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

**APPROVAL OF MINUTES:** Kowaliuk made a motion, Hill seconded, to accept the minutes of the August 20, 2018 council meeting as changed.  **M/S/P – Kowaliuk/Hill/All.**

**ADDITIONS TO THE AGENDA:** The clerk added Fire Department claims. Vanderlinde added the man hole by Erickson's. Hill added the village square. Kowaliuk added custodial supplies procedure.

**CITIZENS CONCERNS**: There were none.

**OLD BUSINESS: Resolution for delinquent water bills when customer moves from town:** Rector made a motion, Hill seconded, to accept the resolution, as changed. **M/S/P – Rector /Hill/All. 2019 City Budget**: Vanderlinde made a motion, Kowaliuk seconded to accept the 2019 budget as changed. **Air Conditioner for the Community Center:** Vanderlinde said we can wait until spring to make a decision. The clerk asked the council to wait until spring to make a decision to fix or replace the air conditioner at the community center until she finds out of the water scanner will work with a new antenna or if it needs to be replaced. It will cost lease $5,000.00.

**NEW BUSINESS: Accepting Lowell Nelson's resignation:** Erickson made a motion, Kowaliuk seconded, to accept Nelson's resignation. **M/S/P – Erickson/Kowaliuk/All. Resolution for Polling Place for 2019 Elections**:Kowaliuk made a motion, Rector seconded, to accept the polling place resolution. **M/S/P – Kowaliuk/Rector/All. Delinquent garbage accounts from Anderson Sanitation:** Hill made a motion, Vanderlinde seconded to accept the delinquent garbage accounts. **M/S/P – Hill/Vanderlinde/All. Resolution to approve Tax Levy 2019:** Kowaliuk made a motion, Hill seconded to accept the tax levy for 2019. **M/S/P – Kowaliuk/Hill/All. Tax forfeited property:** Rector made a motion, Erickson seconded, to approve the tax forfeit property.

**ADDITIONS TO THE AGENDA:** Vanderlinde and Rector will work on the man hole by Erickson's. Hill wanted to know who will take the boards down from the Village Square on the north entrances that were put there during Bronson Fest. Kowaliuk said it would be unfair to make Hill pay for using the Village square when she had to clean it before using it. The council agreed that she would not have to pay for using it. Vanderlinde made a motion seconded by Erickson, to not pay out Nelson's sick and vacation time because he did not give a two week's notice when he left the position of maintenance. Kowaliuk said the burn pile needs to be pushed in. Vanderlinde will push it in and Rector will ask the Fire Department to burn it. Council discussed that the custodian should be ordering the janitorial supplies.

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

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

Some residents have shared the job maintenance opening Face book. A tentative meeting has been set for October 1, 2019 for the purpose of interviewing maintenance candidates.

**ADJOURNMENT:** Vanderlinde made a motion, Rector seconded, to adjourn the meeting at 7:10p.m. **M/S/P – Vanderlinde/Rector/All.**

The next regularly scheduled Council meeting will be on October 15, 2018 at 7 p.m.

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Sandra Lund, City Clerk