

October 20, 2014

**CALL TO ORDER:** Mayor Schmiedeberg called the meeting to order at 5:30 p.m. Council members present were Cindy Adams, Jim Erickson, Dan Goldstrand and Joyce Storeby. Also present were city employees Robert Anderson and Megan Hanson. Darlene Brown and Bob Haugen were also present.

**ADDITIONS TO THE AGENDA:** Adams asked to discuss the camera at the Village Square and the Wayside Rest Area, Clerk to add the 2015 LSS Site Use Agreement. **M/S/P – Storeby/Goldstrand** to approve the agenda.

**PUBLIC FORUM:** Clerk presented copies of a letter she received in the mail today from Lake Bronson Concerned Citizens regarding the Maverick Bar. Discussion was held however it was noted that there isn't much the council can do when letters come unsigned.

**APPROVAL OF MINUTES:** Council reviewed the September 15, 2014 minutes. **M/S/P – Adams/Storeby** to approve the September 15, 2014 Minutes.

**OLD BUSINESS:**

- **Revolving Loan Fund** – Council read an email from John Strand, USDA Rural Development, regarding the Rural Business Enterprise Grant. There are new program rules which will not be available until after the first of the year. He suggested waiting until then to submit any new applications the city may have.

- **Temporary Liquor License** – Council read a letter from the American Legion asking to consider granting a temporary liquor license to them for special events. The Legion would need to complete the application and present it to the council for approval. If the council approved, it would then be sent in to the state for their approval.

- **Village Square & Wayside Rest** – Adams suggested moving the camera at the Village Square to the Community Center building and having it face the Village Square to save some money. Clerk will contact Wikstroms to find out if it is possible. She also suggested finding someone to remove the dead trees at the Wayside Rest Area, Schmiedeberg will see if he can find someone. Clerk reported that she had talked to Kelly Bengtson about the DOT grants however the project would not be eligible as they have already started construction. He suggested contacting Steve Huffnagle in the spring to see if there are any plans for paving on highway 59, if there are they may provide a paved parking area for the memorial. Council discussed redoing the bathrooms there and possibly getting some picnic tables.

**NEW BUSINESS:**

- **Building Permit Application** – Council reviewed a building permit application from Dale Breiland to replace siding and insulation. **M/S/P – Goldstrand/Erickson** to approve the building permit application.

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• **LSS Site Use Agreement** – Council reviewed the 2015 Lutheran Social Services site use agreement for senior meals. **M/S/P – Erickson/Goldstrand** to approve the agreement.

• **MN Pollution Control Agency** - Council reviewed a Letter of Warning/Compliance Evaluation Inspection Report from the MN Pollution Control Agency. The letter lists eight alleged violations with corrective actions that need to be taken within the next 30 days. Clerk has also provided this information to the operator, Shaun Jevne, and informed him of the council meeting. Clerk reported that an engineer will be stopping this week to take a look at the pond structures.

• **Other** – Council reviewed the lead/copper tap water monitoring report from the MN Department of Health. Notifications were sent to the sampling site addresses and the certification was sent in to MDH. Council reviewed a letter from the Kittson County Historical Society asking for donations. The city is authorized to appropriate funds for the preservation of historical data under Minnesota Statutes 471.93. **M/S/P – Erickson/Storeby** to donate \$500.00 to the Kittson County Historical Society, **Adams abstained from voting**. Clerk provided information on a LMC regional meeting which will be held in Thief River Falls on October 28, 2014. **M/S/P – Adams/Storeby** to reimburse if someone wants to attend the meeting. Council will need to hold a special meeting to canvass the results of the election. The Council will meet on Monday, November 10, 2014 at 10:00 a.m. at the Lake Bronson Community Center to canvass the results of the 2014 General Election. Clerk will post notice of the meeting. Clerk had Anderson Sanitation haul away the dumpster at the City Shop as it is falling apart. Clerk will call to have power shut off at the ballpark restrooms and the Village Square.

**MAINTENANCE REPORT:** Anderson reported that when he turned the curb stop off at Darrel Olson's he actually turned a curb on that is not connected to anything, there was water flooding the ground which got into Olson's basement. A plumber was there and there was no damage done. Anderson stated that something will need to be done with that curb stop so that it doesn't happen again. The mosquito sprayer is still at Kevin Braget's, Anderson will see if he wants to continue working on it or if he should take it to Bob Olson to work on over the winter. There was discussion again about finding a new plow truck. Anderson will order new blades for the plow. JR Wastewater was here to clean sewer lines. The hydrants are flushed and winterized. There are a couple of manholes that need risers. Anderson is back to a 32 hour week and would like to work four 8 hours days so he will not be working Fridays. Council wished Anderson good luck on his sewer exam which he will be taking in St. Cloud at the end of the month.

**BILLS TO BE AUDITED:** The council reviewed the claims list for bills. Clerk reported two additions to the list: \$1,945.61 to John Deere Financial for the annual payment on the John Deere 2210 and \$449.82 to Pine Valley Eco Products for liquid ice melt. Total claims were \$15,477.88 for the month. Fire Department bills totaled \$3,810.07. **M/S/P – Storeby/Erickson** to approve the claims list and pay bills.

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**ADJOURNMENT: M/S/P – Storeby/Goldstrand** to adjourn until the next special council meeting at 10:00 a.m. on Monday, November 10, 2014 to canvass the results of the 2014 General Election. Meeting was adjourned at 6:45 p.m.

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Megan Hanson, City Clerk