

CALL TO ORDER: Mayor Evan Veer called the meeting to order at 5:30 p.m. Council members present were; V. Hill J. Erickson, J.Vanderlinde. Council member L. Kowaliuk was absent. City employees present were; S. Lund, S. Martin and V. Lundberg. Public present were; D. Brown, Leif England, John Wynn, Doug Turn, Jill Frei and Dick Bailey.

At 5:31 pm Mayor Veer closed the council meeting for the public to discuss the Flood Ordinance. Doug Turn commented that in all the past years he has lived here, the rain and snow have not impacted the City. He stated that if the dam at the Lake Bronson State Park breaks there might be issues. But for now he sees no issues with flooding. Mayor Veer closed the public meeting and reopened the council meeting at 5:47pm.

COMMUNITY CENTER FLOORING: Leif England explained what needs to be done to prep for new flooring. He also discussed the options for the kitchen, explaining that we need a type of ceramic flooring installed if we plan to allow people to cook in the kitchen. In the dining hall we could use another type of flooring. Vanderlinde offered to go to Grand Forks when some tile is on sale and pick it up for the City. The flooring would be replaced after Jan. 1, 2018.

JOHN WYNN: John explained to the council about the grant he will be writing for Northwest Community Action, for housing and/or business differed loans. He wanted the councils opinion on that is needed in Lake Bronson. The council agreed to move forward on this project. John will send the clerk a letter to send out to all the households in the city to see if there is interest in this project.

APPROVAL OF MINUTES: A motion was made by Vanderlinde, seconded by Erickson, to accept the minutes of the June 19, 2017 minutes. **M/S/P – Vanderlinde/Erickson/All.**

ADDITIONS TO THE AGENDA: Jill Frei asked the council if the Lake Bronson Improvement Committee can have a street dance for the Bronson Fest this year. A motion was made by Vanderlinde, seconded by Hill, to allow a street dance. **M/S/P – Vanderlinde/Hill/All.**

CITIZENS CONCERNS: Brown said cats and dogs are running loose in town. Brown also asked about the tall grass in people's yards. The council asked the clerk to ask the county if we the city can mow the lawns and bill the home owner on their property taxes.

OLD BUSINESS: Flood Ordinance: A motion was made by Vanderlinde, seconded by Erickson, that the city will not be following through with the flood plan from the DNR. **M/S/P –Vanderlinde/Erickson/All. Kittson County Emergency Management Disaster Relief:** The clerk will follow through with the disaster relief and send in the proper paperwork.

NEW BUSINESS: 2018 Budget: The clerk asked the council to think about what they want budgeted for the coming year and to let her know if they have any ideas. **Prepaid Propane:** A motion was made by Vanderlinde, seconded by Hill, to purchase \$3,000.00 of prepaid propane from Farmers Union Oil Company. **M/S/P – Vanderlinde/Hill/All**

MAINTENANCE REPORT: Martin said the DMR's were complete. He will be putting up the sign by the DAC. Martin asked about having the 1972 sewer line maps laminated. The council agreed to this and stated that this would preserve the maps. The gravel has been spread at the city park. Martin changed the oil in the truck and the pickup and fixed the sweeper. He checked the crawl space at the community center, it was good. Martin filled the water at the school, someone had shut off all the breakers. Martin asked if he can switch his mosquito spraying days around if he checks the weather in the morning and it does not look like he will be able to spray that evening. He would come in the next evening and spray. The council agreed. Erickson asked Martin to slow down and have a set scheduled route for mosquito spraying. Martin asked if he could bring the benches from the park to the city shop to fix. Erickson asked Martin about spraying at the lagoon. Vanderlinde wants the seat taken out of the plow truck so he can take it to have the rip in the seat repaired. Erickson explained to Martin how to move and mix the compost piles.

M/S/P – Erickson/Hill/All.

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

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.**

ADJOURNMENT: A motion was made by Vanderlinde, seconded by Hill, to adjourn the meeting at 6:50pm. **M/S/P – Vanderlinde/Hill/All.** The next regularly scheduled Council meeting will be at 5:30 p.m. on **August 21, 2017.**