

March 18, 2013

CALL TO ORDER: Mayor Schmiedeberg called the meeting to order at 5:30 p.m. Council members present were Jim Erickson and Joyce Storeby. Absent were Cindy Adams and Dan Goldstrand. Also present were city employees Megan Hanson and Jason Olson. Darlene Brown was also present.

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

PUBLIC FORUM: There were no citizen complaints or public comments.

APPROVAL OF MINUTES: Council reviewed the February 19, 2013 minutes. There were no changes or corrections. **M/S/P- Storeby/Erickson** to approve the February 19, 2013 Minutes.

TOWNSHIP FIRE CONTRACTS: Schmiedeberg explained the details for each, dollar amounts are the same as last year. **M/S/P – Erickson/Storeby** to approve the 2013 Fire Contracts for the Townships of Hazelton, Jupiter, Klondike, Norway and Percy.

2012 FINANCIAL STATEMENTS: Council reviewed the 2012 Financial Statements prepared by Czeh, Pederson & Wilson. **M/S/P – Storeby/Erickson** to approve the 2012 Financial Statements for the City of Lake Bronson.

OLD BUSINESS:

- **Minnesota Beautiful Program** – Clerk provided the Council with copies of the grant application that was completed and submitted at the Council’s request. Awards will be announced the week of March 25, 2013.
- **Snow Removal Policy** – Council reviewed the policy again. They did not make any changes to the policy, just instructed Olson to make sure the intersections are open, especially between the grocery store and the post office.

NEW BUSINESS:

- **Northern Highlights publication** – The Times is interested in activities taking place during the months of June through September. They would like this information by May 1, 2013. Storeby reported she was not sure if the Improvement Committee had set a date yet for the city celebration.
- **Kittson County Healthcare Meeting** – Clerk provided information on an informal meeting which will be held on March 20 at Nordhem Restaurant in Karlstad at 5:00 p.m. Clerk will not be able to attend as she will be at the MCFOA Conference in St. Cloud.

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• **Assessment Notice** – The Board of Appeal and Equalization for the City of Lake Bronson will meet on Monday, April 29, 2013 from 9:30 a.m. – 10:00 a.m. at the Community Center. Clerk stated that she needs to have a quorum and Storeby needs to attend as she is the only one with the training.

• **Other** – There was discussion again about the L.B. Homes building. Erickson expressed his concern with the generator that the Fire Department put out on bids last year which included a barter deal for cement work in front of the fire shed. He stated that there should be better communication with the Fire Department and shared a memo from the LMC on Managing Fire Funds. Erickson asked Olson about the Dixon and the bearing on the sweeper. Olson stated the Dixon still idles back, he will take it to Bobby Olson in Karlstad as Jeff's in Greenbush is now closed and Hallock does not have the books for it. Erickson offered the use of his trailer to bring it there. Olson reported that the bearing on the sweeper is still the same and brushes will need to be put on this summer.

BILLS TO BE AUDITED: The council reviewed the claims list for bills. Clerk reported one addition to the list to Jason Olson for \$58.30 for gas for the MRWA Conference. Total claims were \$10,847.21 for the month. Fire Department bills totaled \$307,370.86. **M/S/P – Erickson/Storeby** to approve the claims list and pay bills.

ADJOURNMENT: M/S/P – Storeby/Erickson to adjourn until the next regular scheduled council meeting at 5:30 p.m. on Monday, April 15, 2013. Meeting was adjourned at 6:30 p.m.

Megan Hanson, City Clerk