

June 19, 2017

CALL TO ORDER: Mayor Evan Veer called the meeting to order at 5:30 p.m. Council members present were at this time were; J. Erickson, V. Hill, L. Kowaliuk. City employees present were; S. Lund, S. Martin and V. Lundberg. Public present were, D. Brown, C. Vagle and B. Anderson.

APPROVAL OF MINUTES: A motion was made by Erickson, seconded by Hill, to accept the minutes of the April 17, 2017 and the May 15, 2017 minutes. **M/S/P – Erickson/Hill/All.** Vanderlinde arrived at the meeting to take his seat.

ADDITIONS TO THE AGENDA: Kowaliuk asked the clerk for the minutes from the board of equalization meeting. The clerk will provide the council with them at the next meeting.

CITIZENS CONCERNS: Brown would like a sign put by the DAC so people will slow down. Brown asked if there is something that could be done about the roof top at Dave Olson's, Vanderlinde explained that it is his property and we can do nothing at this time.

OLD BUSINESS: River Street: Erickson made a motion, seconded by Vanderlinde, to table the naming of River Street. **M/S/P – Erickson/Vanderlinde/All.** Kowaliuk would like the lawyer to be asked about this being an easement and that property may be land locked, and if we can change it. **Community Center Flooring:** The mayor read the two bids the city received to replace the flooring. A discussion was had. Vanderlinde made a motion, seconded by Hill, to accept Leif England's bid. **M/S/P – Vanderlinde/Hill/All.** The clerk said England had told her he would like to do the project in the winter months, if he got the bid. The clerk was directed to call England and ask him to come to the next council meeting to discuss this. **Wynn Consulting:** The clerk said she had called Wynn Consulting like Kowaliuk had asked and they said when something comes up, they call the clerk office.

NEW BUSINESS: Charles Vagle Water Bill: Vagle talked about not being in Lake Bronson for the winter and that he did not know we had a water policy. He said he had not received any water bills. He asked the clerk why she did not send his bills to him in Princeton and the clerk said he did not inform her last fall to do so. There was further discussion. Erickson made a motion, seconded by Kowaliuk, to zero out his water bill and charge him the standard \$30.00 fee to turn his water on when he wants it on. Vagle agreed to this. **M/S/P – Erickson/Kowaliuk/All.** **Kittson County Emergency Management Disaster Relief:** Then clerk presented the council with a letter the city received. The council directed the clerk to fill out the appropriate form and send it in. A motion was made by Vanderlinde, seconded by Kowaliuk, for the State Disaster Relief, because of the road and culvert problems from the past winters snow. **M/S/P – Vanderlinde/Kowaliuk/All.** **Lagoon:** Anderson talked to the council about the fences at the lagoon needing repair. Kowaliuk asked Martin if he can ask the Fire Department to burn the tall grass at the lagoon, so the fence can be repaired. Vanderlinde said that after the burn, then we can look to see what needs to be done. Anderson said we need new signs at the lagoon from Minnesota Rural Water. Spraying the lagoon was discussed. Martin found AquaNeat at CHS and will get 2 gallons and see how far it will go at the lagoon. Anderson said the gates at the lagoon should be replaced sometime also. **Shane's Summer Hours:** Martin has been working from 8-2:30pm and coming back from 8-10pm to spray for mosquitoes on Monday's and Thursday's. He would rather come to work on the days he has to spray from 2pm until 10:30 pm. Vanderlinde made a motion, seconded by Hill, to adjust Martin's summer hours on days he has to spray. **M/S/P – Vanderlinde/Hill/Kowaliuk. Erickson was opposed.** **DNR:** Kowaliuk explained some of the DNR flood plan. The clerk said she had been in contact with Matthew at the DNR and he instructed to have an open public meeting before passing the Resolution and Ordinance. Kowaliuk said we should discuss this before we start. Vanderlinde made a motion, seconded by Hill, to hold an open meeting at the next council meeting for the public to discuss the flood plan. **M/S/P – Vanderlinde/Hill/Erickson. Kowaliuk abstained.**

MAINTENANCE REPORT: Martin asked if he could have half of this Thursday and all of Friday off work. Erickson and Vanderlinde said he could have the time off. Martin said he was willing to work more hours this week and next to fulfill his 40 hours for this week. Erickson said he did not want him to do that because part of being on probation is to learn. Martin reported that he had fixed some of the benches at the park ball field and brought picnic tables to the shelter there. Martin asked about parking at the park. Erickson said to spread gravel between the road and the tennis court. Martin will have Anderson's bring 2 loads of gravel. Martin asked for a 12 volt battery screw driver set from Auto Value for \$219.00. Vanderlinde made a motion, seconded by Hill, to purchase the new screw driver set. **M/S/P – Vanderlinde/Hill/All.** Martin asked if he could get new lawn mower blades. Erickson said if they are needed, buy them.

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

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

City of Lake Bronson Council Minutes

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Lundberg said she had some questions. She wants help cleaning the community center entryway and wants someone to put something by the door so the june bugs don't come in. Lundberg asked the council if they had a problem with her checking the sump pump in the crawl space at the community center, and Vanderlinde said it is unsafe for her to be going into the crawl space and Veer said he had thought about it, and it might be a liability for her to be down there and Martin will continue to check on the crawl space.

ADJOURNMENT: Vanderlinde made a motion, seconded by Erickson, to adjourn the meeting at . **M/S/P – Vanderlinde/Erickson/All.** The meeting was adjourned at 7:00 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on August 21, 2017.

Sandra Lund, City Clerk