

City of Lake Bronson Special Council Minutes Amended

May 21, 2018

CALL MEETING TO ORDER: Mayor J. Vanderlinde called the meeting to order at 7:01p.m. Council members present were, G. Sandahl, V. Hill, L. Kowaliuk, J. Erickson. City employees present were S. Lund, L. Nelson, V. Lundberg. Public present were D. Turn, T. Undeberg, D. Brown, R. Frei & S. Foss.

APPROVAL OF MINUTES: Sandahl made a motion, Hill seconded, to accept the minutes as changed of the April 16, 2018 council meeting. **M/S/P – Sandahl/Hill/All.**

ADDITIONS TO THE AGENDA: The clerk added a Fire Department claim for FarmChem for \$1,009.91 a pump for the water truck; new fire department member. Kowaliuk wants to see water shut offs: trailers in town; mayor's name changed on the Wikipedia web site; put Bronson Fest days on our web site. Sandahl added cats.

CITIZENS CONCERNS: Turn says the pot hole in town need filling. Underberg asked the council if he can lease tables and chairs from the gym for a June 3rd graduation. Turn said the faucets in the Village Square do not work and the water heater froze.

OLD BUSINESS: Dishwasher: Sandahl made a motion, Hill seconded, for Nelson to take the dishwasher to Northwest Electric in Newfolden, and have it fixed if it is less than \$300.00. **M/S/P – Sandahl/Hill/Erickson.** Kowaliuk apposed. **Starting date for new employee medical insurance:** The clerk informed the council that she was told according to the Affordable Care Act, an employee has to receive insurance after 90 days employment. **Loan to the Improvement Committee for Rodeo:** Undeberg said he does not remember asking for a loan. Erickson made a motion, Sandahl seconded, to give the Improvement Committee \$300.00 for advertizing. **M/S/P – Erickson/Sandahl/Hill.** Kowaliuk abstained. A motion was made by Kowaliuk, seconded by Hill, in favor of a one day Sunday liquor for August 5, 2018, if the law allows it. **M/S/P – Kowaliuk/Hill/Sandahl.** Erickson abstained. **Sunday Liquor license for Aug 5, 2018:** Mayor Vanderlinde read an email from the City attorney advising the City what to do. **Motions of last meeting:** Hill made a motion, Sandahl seconded, that the Improvement Committee could have a street dance, a parade and use the Village Square during Bronson Fest. **M/S/P – Hill/Sandahl/Erickson.** Kowaliuk abstained. The Pet Clinic is May 22, 2018 from 5:30-7:30pm at the Fire Hall.

NEW BUSINESS: Lake Bronson Apartments Building Permit: Sandahl made a motion, Erickson seconded, to approve the building permit for a shed at the Lake Bronson Apartment's. **M/S/P – Sandahl/Erickson/All.** **Fire Department Roof Bids:** Kowaliuk made a motion, Sandahl seconded, that the clerk should advertize for bids for the fire department roof shingling. **M/S/P – Kowaliuk/Sandahl/All.** **Clerks hours & days:** The city clerk's new days are Monday to Thursdays weekly. **Cleanup Days:** The clerk reported that Mar/Kit landfill had called and said we need to pick up the items they do not accept, The items were paint/batteries/tires/burn barrel. **City Pickup Truck:** The clerk reported that the insurance company will not be giving us a check until we give them an invoice after the work is complete. Sandahl made a motion, Kowaliuk seconded, to take the pickup to C&M Ford to be repaired. **M/S/P – Sandahl/Kowaliuk/All.** **New Fire Department Member:** Hill made a motion, Sandahl seconded, to approve Cory Rich's application for the Fire Department. **Cat's:** Sandahl made a motion, Kowaliuk seconded, for Nelson to buy traps and relocate the stray cats. Kowaliuk asked to see the water shut off for this month. The clerk showed them to the council. **Trailers in town:** Kowaliuk would like to have an ordinance that people in town could not move in trailer houses over 3 years old. Tabled.

MAINTENANCE REPORT: Nelson said testing the ponds were done and dumped. Drained the secondary pond and doing the primary pond. Nelson has a mosquito machine calibration meeting on Thursday May 31 in Roseau. The mowing is good. Erickson made a motion, Kowaliuk seconded, to put shrubs and rocks in front of the community center. **M/S/P – Erickson/Kowaliuk/All.** Kowaliuk made a motion, Hill seconded, for Nelson to purchase 2 curb stop locks. **M/S/P –Kowaliuk/Hill/All.** Erickson told Nelson he needs to clean the wayside rest and fix the leg on the picnic table that is missing.

CITY BILLS/CLAIMS TO BE AUDITED: Sandahl made a motion, Erickson seconded, to pay the City claims. **M/S/P – Sandahl/Erickson/All.**

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: Sandahl made a motion, Kowaliuk seconded, to pay the Fire Department claims. **M/S/P – Sandahl/Kowaliuk/All.**

ADJOURNMENT: Sandahl made a motion, Hill seconded, to adjourn the meeting at 8:20p.m. **M/S/P – Sandahl/Hill/All.**

The next regularly scheduled Council meeting will be on June 18, 2018 at 7p.m.

Sandra Lund, City Clerk