**CALL MEETING TO ORDER:** Mayor J. Vanderlinde called the meeting to order at 7 p.m. Council members present were, J. Erickson, R. Rector, L. Kowaliuk & V. Hill. City employees present were S. Lund & L. Nelson. Public present were D. Brown, L. Klegstad, Fire Chief B. Schmiedeberg, D. Turn, Scot Olson and A. Norberg.

Scot Olson the Kittson County Emergency Management director introduced himself and talked with the council about the County's emergency plan for disasters. After some discussion he will be writing a letter for the citizens of Lake Bronson and the clerk will add that if they do not have basements in their homes and want a safe place to go in case of an emergency, they should contact the clerk and the council will find them a place to go in case of an emergency, the clerk will mail the letters to the citizens of Lake Bronson.

**APPROVAL OF MINUTES:** Kowaliuk amended the minutes. Kowaliuk made a motion, Hill seconded to approve the minutes from the July 16, 20118 council meeting. **M/S/P – Kowaliuk/Hill/All.**

**ADDITIONS TO THE AGENDA:** The clerk added 2 claims. Kowaliuk added clerks report about the last clerk's meeting, weight limit signs on Hill street railroad crossing for trucks and school buses going over the Hill street railroad tracks. Schmiedeberg added the fire department.

**CITIZENS CONCERNS**: Norberg asked for an extension on her water shut off, she will make a payment on Wednesday and the rest would be paid by the 30th of this month. Erickson made a motion, Rector seconded, to allow Norberg to do this. **M/S/P – Erickson/Rector/All.** Klegstad added that the crossing at 2nd and Main has a large hole. Nelson will measure from the center of the street and see if it is on city property, if it is he will fill it with gravel, if it is not city property he will contact the county to fix it.

**OLD BUSINESS: Fire Department Bids:** 2 bids were reviewed. Erickson made a motion, Rector seconded, to accept Daryl Klegstad's bid for a steel roof on the fire department building connected to the community center. **M/S/P – Erickson/Rector/All. Resolution for delinquent water bills when customer moves from town:** The council reviewed what the clerk had drawn up and made some changes. The clerk will send 2 of the residents certified letters. Tabled. **Trailer house ordinance:**  Rector made a motion, Erickson seconded, that anyone bringing a trailer house into town must first get an occupancy permit and bring pictures of it to the clerk and a council member will look at it before they are allowed to move the trailer into town. **M/S/P – Rector/Erickson/All. Council termination of reduction of council pay:**

**NEW BUSINESS: Acting Mayor:** Mayor Vanderlinde appointed Rector as Vice Mayor**. Letter from the City of Karlstad:** The council will not do anything about the letter**. Bill from D.W. Mechanical for Bronson Fest porta potties:** The clerk was told to give the bill back to Jill Frei. **Phil Matthew's building permit:** Kowaliuk made a motion, Hill seconded, to approve Matthew's building permit. **M/S/P – Kowaliuk/Hill/All. Air Conditioner for the Community Center:** Kowaliuk would like a yearly exception added to the new unit. The clerk will put bids in the paper for 2 weeks for a new air conditioner. **2019 Budget:** Was tabled. **Lowell Nelson's 6 months job review:** Erickson said the lagoon is getting a little green. Erickson asked Nelson why he is using the John Deere mower, when he should be using the newer mower, so he can cover more ground faster. Nelson said he will start using it. Hill made a motion, Kowaliuk seconded,to end Nelson's probation. **M/S/P – Hill/Kowaliuk/All.** Kowaliuk asked the clerk to give a report on the last clerk's meeting she attended. The clerk said they had talked about Fire Department ordinances, the code book from LMC to replace out of date ordinances. **No Truck Signs:** Nelson will put up signs by the Lutheran Church and on South Railway Ave. **Fire Department:** Schmiedeberg said the fire department received a 50/50 grant and would like to purchase turn-out gear, hoses, nozzles, pumps & pants for the fire department. Kowaliuk made a motion, Erickson seconded, for the fire department to purchase these items. **M/S/P – Kowaliuk/Erickson/All.**

**MAINTENANCE REPORT:** Nelson reported the grass has slowed down so he has been graveling roads. He will start repairing the fence on the north side of the lagoon. Erickson said to spray the weeks first. Nelson will get no hunting & trespassing signs and post them at the lagoon.

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

Kowaliuk made a motion, Erickson seconded, to pay the Fire Department claims. **M/S/P – Kowaliuk/Erickson/All.**

**ADJOURNMENT: Kowaliuk** made a motion, Hill seconded, to adjourn the meeting at 8:30 pm **M/S/P – Kowaliuk/Hill/All.**

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

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Sandra Lund, City Clerk