

CALL TO ORDER: Mayor Evan Veer called the meeting to order at 5:31 p.m. Council members present were, J. Erickson, V. Hill, J. Vanderlinde, L. Kowaliuk. City employees present were S. Lund and S. Martin. Public present were, D. Brown, Jennifer Rogers, Jill Frei and Amy Norberg.

APPROVAL OF MINUTES: A motion was made by Vanderlinde, seconded by Erickson, to accept the minutes of the June 19, 2017 council meeting. **M/S/P – Erickson/Vanderlinde/Hill.** Kowaliuk abstained, because she was not present at that meeting. Kowaliuk said she wants the minutes changed from the June 2017 council meeting, to state that she abstained from a motion, not was absent.

ADDITIONS TO THE AGENDA: The clerk added a claim for mileage for the treasurer. Kowaliuk added, emergency power for the Community Center for: the phones, heaters, lights and the computers. Kowaliuk added she wants to see a development plan for the city in case of a disaster. Kowaliuk added Nick Lefrooth's dog. The dog is in the bar, has no license or shots. The clerk said that she does have rabies shot paperwork for the dog. Kowaliuk said the Pay Equity has a clerical error, Martin should also have water license, wastewater management and bug spraying listed in the this report. Kowaliuk wants to see council minutes posted in the Post Office.

CITIZENS CONCERNS: Brown wants something to be done with the cats running around town. A motion was made by Erickson, seconded by Kowaliuk, for the maintenance man to live trap the cats and remove them from city. **M/S/P – Erickson/Kowaliuk/All.**

OLD BUSINESS: Conciliation Court: Mayor Veer read the Judge's Order of Judgment to the room. The clerk stated that the Cemetery association has written a check to the plaintiff's in the sum of \$100.00 for the bench and \$75.00 for the court fees.

NEW BUSINESS: Revolving Loan: Vanderlinde made a motion, seconded by Hill, to approve a loan to Jennifer Rogers for the purchase of the Bronson Market for \$19,000.00. **Cemetery Association Gravesite Rules:** The clerk asked the council to review the proposed rules from the Cemetery Association. Kowaliuk asked the clerk to get the Caribou 1906 rules from the court house at the recorder's office. Kowaliuk felt the Riverside cemetery rules were loose and need tweaking. Kowaliuk also stated that she did not feel the council had to approve of this. The matter was tabled until the association can give the council a rough draft. Kowaliuk asked the mayor to lift the gag order from talking about the cemetery. Mayor Veer lifted the gag. **2018 Budget:** Kowaliuk questioned the clerks proposed budget report. The budget was then tabled until the next meeting. Jill Frei, representing the Lake Bronson Improvement Committee, asked the council to donate towards the 2017 Bronson Fest advertizing. Hill asked the clerk if the City had donated twice to the committee last year. The clerk will look into it. Hill make a motion, seconded by Vanderlinde, to donate \$200.00 to the advertizing for the Bronson Fest. **M/S/P – Hill/Vanderlinde/Erickson.** Kowaliuk abstained, because she is on the committee. **Building Permit:** Kowaliuk made a motion, seconded by Vanderlinde, to accept the building permit for James Martin for the deck he had moved onto his property. **M/S/P – Kowaliuk/Vanderlinde/All.** **Lake Bronson Homes:** The council signed Forfeit paper from the county to release the property so the county can accept bids for it at an auction on September 15, 2017 at 10am at the Kittson County Courthouse.

MAINTENANCE REPORT: Martin said that Vanderlinde mowed the grass along the fences at the lagoon. The water pump at the school is not working. Erickson said he ordered a new pump. The toilet at the school is stuck open, Martin will look into fixing it. There are two signs in town that need replacing and he will look into getting new poles. Vanderlinde said the seat is out of the plow truck and he will bring it to Ladoux's to have them recover it. Martin said he stirred up the piles at the compost site and someone had burnt it. The DMR's were done. Martin asked the council if he should be spraying for mosquitoes. The council said they would let him know when he needed to spray. Martin talked about the wastewater classes he wants to attend to get his license. Erickson made a motion, seconded by Vanderlinde, that Martin can attend the classes. **M/S/P – Erickson/Vanderlinde/All.** Erickson asked Martin to spray the lagoon.

A motion was made by Hill, seconded by Kowaliuk, to send Siberia Haphey a letter about the tall grass in her yard and let her know we can have someone mow if she would like, at a cost. **M/S/P –Hill/Kowaliuk/All.**

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

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

ADJOURNMENT: A motion was made by Vanderlinde, seconded by Kowaliuk, to adjourn the meeting at 6:52pm. **M/S/P – Vanderlinde/Kowaliuk/All.** The next regularly scheduled Council meeting will be at 5:30 p.m. on **September 18, 2017.**