**CALL MEETING TO ORDER:** Mayor J. Vanderlinde called the meeting to order at 7:03 p.m. Council members present were, L. Kowaliuk, V. Hill and J. Erickson . City employees present were S, Lund and L. Nelson. Public present were G&E Hurt, R. Rector, D. Brown and T. Undeberg.

**APPROVAL OF MINUTES:** Kowaliuk made a motion, Erickson seconded, to accept the minutes as changed of the June 18, 2018 council meeting. **M/S/P – Kowaliuk/Erickson/All.** Kowaliuk would like to see a copy of the minutes next month.

**ADDITIONS TO THE AGENDA:** Vanderlinde added: Trailer houses in town, council pay raises, and leasing the Village Square. Hill added cleaning supplies. Erickson added council seat. Kowaliuk added vacation/sick leave slips to be approved by the council, emergency disaster, pandemic, and shut off's.

**Filling the Empty Council Seat:** Vanderlinde nominated Ryan Rector and Kowaliuk nominated George Hurt for a council member. Erickson made a motion, seconded by Hill, for Ryan Rector to take the open council seat. **M/S/P – Erickson/Hill/All.** Rector read his oath of office.

**CITIZENS CONCERNS**: Undeberg talked about the off sale liquor. The Maverick bar does not have a Sunday off sale liquor license. The council affirmed this.

**OLD BUSINESS: Fire Department Roof Bids:** The council viewed two bids submitted. This was tabled. **City policy for delinquent water bills when customer moves from town:** Tabled.

**NEW BUSINESS: Prepaid Propane:**  Rector made a motion, Erickson seconded,to pay $4,000.00 for prepaid propane. **M/S/P – Rector/Erickson/All. Sunday Liquor on the Election Ballot:** The council discussed it and this will not be on the ballot this year. **Community Projects at the Village Square:** Vanderlinde asked Kowaliuk and Hill how this went. They said there was no response so it was dropped. **Water Shut Offs:** The clerk said that the blue door shut off notices will be going out tomorrow. **Cleaning Supplies:** Hill asked if she is supposed to use only water on the dining room floor or can she use chemicals. She was told to only use water. Hill will go to the Hardware store to buy what she needs for cleaning. **Fire Department Scanner:** Nelson presented the council with a printed copy of the temperature reading scanner the fire department would like to purchase. Kowaliuk made a motion, Rector seconded, to have the fire department order the scanner. **M/S/P – Kowaliuk/Rector/All. Vacation Slips:** Kowaliuk said it was hard to know when the clerk is gone. It was stated that the clerk will call Hill and Kowaliuk when she is taking vacation time in the future. Vanderlinde, Erickson and Rector said they did not need to know the clerks vacation days, unless she will be taking a full week off and then the clerk will contact all the council members. Nelson will put a note on the city office door to let people know the clerk is gone. **Emergency Disaster and Pandemic.** Kowaliuk will go to with the Kittson County EIS office and this.

Undeberg asked if the Improvement Committee can use the school bleachers at Bronson Fest for the Rodeo .The council agreed he could use the bleachers. Undeberg said he had talked to the fire chief and found what roads he can close off during Bronson Fest for security purposes.

**MAINTENANCE REPORT:** Nelson said he cut the trees at the park and Vanderlinde hauled them away. The loader is a problem and needs to be fixed. Kowaliuk made a motion, Rector seconded, to take the loader to Hanson's in Lancaster and have it fixed. **M/S/P – Kowaliuk/Rector/All.** The John Deere rider is fixed. The ball fields have been opened and is in working order.

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

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

**ADJOURNMENT:** Rector made a motion, Hill seconded, to adjourn the meeting at 8:32p.m. **M/S/P – Rector/Hill/All.**

The next regularly scheduled Council meeting will be on September 17, 2018 at 7 p.m.

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Sandra Lund, City Clerk