

## City of Lake Bronson Regular Council Meeting Minutes

**April 20, 2020**

**CALL MEETING TO ORDER:** Mayor R. Rector called the meeting to order at 5:32 pm. Council members present were, S. Strom, L. Kowaliuk, P. Matthew, and P. Shablow. City employee present was S. Lund. Public present was D. Brown.

**APPROVAL OF MINUTES:** Shablow made a motion, Strom seconded, to approve the March 16, 2020 City Council meeting minutes and the April 13, 2020 assessment meeting minutes. **M/S/P – Shablow/Strom/All.**

**CITIZENS CONCERNS/COMMENTS:** There were none.

### **OLD BUSINESS:**

**Yard Cleanup:** The council will revisit this at the meeting in the May.

**Lagoon Fences:** Strom said the fire department plans to burn along the fences this week.

**Housing Grants:** The clerk reported that John Wynne said that they are in various stages of processing the grants. John also said that they can take more applicants.

### **NEW BUSINESS:**

**Schedule City Clean Up Days/Spring Newsletter:** Shablow made a motion, Strom seconded, to tentatively schedule cleanup days for the first week in June. **M/S/P – Shablow/Strom/All.**

**Pet Clinic is scheduled for May 26, 2020 5:30-7:30 at the Fire Hall**

**Canceled maintenance cell phone:** The clerk said she cancelled the maintenance cell phone since Anderson has his own cell phone he is willing to use for city business.

**NW Regional Safety Group will be rescheduling:** Kowaliuk asked when this was starting again. The clerk said that all she had been told is that they will be rescheduling. The clerk also said that she had received power point presentation that Anderson will be watching.

**Bulk Water rate, last increase was 2015:** Shablow made a motion, Strom seconded, to increase the water rate to \$12.00 per 1,000 gallons. **M/S/P – Shablow/Strom/All.**

**CP Rail Train Controls:** The clerk said the mayor had received a letter from CP Rail that they were installing new tower controls in town. One by the Cenex tanks and the other by Hill street crossing.

**Community Center Dishwasher:** Rector explained that while fixing the dishwasher hose a piece of crystal flew from the hose and into his eye. He flushed it with water and used eye wash before going to the eye doctor to get drops. Kowaliuk asked if he was ok now and if the clerk filed an accident report. Rector said he was fine and the clerk said she filed the report.

**Resolution for Teleconference Meetings:** Strom made a motion, Kowaliuk seconded, to sign the resolution to use teleconferencing for the assessment meeting in May. **M/S/P – Strom/Kowaliuk/All.** The Assessment meeting is scheduled for May 4, 2020 at 1:30pm it is a teleconference:

**Interim Financial Report in council packets:** The clerk explained that the report is for the first quarter of this year.

The clerks added one more fire department claim. Strom added the fire department is looking at buying a van for \$2,500.00. Rector explained that the van is equipped with a cascade system, which will allow the department to fill their won oxygen tanks instead of having to go to Karlstad to fill them. The system would be removed and the van would be returned to the DNR. Matthew made a motion, Strom seconded, to approve the purchase of the van. **M/S/P – Matthew/Strom/All.** Strom said the fire department needs more gravel by the building across the street from the community center. Strom will contact Anderson to order more. Kowaliuk questioned the fire departments transfer of funds a few years ago for a truck fund. Kowaliuk suggested having the chief or a representative from the department come to the next meeting and explain.

**MAINTENANCE REPORT:** The clerk said that Anderson is preparing all the vehicles for summer.

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

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

Kowaliuk asked if Shablow wanted to go to summer hours due to her work schedule. Shablow said no that the meeting can remain at 5:30 pm., if needed Shablow can get off work to attend the meeting and drive back to work.

**ADJOURNMENT:** Strom made a motion, Matthew seconded, to adjourn the meeting at 6:25 p.m. **M/S/P – Strom/Matthew/All.**

The next regularly scheduled Council meeting will be on May 18, 2020 at 5:30 pm.

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Sandra Lund, City Clerk