City of Lake Bronson Regular Council Meeting Minutes

August 17, 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. Shablow and P. Matthew. City employee present was S. Lund. Public present was: L. Klegstad.

APPROVAL OF MINUTES: Shablow made a motion, Strom seconded, to accept the minutes of the July 20, 2020 council meeting. **M/S/P – Shablow/Strom/All.**

CITIZENS CONCERNS/COMMENTS: Klegstad said she has an issue with rabbits all over her property, eating flowers and plants and leaving droppings. Kowaliuk said to send a letter to the party who owns the rabbits.

OLD BUSINESS: Yard cleanups - Tabled. Strom will ask Hapka to mow by his Quonsets by the elevator in town. Strom will talk to Gudmundson to clean up his yard. Strom will take care of the thistle by the street sign by Byron's. Lagoon Fences - Bids. The clerk said there were no bids yet, but an interested party. Shablow said to leave this open for another 30 days. Housing Grant - Tabled. Kowaliuk said they had completed the lead tests. Kowaliuk brought up Darrin Foss' messy yard. Kowaliuk and Strom will go talk to him. Playground. Matthew talked about the pea rock and it should be tilled. Strom will till the playground to get rid of the weed roots. Then more pea rock will be added. South/West garage door opener at city shop. The clerk said that this was delivered to the city shop. 2021 Budget. Shablow made a motion, Strom seconded, to accept the 2021 budget. M/S/P – Shablow/Strom/All. Culverts on 3rd & 4th Ave. The clerk said Anderson's had looked at the culverts and will fix them.

NEW BUSINESS: Resident taking gravel & smoothing out roads: Matthew said on July 21, 2020 a city resident used his personal tractor, took over a dozen loads of city gravel and tried to fix the roads. The resident also dumped gravel on the railroad tracks, in a ditch and on man hole covers. Matthew made a motion, Shablow seconded, to change the fine on Ordinance 8, from \$1.50 to \$150.00. Kowaliuk told the clerk to contact the lawyer to aid in making the change. M/S/P – Matthew/Shablow/All. The same resident is also parking his personal vehicles on city property by the school. Kowaliuk made a motion, Matthew seconded to put up a sign saying "no parking between the hours of 9pm and 6am". M/S/P – Kowaliuk/Matthew/All. CARES Act: The clerk explained that the City is eligible to receive \$16,198.00 from the Federal Cares Act to be use for COVID-19 related items. OSHA is strongly recommending cities to consider erecting a permanent barrier at all city halls and offices. Any money not used must be returned in November to the State. Shablow made a motion, Strom seconded, to approve the CARES Act. M/S/P – Shablow/Strom/All. NW Regional Safety Group meeting on September 16 at Karlstad: The clerk said the meeting is still on schedule. Gym doors: Strom reported that the gym doors have rotted off and need to be replaced. Strom had called the City of Kennedy to see if we can purchase their old gym doors. He will try to contact them again today. Matthew was unsure this would work. Matthew and Strom will be looking into this. Trailer House Ordinance: The council said this ordinance never passed. A resident wants to replace their trailer house with a newer trailer house. Kowaliuk said the resident needs to fill out a permit to move a trailer house into the city.

MAINTENANCE REPORT: Strom said he had graded some roads. Strom said he will be fixing more roads.

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

Rector said the fire department would like to sell their ambulance, pumper truck and the blue pickup. Strom made a motion, Matthew seconded, to approve the fire department to sell the listed vehicles and purchase a newer pickup truck. M/S/P -Strom/Matthew/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.

ADJOURNMENT: Strom made a motion, Matthew seconded, to adjourn the meeting at 7:04 p.m. M/S/P - Strom/Matthew/AII.

The next regularly scheduled Council meeting will be on September 21, 2020 at 5:30 pm.

Sandra Lund, City Clerk	