

City of Lake Bronson Council Minutes

January 25, 2016

CALL TO ORDER: D. Goldstrand, acting mayor called the meeting to order at 5:30 p.m. Council members present were Cindy Adams, Jim Erickson, Verlene Hill and Dan Goldstrand. City employees present were Bob Anderson and Sandy Lund. Public present were, Darlene Brown, Jerry Vanderlinde and Jill Frei.

Resignation of Mayor: Erickson made a motion, seconded by Hill to accept Bruce Goldstrand's resignation as mayor. **M/S/P – Erickson/Hill/All.** A Resolution was made to approve the resignation of Bruce Goldstrand as Mayor and was signed by acting mayor Dan Goldstrand and the clerk, Sandra Lund.

Mayor Appointment: Erickson made a motion, seconded by Adams, to appoint Daniel Goldstrand as Mayor. **M/S/P – Erickson/D. Goldstrand/All.**

Resignation of Council Member: Daniel Goldstrand resigned as council member. Adams made a motion, seconded by Erickson to accept Daniel Goldstrand's resignation as council member. **M/S/P – Adams/Erickson/All.**

Oath of Office: Daniel Goldstrand accepted the position of Mayor and read the oath of office and signed the appropriate paper.

APPROVAL OF MINUTES: A motion was made by Adams, seconded by Hill, to accept the minutes as changed for December 21, 2015. **M/S/P – Adams/Hill/All**

ADDITIONS TO THE AGENDA: The clerk added two claims to the monthly claims list. Erickson added that he wanted to be paid for December's snow removal, mileage to Hallock, to look at pickups for the city, mileage to Karlstad for plexi-glass for the sweeper and mileage to Kennedy for parts. Adams added the appointment of a new council member.

CITIZENS CONCERNS: There were no public concerns.

OLD BUSINESS: Anderson reported that he had not gotten a hold of Anderson to repair the Dixon mower. Erickson suggested that the mower be brought to Titan machinery in Thief River Falls to be repaired. Erickson and Anderson went to C&M Ford in Hallock looking for a newer pickup for the city. A discussion was had, and D. Goldstrand will look into getting a pickup from Willow River. Anderson will start looking for a new mower for the city. Anderson reported that Phil Matthew's will install the new window sash in the kitchen.

NEW BUSINESS:

Council Appointment: Erickson made a motion, seconded Hill to replace Daniel Goldstrand's council position with Jerry Vanderlinde. Vanderlinde accepted the position. **M/S/P – Erickson/Hill/All.**

2106 Mayor Appointments: Official Depositor: Prime Security Bank, Official Paper: North Star News, Treasurer: Shelly Westerberg, Attorney: Brink, Sobolik, Severson, Malm & Albrecht, Acting Fire Chief: Bobby Schmiedeberg, Wastewater Superintendent: Bob Anderson, Water Superintendent: Bob Anderson, Acting Mayor: Cindy Adams, Water & Sewer: Jerry Vanderlinde & Dan Goldstrand, Streets: Jim Erickson & Verlene Hill, Community Projects: Verlene Hill, Weed Inspector: Cindy Adams, Jerry Venderlinde & Bob Anderson, Accountants: Hoffmann Phillip & Knutson . A motion was made by Adams, seconded by Venderlinde to accept the Mayor's Appointment for 2016. **M/S/P – Adams/Vanderlinde/All**

Fire Department Outside Lights: Adams made a motion, seconded by Hill to have Todd's Electric replace the 3 outside lights on the fire department building connected to the community center. **M/S/P – Adams/Hill/All**

Fire Department Minutes: Adams made a motion, seconded by Vanderlinde to accept the fire departments minutes for 11/14/15 & 12/9/15. **M/S/P – Adams/Vanderlinde/All**

Fire Department Training: Goldstrand said that the fire department will be having training in March. The fire department secretary Judy Blomquist resigned and the new secretary is Brandi Veer.

North Kittson Rural Water Rate Increase: The water rate increase of 3% was discussed.

West Community Center Door Repair: Adams made a motion, seconded by Erickson to accept Phil Matthew's quote to repair the west community center door. **M/S/P – Adams/Erickson/All.**

Revolving Loan Fund: Jill Frei submitted a revolving loan application for Bronson Market. The council will review the application.

Flowers for Past City Employees Funerals: Adams suggested that the City and the Fire Department, together plant a tree at the city park in honor of Odeen Anderson's years of service. Dan Goldstrand will talk to Bobby Schmiedeberg about this.

MAINTENANCE REPORT: Anderson reported that there were three water shut offs, due to residents being gone. MN Department of Health report was good. Anderson got the new schedule for 2016 samples to be sent in. In April the CCR Report will be available for the city. Anderson is having problems with the water samples not getting there on time, he has sent them via Speedy and USPS. Water samples will be done at the beginning of February. The lagoon has been high. In the spring we will need to get the MN Smoke Testing done on the sewer lines. Equipment report; the battery in the plow truck possibly needs to be replaced. Anderson will have it tested and he will see if the current battery is still under warranty. The sweeper is working good. Lenny Olson helped Bob to take down the Christmas lights. Erickson made a motion, seconded by Adams to purchase a small water tank to use to fill the schools water. **M/S/P – Erickson/Adams/All.** Adams & Erickson went to the school and reported it was a mess. So they took the keys & book from Cenex. Ronnie & Evan Austad cleaned the school gym, and has the keys and sing out book. The age limit for checking out the school gym keys will from raised 18 to 21. The book and keys will be returned to Cenex.

CITY BILLS/CLAIMS TO BE AUDITED: Adams made a motion, seconded by Hill to pay the City claims. **M/S/P - Adams/Hill/All.**

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: Adams made a motion, seconded by Vanderlinde to pay the Fire Departments claims. **M/S/P - Adams/Vanderlinde/All.**

ADJOURNMENT Adams made a motion, seconded by Hill to adjourn the meeting. **M/S/P - Adams/Hill/All.** The meeting was adjourned at 6:53 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on Tuesday, February 16, 2016.

Sandra Lund, City Clerk