

City of Lake Bronson Council Minutes

May 18, 2015

CALL TO ORDER: Mayor Goldstrand called the meeting to order at 5:31 p.m. Council members present were Jim Erickson, Cindy Adams, Dan Goldstrand and Verlene Hill. **City employees also present were Sandra Lund and Bob Anderson. Public who were present;** Darlene Brown, Joyce Storby, Tatum Carlson, Aaron Cochrane and Megan Hanson. Fire Chief Bobby Schmiedeberg was present.

ADDITIONS TO THE AGENDA: City burn pile, picnic tables, fire truck project, culvert by Harlan's, rocks for rip rap, generator to Bob Olson's, dog complaint.

CITIZENS CONCERNS: Megan Hanson wants the minutes and amended meeting minutes from December 2014 minutes. Jan. 12 and Jan. 2nd minutes. She also wants to be put on the list to receive all minutes. Darlene Brown wants to know why the water bills were estimated last month. Megan stated Mark Wilson (City of Lake Bronson's yearly Auditor) has e-mailed her personal e-mail, asking for city reports. Megan wants a copy of last year's (2014) annual report from the accountant. January's missed water bills.

WATER BILLS: No shut offs this month.

APPROVAL OF MINUTES: Clerk needs to fix errors in the minutes. Siren on twice, safety vests, on twice, building permits, Adams abstained. Fire Department bills, same motion as city bills to be approved. Change the adjournment to regular meeting not special meeting. A motion was made by Adams to approve the April 20, 2015 minutes. **M/S/P – Adams/D.Goldstrand/All**

OLD BUSINESS: 2014 Audits. A motion was made by Adams to approve the 2014 Audits. **M/S/P – Adams/Hill/All**

AMERICAN LEGION LOAN: Joyce Storby will go see Bob Haugen about this. **Tabled.**

COMMUNITY CENTER NON-WORKING FREEZERS: Bob Anderson will talk to Jerry Coffield about getting help to remove them.. **M/S/P – Adams/Hill/All**

POSTCARDS FOR WATER BILL: Clerk will look into the cost advantage of using port cards for water bill in place of letters/envelopes.

BUILDING PERMITS: Dale Breiland – deck. Motion made by Adams to approve this building permit. **M/S/P – Adams/D.Goldstrand/All.** Bryon Carlson – would like a motion to vacate alley to build an addition to house. Clerk will contact Attorney about this. Erickson made a motion to approve the building permit as soon as the Attorney finished the paperwork required to vacate the alley. **M/S/P – Erickson/D.Goldstrand/All**

EXTERNAL HARD DRIVE: Motion was made by Adams to purchase an external hard drive for the Clerks computer to backing up all information. **M/S/P – Adams/Hill/All**

RECORD RETENTION: Megan Hanson says that a Record Retention was put in place for the City after the 2010 Federal Audit.

BURNT OUT GARAGE: Contact Richard Gudmunson to clean out his old burnt out garage.

BURN PILE: There are boards in the City's burn pile. Bob Anderson to move the boards.

STREET LIGHTS: Bob Anderson had contacted Ottetail power and they planned to fix the lights this week.

PICNIC TABLES FOR CITY WAYSIDE REST: Jim Erickson asked if 2 picnic tables can be taken from the Village Square to be used for a while at the City Wayside Rest.

CULVERTS: Erickson mentioned that the City should put a new culvert by Harlan's because the road is muddy there.

May 18, 2015

RIP RAP: The rocks for the lagoon are \$20.00 a yard, plus hauling for the City lagoon.

GENERATOR: A motion was made by Erickson to take the City generator taken to Bob Olson's in Karlstad to be tuned up. **M/S/P – Erickson/Adams/All**

FIRE TRUCK STATUS: Bobby Schmiedeberg said the fire truck is not done yet, but it is stretched. It is waiting to be painted.

DOG POLICY: Verlene Hill said that Sue Foss's dog is getting into Hill's garbage. Megan Hanson also stated she is having troubles with dogs getting into her garbage. Clerk will send Foss a letter with the city ordinance.

CITY CAMERA: Adams asked Clerk to call Wikstrom's and see when the camera will be moved from the Village Square to the Community Center.

LIQUOR IN CITY BUILDING: Megan Hanson said there is no liquor allowed in any city building. Adams will look through City ordinances. **Tabled**

BRONSON FEST: Joyce Storby said that Bronson Fest is scheduled for August 15, 2015.

METAL FIRE TANKS: Bobby Schmiedeberg said that currently 2 of the City's old fire tanks are being stored at Bob Anderson's and are no good anymore. Bobby Schmiedeberg will haul them out. Motion made by Erickson to dispose of the tanks. **M/S/P – Erickson/Hill/All**

TRI COUNTY EMS: Clerk is waiting for Eric Christenson to inform her if we should pay this.

MAINTENANCE REPORT: Waste water results are back and okay. DMR reports submitted. Will send the discharge samples on Tuesday. Lift station, west pump running more than the east pump. Called ND Sewage, will get back to Bob to calibrate. 2 Water samples have been sent in. Water is on at the village square. Chris Anderson replaced a relay in the siren and it now works. Misquote sprayer ready to go. May 28, 2015 Bob will have the sprayer calibrated in Roseau. Ron Austad fixed the snow blade. Bob will take the monitors, computers, printers left over from City wide clean up. Compost pile, people are dumping all over the place. Bob will move the ashes. The City mower is working. Bob should ask Dale Klegstad where the water shut off is in the city wayside rest stop. Jim Erickson will fill the holes where stumps are after grinding with dirt at the wayside rest. Bob will sweep the Gym before Memorial Day. The supplies for the youth group to paint the city curbs is at the maintenance shop. Children at play sign is up. Jesse's culvert can be done by the city. Bobby Schmiedeberg will be flushing the fire hydrants soon. County sweeper should be sweeping main street soon. Arnita Braget wants to know if the ditch behind her property will be cleaned up. Bobby Schmiedeberg says the Soo Line owns it.

BILLS TO BE AUDITED: The council reviewed the claims list for bills. A motion was made by Erickson to pay the current claims. **M/S/P – Erickson/D.Goldstrand/All**

FIRE DEPARTMENT BILLS TO BE AUDITED: Adams made a motion to pay the Fire Departments bills. **M/S/P – Adams/Hill/All**

ADJOURNMENT: D. Goldstrand made a motion to adjourn the meeting. **M/S/P – D.Goldstrand/Hill/All** 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.