City of Lake Bronson Council Minutes

November 16, 2015

CALL TO ORDER: Mayor Bruce Goldstrand called the meeting to order at 5:30 p.m. Council members present were Cindy Adams, Jim Erickson, and Dan Goldstrand. Council member absent was, Verlene Hill. City employees present were Bob Anderson and Sandy Lund. Public who was present was, Darlene Brown.

APPROVAL OF MINUTES: A motion was made by Adams, seconded by D. Goldstrand, to approve the October 19, 2015, with the wording changed for the road by the school. **M/S/P – Adams/D. Goldstrand/All.**

ADDITIONS TO THE AGENDA: The clerk added that the Finney's want to use the Community Center for their annual Thanksgiving meal.

CITIZENS CONCERNS: There were no citizens concerns this month.

OLD BUSINESS:

- Road Crossing at Main & Second; Anderson reported that he dug a deeper ditch to the north on Second Ave. and put more gravel in the hole, and in the spring the County will come to try to fix the problem.
- **Stallock's Loan**; The clerk will send Stallock's a letter that they should contact George Hanson to write up a new loan that consolidates the three loans into one loan and adds the missed payment and any interest to the new loan.
- City's Dixon Lawn Mower; Anderson reported that it has not been repaired yet.
- **Heater at the School Gym**; Anderson reported that the new heater was installed in the School Gym by Bradley Glad. Glad also removed the balls from the light screens

NEW BUSINESS:

- LED Lights in the Community Center; The clerk was asked to get estimates from Gathridge Electric and Todd's Electric to
 install new LED lighting in the Center.
- Office PC Switch Over: Erickson made a motion, seconded by D. Goldstrand to have Shawn Collins move files and programs from the old office PC to the new PC, M/S/P Erickson/D. Goldstrand/All.
- Water Shut off; the clerk reported that there were no water shut offs for this month.
- Fire Department Meeting Minutes; were reviewed by the council.
- Anderson's Winter Hours; Anderson requested 40 hours a week through the winter months, not the 32 hours a week like in the past. Adams made a motion, seconded by D. Goldstrand that Anderson could work 40 hours a week through the winter months, and only 40 hours a week. Anderson will adjust his hours weekly if he needs to come in after hours for work to snow plow, etc. M/S/P Adams/D. Goldstrand/All.
- **Finney's Annual Thanksgiving Meal**; Adams reported that there has been a citizen concern about this. A letter will be sent to the Finney's along with the Community Center Rules.
- Old Food in Community Center; Adams stated there is old canned/boxes of food at the Community Center and it is a
 health concern to the public. Erickson made a motion, seconded by Adams, to clean out the old food. Darlene Brown
 offered to come in and dispose of it.

MAINTENANCE REPORT: Anderson reported that he will contact Jerry Coffield about getting the old freezers out of the Community Center kitchen, so the broken window behind one of the freezers can be fixed. Anderson said the north end ditch on 3rd Ave. will be fixed. Anderson is getting things ready for the upcoming winter. Adams asked Anderson to change the Christmas light from blue to clearyellow. Adams made a motion, seconded by Erickson for the clerk to purchase new bulbs.

M/S/P – Adams/Erickson/All.

BILLS/CLAIMS TO BE AUDITED: A motion was made by D. Goldstrand, seconded by Adams, to pay the Cities claims,. M/S/P – D. Goldstrand/Adams/All

ADJOURNMENT D. Goldstrand made a motion, seconded by Erickson to adjourn the meeting. **M/S/P – D. Goldstrand/Erickson/All.** The meeting was adjourned at 6:30 pm. The next Council meeting will be at 5:30 p.m. on Monday, December 21, 2015.

Sandra Lund, City Clerk