

March 17, 2014

CALL TO ORDER: Mayor Schmiedeberg called the meeting to order at 5:30 p.m. Council members present were Cindy Adams, Jim Erickson, and Joyce Storeby. Absent was Council member Daniel Goldstrand. Also present were city employees Robert Anderson and Megan Hanson. Bob Cameron, Roger Dziengal, Bob Haugen, Shane Olson and Darlene Brown were also present.

ADDITIONS TO THE AGENDA: There were none. **M/S/P –Adams/Storeby** to approve the agenda.

KITTSOON COUNTY VETERAN’S MEMORIAL COMMITTEE: Bob Cameron, Roger Dziengal, Bob Haugen and Shane Olson were present to discuss the proposed veteran’s memorial. In 2008 the City of Lake Bronson acquired the old DJ’s lot next to the wayside rest area for the purpose of a veteran’s memorial. A few years ago a committee was formed to start planning the memorial. The committee provided a list of members and presented some drawings and ideas for the memorial. They are hoping to have a representative from each city in the county on their committee and are open to suggestions. They are wondering if the city would be willing to help with the maintenance. There is water, sewer and electricity available on the site. The Council is in support of the project and the committee will continue to hold meetings.

PUBLIC FORUM: Clerk reported five water shut-off’s: Eddie Cozzen \$263.85, Harlan Olson \$252.05, Nikki Olson \$207.90, Tony Shablou \$223.83 and Tim Undeberg \$215.25. Bills are due on the 20th, shut off is Monday the 24th if not paid in full. Council directed the Clerk to send a letter to Brad Nelson as his dog has been running loose in town. There was discussion about some homeowners whose lateral water lines have frozen up. The city has been providing temporary water to these places until their lines are unfroze.

APPROVAL OF MINUTES: Council reviewed the February 18, 2014 minutes. Adams asked to remove a sentence which referenced a former property dispute. **M/S/P – Storeby/Adams** to approve the February 18, 2014 Minutes with the mentioned correction.

APPROVAL OF FIRE CONTRACTS: Council reviewed the list of 2014 Township Fire Contracts. There were no changes from last year. **M/S/P – Storeby/Adams** to approve the 2014 Fire Contracts.

APPROVAL OF 2013 FINANCIAL STATEMENTS: Council reviewed the 2013 Financial Statements which were prepared by Czeh, Pederson & Wilson. **M/S/P – Erickson/Storeby** to approve the 2013 Financial Statements for the City of Lake Bronson.

OLD BUSINESS:

• **Ordinances** – Council reviewed various ordinances in regards to streets and nuisance. The Sheriff’s Department was contacted to have the van moved off of the street on Park Avenue.

March 17, 2014

- **Bike Path Project** – Clerk shared an email from Kelly Bengtson with the Council stating that the grant application to the DNR Legacy office for the bike path project was denied.
- **Other** – Schmiedeberg had not heard back from the funeral home regarding snow removal at the cemetery. Flags have been brought to Kay Vierek for repair, the Clerk will order a new flag for outside the community center. Clerk reported that an email from Dan Fabian stated the cell phone tower should be hooked up later this spring. Marco will be delivering the new copier next week. Clerk did receive the gym key back from Denise Johnson.

NEW BUSINESS:

- **Local Board of Appeal** – The Local Board of Appeal and Equalization for the City of Lake Bronson will be held on Wednesday, April 30, 2014 from 2:00 – 2:30 p.m. at the Lake Bronson community center. Clerk reminded Storeby that she will need to attend as she is the only one with the required training.
- **Training** – Clerk provided information on various training opportunities. She would like to attend the League of Minnesota Cities Insurance Trust Safety & Loss Workshop in Bemidji on March 25, 2014. **M/S/P – Storeby/Adams** to send the Clerk to the training in Bemidji.
- **Other** – Clerk provided information about the Foster Grandparent Program, she will post the information at the community center. Clerk mentioned that the Lake Bronson Senior Citizen Club is interested in donating money towards repairing the floor in the community center. The city will need to get estimates to see what it would cost to put in new flooring. Storeby mentioned that the American Legion is looking at having a morning party some Saturday in April where they would open the bar before noon. She checked the City Liquor Ordinance which states there will be no sale of intoxicating liquor before 8:00 a.m. Storeby stated that she wanted the Council to be aware even though the ordinance allows it. Anderson discussed ditches and draining with the Council and gave a brief report on the city equipment.

BILLS TO BE AUDITED: The council reviewed the claims list for bills. Total claims were \$10,516.30 for the month. Fire Department bills totaled \$3,749.73. **M/S/P – Storeby/Erickson** to approve the claims list and pay bills.

ADJOURNMENT: **M/S/P – Adams/Erickson** to adjourn until the next regular scheduled council meeting at 5:30 p.m. on Monday, April 21, 2014. Meeting was adjourned at 6:35 p.m.