

City of Lake Bronson Council Minutes

February 16, 2016

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

Oath of Office: Jerry Vanderlinde read the oath of office. A motion was made by Adams, seconded by Hill, to reapprove the three motions that Jerry Vanderlinde voted on last month. They were 1) Appointment of the mayor, 2) FD minutes, and 3) FD claims. **M/S/P – Adams/Hill/All.**

APPROVAL OF MINUTES: A motion was made by Adams, seconded by Vanderlinde, to accept the minutes as changed for January 25, 2016. **M/S/P – Adams/Vanderlinde/All**

ADDITIONS TO THE AGENDA: Mayor added Jill Frei's Revolving Loan. The clerk added Fire Department training on March 11-12-13 in Detroit Lakes, MN. Adams added the County Board of Appeals. A council member will need to go for certification to be on this board. (A council member will need to go for certification to be on this board).

CITIZENS CONCERNS: There were no public concerns.

OLD BUSINESS: Vanderlinde stated that Bob Olson will be willing to work on the Dixon mower. Anderson and Vanderlinde went to C&M Ford in Hallock looking at a 2005 F350 pickup for the city for \$10,900.00. A motion was made by Erickson, seconded by Vanderlinde, to buy the 2005 Ford F350 pickup for the city snow plowing. **M/S/P – Erickson/Vanderlinde/All.** Anderson and Vanderlinde went Morrison Equipment in Hallock and looked at a 2011 Cub Cadet used lawn mower for the city for \$4,200.00. A motion was made by Erickson, seconded by Adams, to purchase the mower for city use. **M/S/P – Erickson/Adams/All.** Anderson found a water tank for the gym at Fleet Supply in Thief River Falls. He will go pick it up as soon as he can.

NEW BUSINESS:

Clerk Training: Adams made a motion, seconded by Hill, to pay the Callaway clerk to come here and train the city clerk in the new CTAS program. **M/S/P – Erickson/Hill/All.** **Treasurers' Mileage:** A motion was made by Vanderlinde, seconded by Erickson, to pay the treasurer for mileage to and from the bank for city banking. **M/S/P – Erickson/Vanderlinde/All.** A motion was made by Adams, seconded by Hill, to donate the same amount as the previous year to the Kittson County and the Tri-County Ambulance Services. **M/S/P – Adams/Hill/All.** **Revolving Loan Fund:** Erickson made a motion, seconded by Vanderlinde, to approve Jill Frei Revolving Loan application for the Bronson Market for as much money that is in the account. Adams abstained from this vote. **M/S/P – Erickson/Vanderlinde/All.** **Improvement Committee:** Tim Undeberg from the Improvement Committee asked that the City Council help with funding for the 2106 Bronson Fest, to help promote it and to possibly help with the children's games and the festival.

MAINTENANCE REPORT: Anderson reported that there Minnesota Pump was here and inspected the sewage lift pumps and they are in need of repair. Vanderlinde made a motion, seconded by Adams, to have the pumps fixed and have a catch basket installed. **M/S/P – Vanderlinde/Adams/All.** Anderson reported that the city owns the light/pole at the school. The cost will be \$1,200.00 to replace the pole and the light charge will be \$7.00 per month. Anderson replaced the battery in the plow truck, it was under warranty, so it was no cost to the city for replacement. The bulk water hose needs to be replaced. Anderson will pick up a new hose when he gets the water tank for the school. The secondary pond is seeping. The city may have to have the wells refurbished.

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: Erickson made a motion, seconded by Vanderline, to pay the Fire Department claims and the motel room and food allotments for the next Fire Department Training. **M/S/P - Erickson/Vanderlinde/All.**

ADJOURNMENT Adams made a motion, seconded by Vanderlinde, to adjourn the meeting. **M/S/P - Adams/Vanderlinde/All.** The meeting was adjourned at 7:00 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on Monday March 21, 2016.

Sandra Lund, City Clerk