**CALL TO ORDER:** Mayor Dan Goldstrand called the meeting to order at 5:30 p.m. Council members present were, Jim Erickson, Jerry Vanderlinde, Evan Veer, absent was Verlaine Hill. City employees present were Bob Anderson and Sandy Lund. Public present were, Vicky Lundberg and Leana Kowaliuk.

**APPROVAL OF MINUTES:** A motion was made by Veer, seconded by Vanderlinde, to approve of the minutes of the regular council meeting of August 15, 2016 as changed. **M/S/P – Veer/Vanderlinde/All**

A motion was made by Vanderlinde, seconded by Erickson, to approve the minutes of the August 29, 2016 special budget council meeting. **M/S/P – Vanderlinde/Erickson/All.**

**ADDITIONS TO THE AGENDA:** The clerk added Fire Department claims. Council member Erickson had a list of addition.

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

**OLD BUSINESS:** The council reviewed the old business. The sale of the City truck with plow was discussed and will be sold on bids after the October council meeting. The culvert at North Railway was discussed. Erickson made a motion, seconded by Vanderlinde, to have Anderson Construction replace the culvert, a culvert south of Adeline Grahn's and the culver south of the fire station. **M/S/P – Erickson/Vanderlinde/All**.

**NEW BUSINESS:** A motion was made by Veer, seconded by Vanderlinde, to purchase a new blade for the cities new plow truck. **M/S/P – Veer/Vanderlinde/All.** A motion was made byVanderlinde, seconded by Veer, to approve three building permits. **M/S/P – Vanderlinde/Veer/All.** Anderson Sanitation delinquent garbage list was reviewed and signed. A motion was made by Vanderlinde, seconded by Erickson, to approve Anderson Sanitation to be the Cities refuge haulers. A motion was made byVanderlinde, seconded by Veer, to place ads in the local newspaper for a city maintenance person for two weeks, with the application date closing October 14, 2016 at 4pm.  **M/S/P – Vanderlinde/Veer/All.** Erickson wanted to know what could be done about Pankrat's cut trees in his yard, the clerk will check in to this. Erickson said R. Haugen wanted the cities help to remove pillars at the cemetery. A motion was made by Erickson, seconded by Vanderlinde, to purchase bases for the baseball field. **M/S/P – Erickson/Vanderlinde/All**.

**MAINTENANCE REPORT:** Anderson reported that all the water samples have been sent in. On September 21, Anderson will attend waste water schooling in Roseau. Erickson wants to know the consequences of Anderson's past actions. A motion was made by Erickson, seconded by Vanderlinde, to cut Anderson's hours back to 32 hours per week. **M/S/P – Erickson/Vanderlinde/All**. Erickson mentioned to Anderson that his work day starts at 8am and ends at 4:30. James Erickson verbally stated that he was resigning from the city council.

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

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

**ADJOURNMENT:** A motion was made byVanderlinde, seconded by Veer, to adjourn the council meeting **M/S/P -**  **Vanderlinde/Veer/All**. The meeting was adjourned at 6:27 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on October 17, 2016.

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Sandra Lund, City Clerk