**CALL TO ORDER:** Mayor Dan Goldstrand called the meeting to order at 5:30 p.m. Council members present were, Jim Erickson, Verlaine Hill and Jerry Vanderlinde. Absent was Council Member Cindy Adams. City employees present were Bob Anderson and Sandy Lund. Public present were, Darlene Brown, Ed Toomey, Evan Veer, Vicki Lundberg and Travis Bergeron.

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

**ADDITIONS TO THE AGENDA**: Council member Cindy Adams, resignation. A motion was made by Erickson, seconded by Hill, to accept the resignation. **M/S/P – Erickson/Hill/All.**

**CITIZENS CONCERNS**: There were no public concerns.

**OLD BUSINESS:** Road crossing Main & 2nd Avenue, Stallock’s Loans consolidation, and the bowling alley were taken off the old business list. J. Erickson reported that all Fire Department vehicles checked out. The Dixon mower was sold to J. Coffield.

**NEW BUSINESS:** A motion was made by Vanderlinde, seconded by Hill, to purchase $1,0000.00 of prepaid propane from Cenex. **M/S/P – Vanderlinde/Hill/All.** The Lake Bronson Improvement Committee would like $225.00 towards the band from the Bronson Fest. The clerk will ask the treasurer of the committee to be present at the next meeting. Megan Hanson's plumbing bill was discussed, the clerk will ask Hanson to come to the next meeting to discuss this. A motion was made by Vanderlinde, seconded by Hill, to hold a Special Meeting for the 2017 Budget on August 29th at 5:30pm. **M/S/P – Vanderlinde/Hill/All.** Justin Tuziw is interested in purchasing the lot across the street from Ricky Shablow's to sell used cars. The clerk was instructed to contact Tuziw and ask him to contact the county about this. A motion was made by Vanderlinde, seconded by Hill, to move the November council meeting from November 21st to November 14th for canvassing officials. **M/S/P – Vanderlinde/Hill/All.**

**MAINTENANCE REPORT:** Anderson reported that there were two water leaks, one at P. Bates, the other NW of the Village Square that are now fixed. The lift station electrical work is now completed. Ed Toomey explained what he did for the city painting jobs. The city council appreciates his work. The council will think about selling the old city truck with the snow plow. Kelly Loeffler, county road maintenance worker, thinks the city needs more gravel on roads. The culverts at North Railway are broke. Vanderlinde will talk to Arnita at Farmer's Union about this. Anderson thanked J. Erickson for the spraying he did for the city and J. Vanderlinde for mowing lots for the city. Erickson asked if the sign posts are here, Anderson said they were and he needs help putting them in. Erickson asked Anderson to weed whip the park. No bases have been ordered for the ball fields, because no one is playing ball this year. Erickson would like the gym swept.

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

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

A motion was made by Vanderlinde, seconded by Hill, to appoint Evan Veer as council member, to replace Adams. **M/S/P – Vanderlinde/Hill/All.**

T. Bergeron reported that the Fire Departments water truck is sound, but has a manual transmission. The Fire Department would like to have the truck painted, and top lights put on the truck, the cost would range from $8,000.00-$10,00.00. The truck is currently in Karlstad waiting to be painted. A motion was made by Vanderlinde, seconded by Hill, for the Fire Department to buy a track machine and fix the water truck. **M/S/P – Vanderlinde/Hill/All.**

Evan Veer read and signed his Oath of Office and is now a Lake Bronson City Council Member.

**ADJOURNMENT:** A was made by Vanderlinde, seconded by Veer, to adjourn the council meeting. **M/S/P – Vanderlinde/Veer/All.** The meeting was adjourned at 6:35 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on September 19, 2016.

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Sandra Lund, City Clerk