

City of Lake Bronson Regular Council Meeting Minutes

October 18, 2021

CALL MEETING TO ORDER: Mayor R. Rector called the meeting to order at 5:27 pm. Council members present: J. Frei, D. Shablow, C. Strom, P. Shablow. City employees present: S. Lund. Public present: L. Klegstad

The Pledge to the American flag was given.

Approve Minutes: P. Shablow made a motion, J. Frei seconded, to approve the September 20, 2021 City Council Meeting minutes as changed. **M/S/P – P. Shablow/J. Frei/All.**

CITIZENS CONCERNS/COMMENTS: L Klegstad wanted to thank whoever got the county to repair the road on 2nd Ave.

OLD BUSINESS:

Lagoon Fences: The lagoon was discussed and it was decided to use the American Rescue Plan Act to cover expenses at the lagoon for repairs that are needed.

Culverts on 4th Ave: Tabled until spring.

Gym door: The new gym door is now installed.

Change Eaves on Community Center: The clerk said that B. Toomey has been in contact with her and will have this done tomorrow.

American Rescue Plan Act: The clerk said that the lagoon needs new transfer gates and B. Anderson is looking into companies that can do this. It was felt that this would probably have to wait until next spring as it will take a while to find someone to get this done. There will still be ARPA money to use for this. P. Shablow made a motion, C. Strom seconded to work on this next spring. **M/S/P –P. Shablow/ C. Strom All.**

Angle box scraper: C. Strom said the box scraper is here and he needs to try it out yet.

2021 Employee Policy Book: The council discussed changes to the current employee manual. P. Shablow made a motion, D.

Shablow seconded, to approve pages 5-8 as changed. **M/S/P – P. Shablow/D. Shablow/All.**

Replace carpet outside west door of community center: C. Strom said he will patch the landing and carpet the landing at the community center.

Sealed bids for unused city machinery: The clerk was advised to contact LMC to see if the city can sell these items on-line. D. Shablow made a motion, C. Strom seconded, to put the gym score board, the road grader, and the old box scraper and the old mosquito sprayer on the MN Surplus on-line auction site for sale on bids if LMC says the city can do this. **M/S/P – D. Shablow/C. Strom/All.**

4imprint items: The clerk had called LMC and they advised against selling items for the cities profit.

Safety Training: The clerk reported that a city employee has not done their safety training. The council discussed this and the clerk was told to send out a certified letter to the employee not complying for the State mandated OSHA training, stating that disciplinary actions will be taken.

NEW BUSINESS:

Randall Masloski resignation effective Oct. 16, 2021: C. Strom made a motion, D. Shablow seconded, to accept Randall Masloski's resignation. **M/S/P – C. Strom/D. Shablow/All.** The clerk had placed ads in newspaper and put up postings around town. The council discussed hiring part time employees as an option. The council discussed some things that need to be done before winter and council members volunteered help the city and take care the more crucial items. J. Tuziw or D. Anderson will be contacted to see if he can service the snow plow tractor.

Donation to Kittson County Historical Society (\$500.00 in past years): P. Shablow made a motion, J. Frei seconded, to donate \$500.00 to the Kittson County Museum. **M/S/P – P. Shablow/J. Frei/All.**

Businesses Liquor Licenses for 2022: C. Strom made a motion, P. Shablow seconded, to approve the three liquor licenses for the City of Lake Bronson. **M/S/P – C. Strom/P. Shablow/All.**

Interim Financial Report in council packet: The council reviewed the report.

Deer hunting within city limits: The clerk reported that the City needs to go through the DNR for permits and follow their guidance. After the council reviewed the regulations, it was decided not to pursue this.

Goose hunting at lagoon: The clerk said no other city on our area allows hunting on their ponds.

Water Meter Scanner Replacement: P. Shablow made a motion, J. Frei seconded, to purchase a new water meter scanner for the City. **M/S/P – M/S/P – P. Shablow/J. Frei/All.**

Tabled Items: 2021 Yard cleanups - Condemning a house: Tabled until Jan of 2022.

MAINTENANCE REPORT: There was no maintenance report.

CITY BILLS/CLAIMS TO BE AUDITED: P. Shablow made a motion, C. Strom seconded, to approve the city claims. **M/S/P – P. Shablow/C. Strom/All.**

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

The clerk said that the DNR is paying the city for the water used and the fire fighters for the last grass fire.

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

The next regularly scheduled Council meeting will be on November 15, 2021 at 5:30 pm.