

City of Lake Bronson Regular Council Meeting Minutes

September 18, 2019

Call Meeting to Order: Mayor R. Rector called the meeting to order at 5:30 pm. Council members present were, P. Matthew, P. Shablow, S. Strom and L. Kowaliuk . City employees present were S. Lund, E. Toomey and V. Lundberg. Public present were D. Brown, K. Matthew, C. Adams, D. Cederholm, J. Erickson, G. Hanson, J. Gladue and Anna Jouhoula.

Approval of Minutes: Kowaliuk made changes to the minutes. Kowaliuk made a motion, Shablow seconded, to accept the minutes of the August 19, 2019 city council meeting. **M/S/P – Kowaliuk/Shablow/All.**

Citizens Concerns/ Public Comments: Brown asked if the maintenance man works on Sunday's . The council said no.

OLD BUSINESS:

Skating Rink Warming House: The council will look at the warming house and will discuss this at the next meeting.

Museum Building Permit: Shablow made a motion, Matthew seconded, to approve the building permit for the Kittson County Museum to erect a 48x80 addition onto the main building on the West side. **M/S/P – Shablow/Matthew/Strom .** Kowaliuk said she votes yes, but she says if the width of the road is 75 feet and she does not want the building to infringe on the road, then we would need a meeting about it with a 30 day meeting notice.

Trailer House ordinance/Zoning Ordinance: Kowaliuk said we do not need to worry about this since we have a zoning ordinance. Shablow made a motion, Strom seconded to drop the issue of the trailer house ordinance. **M/S/P – Shablow/ Strom/All.**

2020 Budget: Kowaliuk talked about the 3% raise in water raise from Roseau water. Kowaliuk asked why the maintenance mans insurance was not on the proposed and asked why he was not getting money for health insurance. The clerk said he had said he did not want health insurance when he started. Kowaliuk asked why the city is not giving him the money to buy his own insurance? Shablow said that if the City give Toomey the money for insurance he has to first prove he has health insurance. The clerk will look into what the city policy is. The budget will be discussed at the a Special Meeting on September 23, 2019 at 5pm.

Resolution for Tax Levy: Shablow made a motion, Matthew seconded, to approve the City of Lake Bronson 2020 Tax Levy. **M/S/P – Shablow/Matthew/All.**

Kowaliuk brought up the water bill collections on taxes. The clerk will bring the information to the next council meeting.

Resolution to form a Regional Safety Group/Safety Committee: Shablow made a motion, Strom seconded, to approve the Resolution to form a Regional Safety Group. **M/S/P – Shablow/Strom/All.**

Renting out city owned bleachers: Kowaliuk made a motion, Matthew seconded, to not rent out or remove the bleachers from the gym for Lake Bronson Days. **M/S/P – Kowaliuk/Matthew/All.**

Yard cleanup: The council provided the clerk a list of people who she needs to send letter to about cleaning up their yard giving them an extra 30 days to clean up their yards.

Acting Mayor on bank accounts resolution: Kowaliuk made a motion, Matthew seconded, to approve the Resolution to have the Acting Mayor put on the all the City of Lake Bronson bank accounts. **M/S/P – Kowaliuk/Matthew/All.**

Vacation/Emergency time off: Time cares were reviewed. A discussion was had and Toomey will call a council member if he is going to gone on a Friday..

NEW BUSINESS:

Delinquent garbage accounts from Anderson Sanitation - And price increase: Shablow made a motion, Kowaliuk seconded, to approve the delinquent garbage accounts form Anderson Sanitation. **M/S/P – Shablow/Kowaliuk/All.**

OSHA meeting on Sept. 27, 2019 for clerk: Kowaliuk asked the clerk where this meeting was because she will be plans to attend the meeting also.

Clerk has a meeting with Northwest Multi-County Housing October 8, 2019: The clerk will be attending this meeting.

Fixing Lagoon fences this fall: Toomey and council members will be making repairs this fall to the lagoon fences.

Time card review and time off: This issue was talked about earlier in the meeting.

Maintenance Report: Toomey reported that he was keeping up with the following items; grass & weeds, roads, trash, wayside rest, brush pile, drinking water, wastewater, equipment maintenance and repairs, keeping shop in order, meter replacements and repairs, ditches & culverts are cleared, lagoon, cleaned and tested maintained, signs pounded down, and straightened, preparing, helping, cleaning, for events. What was accomplished: rest stop pumped out, cleaned up and painted, lagoon drained & stabilized, school bus shed is being organized, play ground weeded and being raked, miscellaneous repairs. Toomey said we need to address the generator, the lagoon fences we had already talked about and the brush pile. Toomey was told to fix his grading issue on 4th Street. Kowaliuk said we need a professional in to repair the generator. Strom said he had talked to Braget and will take a look at it.

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City Bills/Claims to be Audited: Kowaliuk questioned why the clerk was purchasing flags, the clerk said she would just donate them if there was a problem, Shablow said the clerk should not have to donate them and she should be reimbursed for them.

Kowaliuk said we have talked about this before and the clerk should use the city debit card. The clerk said she would not use the City debit card on EBay. and the prices are the cheapest on EBay. Shablow made a motion, Kowaliuk seconded, to pay the City claims.

M/S/P – Shablow/Kowaliuk/All.

Fire Department Bills/Claims to be Audited: Shablow made a motion, Strom seconded, to pay the Fire Department claims. **M/S/P – Shablow/Strom/All.**

Adjournment: Shablow made a motion, Matthew seconded, to adjourn the meeting at 7.25 p.m. **M/S/P – Shablow/Matthew/All.**

The next regularly scheduled Council meeting will be on October 21, 2019 at October 21, 2019 at 7 pm.

Sandra Lund, City Clerk