

March 16, 2015

CALL TO ORDER: Mayor Bruce Goldstrand called the meeting to order at 5:30 p.m. Council members present were Jim Erickson, Dan Goldstrand, and Verlene Hill. Also present were city employees Sandra Lund and Bob Anderson; Darlene Brown was also present. Council member Cindy Adams was absent. Fire Chief Bobby Schmiedeberg was absent.

ADDITIONS TO THE AGENDA: The mayor asked for any additions or corrections to the minutes. Mayor added Tri-County EMS contract. **M/S/P – Erickson/D. Goldstrand**

PUBLIC FORUM: Darlene Brown asked why the water bills were so high. The city clerk said it was 5 weeks not 4 weeks of water usage on last bill.

APPROVAL OF MINUTES: Council reviewed the February 17, 2015 minutes. The time of the meeting was changed. **M/S/P – Erickson/Hill.**

OLD BUSINESS: Acceptance of Kathy England and Megan Hanson's resignations. **M/S/P – D. Goldstrand /Hill.**

NEW BUSINESS: KCAF Kittson County Affordable Housing board needs a city council member or worker to be on their board. City Clerk was appointed. **M/S/P – Erickson/Hill.**

REVOLVING LOAN: Jill Frei, owner of Bronson Market submitted a revolving loan application. It was tabled and the clerk was asked to see if the funds are available. She reported that there is currently no fund available. The Bronson Market will be next on the list after the American Legion when fund are available.

WATER BILLS: Clerk was asked to look for the City of Lake Bronson water policy to see if we can put a tax on it.

NEW LOCK FOR CITY SHOP: Maintenance man requested a new door lock. **M/S/P – Erickson/D. Goldstrand.**

COMMUNITY CENTER ADOPTION OF RULES: City Clerk gave council members a copy of the current Karlstad Community Center rules. **M/S/P – D. Goldstrand/Hill.**

VETERAN'S MEMORIAL: Shane Olson reported on the Veteran's Memorial. It should be ready by Memorial Day 2015. They are selling stones to help fund memorial cost. On Memorial Day Shane would like to set up the school gym and he will be keeping the key for a week. Also the date of dedication for the Memorial is June 14, 2015. Shane is working on moving the cannon from Hallock to the Veteran's Memorial in Lake Bronson. Councilman Erickson made a motion for a drinking fountain and two (2) picnic tables for the Veteran's Memorial park. **M/S/P – Erickson/Hill.**

TRI COUNTY EMS: The bill was a contract. Clerk to check and see if we have paid for this before. Item tabled.

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MAINTENANCE REPORT: Anderson reported drainage was good. The sweeper was not working, so he took it to Braget Repair. Kevin Braget straightened it and is going to replace parts as needed. It should be about \$1,300.00 to repair. Anderson stated that a new sweeper is \$5,000.00 to \$6,000.00. Anderson reported that we need a zero turn mower and old mower is getting old. Anderson will ask Kevin Braget about sprayer repair. Anderson said he received a letter from the Pollution Control Agency and we are ok.

Emergency Management Hazmat Mitigation Meeting: Clerk to check to see if we can get on this program.

CITY SIREN NOT WORKING: Barb O'Hara is working on a grant for a new siren.

BILLS TO BE AUDITED: The council reviewed the claims list for bills. **M/S/P – Erickson/D. Goldstrand to approve the claims list and pay bills.**

FIRE DEPARTMENT BILLS TO BE AUDITED: M/S/P –HILL/ERICKSON

CITY MAINTAINANCE WORKERS HOURS: Will go back to full time (40 hours a week) on April 1st.

ADJOURNMENT: M/S/P – D. Goldstrand/Hill to adjourn until the special scheduled council meeting at 5:30 p.m. on Monday, May 18, 2015. Meeting was adjourned at 7:15 p.m.

Sandra Lund, City Clerk