

City of Lake Bronson Council Minutes

February 17, 2015

CALL TO ORDER: Mayor Bruce Goldstrand called the meeting to order at 5:35pm. Council members present were Jim Erickson, Cindy Adams, and Verlene Hill. Absent was Council member Dan Goldstrand. Also present were city employee Rebecca Nubson, Bob Anderson, and Sandy Lund. Fire Chief Bobby Schmiedeberg was present. Megan Hanson and Darlene Brown were also present.

ADDITIONS TO THE AGENDA: Water bills are up to date. Bob Anderson's (city maintenance man) income. Accounting audit. New lock on the city office doors. City clerk posting hours on door/window. Record retention. Bob Anderson's waste water permit. **M/S/P Erickson/Adams** to approve the agenda.

APPROVAL OF MINUTES: Jan. 2, 2015 minutes and Feb. 2, 2015 approved. **M/S/P Adams/Hill**

CLERK APPOINTMENT: Sandra Lund was hired.

TREASURER APPOINTMENT: Mayor appointed Shelly Westerberg. **M/S/P Adams/Erickson**

WAGE FOR TREASURER: Se the same as previous treasurer. **M/S/P Erickson/Hill**

FIRE DEPARTMENT REPORT: Fire Chief Reported. There is 4 to 6 fireman interested in going to the training session in Moorhead, MN. Standard food allowance for each person going to the training will be allotted. Room and training paid. **M/S/P Erickson/Adams.** The fire department received a grant for new pagers Bobby ordered them. Bobby Schmiedeberg went to Willow River, MN to purchase a newer truck for the fire department. The cost was \$3,500.00 and it had 45,000 mile on it. The alternator fell off the way home, so the actual cost of the truck might be less. **M/S/P Adams/Hill.** It will cost \$3,500.00-4,000.00 to stretch the new fire truck and \$1,500.00 to paint the truck. The fire Department will have an old truck to sell for \$6,000.00 when new truck is ready. Bobby Schmiedeberg offered to stretch the new truck at the Fire Departments expense. Bobby will bring a receipt to the city clerk for the parts he purchased for the new truck and be paid right away. Bobby Schmiedeberg would like a check for the drive line before he goes to buy it. It will be about \$2,000.00. **M/S/P Adams/Hill.** He will be installing the new drive line to the stretched truck at a cost of \$50.00 an hour, should be about 20 hours. **M/S/P Adams/Hill**

FIRE DEPARTMENT BILLS: Bills were approved **M/S/P Adams/Erickson**

CITY CLERK OFFICE HOURS: Will be Monday, Wednesday, Friday 8:30am-4:30pm.

BOARD OF REVIEW/TAXATION: is Wednesday April 8, 2015, 2-2:30pm. Need 2 council members present at this meeting.

MAINTENANCE REPORT: No frozen water lines. Water samples sent out. One (1) frozen water meter prior to the meeting. Waste water results are back and are ok. DMR report sent. Lift station seems good. Waste water permit is \$1,200.00 for a permit for 5 years, due March 1, 2015. **M/S/P Erickson/Hill** City clerk's office lock changed lock change. **M/S/P Adams/Hill.** The end of January the county sanded for icy roads. The dumpster by the community center is still being used by other people. The snow bucket needs a new edge in the spring. The plow truck is still running. Water Meter training complete. AMR report sent. Lift good. Cannot report on the ponds depth due to ice on them. Christmas lights down. Sweeper is running.

MAINTANCE WAGES: Cost of living raise suggestion was .50 cents per hour. **M/S/P Hill/Adams.** Suggestion was \$17.00 per hour. Discussion about his raise that it should be greater since Bob now has a license and we no longer have to pay Shaun Jevne to do this. Clerk will check into equal opportunity pay for City Employees. Council will discuss this issue after talking to the accountant to see if the city can afford this.

NEW BUSINESS:

BILLS TO BE AUDITIED: The council reviewed the claims list for bills. **M/S/P Adams/Erickson**

BONDS: Mayor, treasurer, and clerk need to be bonded with the insurance company.

SIGNATURE CARD AT BANK: Needs to be signed by Mayor, treasurer, and clerk.

Other: Randy Phifer wants to rent the School for a reception August 2, 2015 and would like to serve alcohol. Clerk will check into the liabilities of this. Megan Hanson requested that city council meeting notes be sent to her.

MOTION FOR ADJOURNMENT: M/S/P Erickson/Adams

Next city council meeting set for March 16, 2015.

Sandy Lund, City Clerk