

City of Lake Bronson Council Minutes

September 21, 2015

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

APPROVAL OF MINUTES: The clerk needs to fix error in the minutes. A motion was made by Adams, seconded by Erickson, to approve the August 31, 2015 minutes. **M/S/P – Adams/Erickson/All**

ADDITIONS TO THE AGENDA: The clerk added a bill for the Fire Department and trees for the city wayside rest stop. Farmer's union Prepay fuel.

BUILDING PERMITS: Two building permits were presented to the council. Ardell Larson, replacing an addition and Cenex a fuel price sign. Erickson made a motion to accept the building permits, seconded by Hill. **M/S/P – Erickson/Hill/All**

CITIZENS CONCERNS: Darlene Brown was concerned that Darrin Foss's residence is throwing household garbage in their back yard. Also Doug Norberg has household trash in his yard. The clerk will send those letters along with a copy of the city ordinance #55, and inform them where to purchase Anderson Sanitation garbage bags. Leana Kowaliuk wanted to know when the meeting minutes will be posted on the Lake Bronson Web site. The clerk will do this at a future date.

OLD BUSINESS: Stallock's delinquent loans were discussed. The clerk will contact a lawyer to send Stallock's a letter about making their payments current. The ditch/culvert adjacent to Lot 9 on 3rd Ave. was discussed and Acting Mayor D. Goldstrand asked Leana Kowaliuk to provide the city with pictures, a property survey results and an explanation of what she wanted so the council could understand her. This was tabled until the Mayor is at a meeting to discuss his findings. A motion was made by Adams to pay Farmer's Union \$1,000.00 pre pay, seconded by Erickson. **M/S/P – Adams/Erickson/All.**

NEW BUSINESS: Water Shut Offs; Anderson will talk to the party who has a past due water bill. Adams made a motion to purchase another camera for \$150.00 to be installed facing the Community Center door, seconded by Hill. **M/S/P – Adams/Hill/All.** City sewer lines were discussed and the council thought that the current sewer lines were installed in 1976 or 1978 and the council will think about saving for future lines. Council reviewed the delinquent garbage list from Anderson Sanitation, Adams made a motion that the clerk should proceed with the collection, seconded by Hill. **M/S/P – Adams/Hill/All.** The city will provide the Post Office with a water meter to be installed at the Lake Bronson Post Office. Rochelle Donaldson has called the clerk to express that her food truck had blown a panel during Bronson Fest. Chris Anderson from Todd's Electric checked out the cities outlet that was used by Rochelle and found nothing wrong with it. The clerk will notify Rochelle of this and she can contact Chris Anderson if she has questions. Removing of the TV stand that was from the clerk's office was discussed and Adams will look into possibly moving it to the County Museum. The council reviewed and signed the letter for Kittson County asking to forfeit the Bowling Alley at 109 E. Main Street in Lake Bronson. All council members present signed the letter to be returned to the county.

MAINTENANCE REPORT: Anderson reported he has sent out a couple of water samples were sent out. Anderson will flush hydrants and put anti freeze in the bottom of them. The lagoon flooded with all the heavy rains we have had. Anderson called the MPCA because he had to discharge the water. The lift station would not keep up with all the rain. Anderson will call the Dakota Pump Company to pull the pumps and put in new impellers and repair the pumps if needed. The only alarm system on the lift station is a red light. Anderson will also talk to Dakota Pump Company and see what kind of alarm system they suggest. Adams made a motion to have the lift station repaired as needed, seconded by Hill. **M/S/P – Adams/Hill/All.** Anderson said it would be nice to have 3 of the same padlocks on lift station, electrical box at lift station and the gate at the lagoon. The compost site pile was burnt. Anderson needs to put the sign by the pile back up yet. The Dixon mower has had troubles and Anderson got it running again. Anderson will place more gravel to place on roads. Anderson said some signs in town are leaning and he will straighten them before freeze up.

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

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: A motion was made by Erickson to pay the Fire Departments claim, seconded by Hill. **M/S/P – Erickson/Hill/All**

ADJOURNMENT: Adams made a motion to adjourn the meeting, seconded by Hill. **M/S/P – Adams/Hill/All.** The meeting was adjourned at 7:23 pm. The next Council meeting will be at 5:30 p.m. on Monday, October 19, 2015.

Sandra Lund, City Clerk