

July 18, 2016

CALL TO ORDER: Mayor D. Goldstrand called the meeting to order at 5:30 p.m. Council members present were, Jim Erickson & Jerry Vanderlinde, Cindy Adams & Verlene Hill. No City employees were present. Public present were, Leana Kowaliuk. Due to the absence of the clerk, Cindy Adams was asked to take the meeting minutes.

APPROVAL OF MINUTES: A motion was made by Vanderlinde, seconded by Hill, to accept the minutes of the last meeting, as changed. **M/S/P – Vanderlinde/Hill/All**

ADDITIONS TO THE AGENDA: Mowing, crazy driving, neighborhood cats, split rail fence.

CITIZENS CONCERNS: There were no citizens concerns.

OLD BUSINESS: Gravel for roads: 13 loads of gravel have been hauled in to-date. Split Rail Fence: The DAC would like the Village Square fences. Clerk will contact them to have them removed by August 1st. Fire Department vehicles: Erickson made a motion, seconded by Vanderlinde, to require that at the next council meeting, the Fire Department submit the locations of all the trucks & trailers purchased from the government. Mayor Goldstrand has a list of these items. **M/S/P – Erickson/Vanderlinde/All.** Clerk should send a letter to Fire Department regarding this motion. Bowling Alley: Ideas were discussed, tabled until the next meeting.

NEW BUSINESS: M. Gunnarson & Sally Erickson stray cats. Clerk should contact B. Goldstrand to see if he will use a live trap. Dixon Mower: Clerk will hang up posters advertizing for best offer received by August 1st, 2016, for bids for the Dixon Mower. Vanderlinde was appointed to make the final decision. Erickson made a motion, seconded by Vanderlinde, not to advertize the Dixon sale in the newspapers because of the expense to have it published. **M/S/P – Erickson/Vanderlinde/All.** Prepaid Propane: Vanderlinde made a motion, seconded by Hill, to give the clerk permission to have the city's propane tanks filled and paid for within 10 days. **M/S/P – Vanderlinde/Hill/All.** Will discuss prepaid propane at the next meeting. 2017 Budget ideas: Community Center flooring; New plow for truck, paint for the gym floor. Hazmat Mitigation Resolution: Vanderlinde made a motion, seconded by Adams, to accept the Hazmat Mitigation prepared by Kittson County. **M/S/P – Vanderlinde/Adams/All.** Hapka's need to be contacted for potato warehouse clean up, also Sabrina Norberg corner lot and Lance Balderson's yard needs to be mowed. The City park needs to be weed wacked. L. Kowaliuk, representing the Improvement Committee, asked for permission for a parade at 2pm and a street dance from 9-1 on August 6th. Adams made a motion, seconded by Vanderlinde, to approve the requests, the Sheriff's office should be contacted to block off main street for the parade. **M/S/P –Adams/Vanderlinde/All.**

MAINTENANCE REPORT: There was no maintenance report this month.

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

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

ADJOURNMENT: Vanderlinde made a motion, seconded by Hill, to adjourn the meeting. **M/S/P –Vanderlinde/Hill/All.** The meeting was adjourned at 6:30pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on August 15, 2016.

Cindy Adams, Council Member