**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 and Vikki Lundberg.

**APPROVAL OF MINUTES:** A motion was made by Adams, seconded by Erickson, to accept the April 18, 2016. **M/S/P – Adams/Erickson/All**

**ADDITIONS TO THE AGENDA:** The clerk added extra claims. Adams added a debit card for the city.

**CITIZENS CONCERNS**: V. Lundberg talked of the traffic problem on the street she lives on, kids driving go cars and golf carts, young adults are speeding down the road, people hauling debris and dropping it, people are coming from Cenex down that road now since Cenex has moved. Lundberg asked if the city could put a stop sign on 4th Ave and Marshall Street, or a slow children sign, or block off the road.

**OLD BUSINESS: Community Center Roof Bids:** The Mayor opened and read the three bids that were received. The council reviewed and discussed the bids and asked the clerk to contact the bidders to clarify their bids and the council will review them at the next meeting. **Ford Truck Box Bids:** The Mayor opened a singular bid that was received for the truck box. A motion was made by Adams, seconded by Hill, to accept the bid from Dan Vanderlinde for $500.00. **M/S/P – Adams/Hill/All**

**NEW BUSINESS: Sensaphone:** B. Anderson reported that MN Pump Works suggested the city install an alarm system to the sewage system. The council decided to wait on this. **City Flower Watering:** D. Brown and S. Lund will be watering the city flowers this summer. **Pankrats Property Lines:** The council reviewed the Resolution dated 1934, and asked the clerk to retype, and see if we can amend it. **Summer Help Applications:** The city received 2 job applications and it was discussed and the council decided that the clerk will send out bids for painting the city shop, the front of the school gym trim, and staining of the outside of the west wall of the Community Center on bids. **Bowling Alley:** Leon Olson will ask the County to tear down the bowling alley. **Fire Department Trucks:** Erickson wants the fire chief to go through the list of vehicle and let the council know where each vehicle is. Adams wants the fire department to burn grass around town. D. Goldstrand will talk to the fire chief. **Relief Association:** D. Goldstrand will let the fire chief know that the mayor and city clerk need to be at the yearly Fire Association meeting, and that they need to have one, and document the meeting. **Gravel for the Roads:** Erickson asked B. Anderson to go around town and mark the man holes before the county grades the roads. **Trash by City Shop:** Vanderlinde will take care of the trash and B. Anderson will dispose of the TV's, microwaves and computer monitors.

**MAINTENANCE REPORT:** B.Anderson reported that the pump at the lift station is not working. Chris Anderson checked it there is a short in the box and the junction box needs to be moved. A motion was made by Vanderlinde, seconded by Adams, to repair the junction box. **M/S/P –Vanderlinde/Adams/All.** Anderson reported that he has discharged the pond and is onto the secondary pond. Anderson reported that he has not flushed the hydrants yet, but he will.

**Debit Card:** A motion was made by Adams, seconded by Hill, that the city get a debit card with a $500.00 limit. **M/S/P - Adams/Hill/All**

**CITY BILLS/CLAIMS TO BE AUDITED:** A motion was made by Adams, seconded by Vanderlinde, to pay the city claims. **M/S/P –Adams/Vanderlinde/All.**

**FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED:** A motion was made by Adams, seconded by Hill, to pay the Fire Department claims. **M/S/P - Adams/Hill/All.**

**ADJOURNMENT** A motion was made byAdams, seconded by Vanderlinde, to adjourn the meeting at 6:48pm. **M/S/P Adams/Vanderlinde/All.** The next regularly scheduled Council meeting will be at 5:30 p.m. on June 20, 2016.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Lund, City Clerk