

March 18, 2024

CALL MEETING TO ORDER: Mayor B. Schmiedeberg called the meeting to order at 5:31 pm. City Council members present: P. Shablow, C. Strom, M. Kjelland, T. Carlson. City employee present: S. Lund. Public present: L. Kowaliuk, D. Brown.

The Pledge to the American flag was given.

Approval of Minutes: Carlson made some changes to the minutes. Shablow made a motion, Kjelland seconded, to approve the Lake Bronson Regular City Council Meeting minutes from February 20, 2024 as changed. **M/S/P – Shablow/Kjelland/All.**

Citizen Concerns: Kowaliuk said she was gone out of State and she called Bobby Schmiedeberg about her well going dry and needing help hooking up to City water. Kowaliuk said she had to come home to straighten this out. Kowaliuk said that the meter that was installed by a plumber was broken. Strom said he will go check the meter. The council will review the bill. D. Brown said that here is garbage behind the pantry. Schmiedeberg will talk to the owners and have them remove the garbage.

Old Business:

Employee Policy: The council reviewed the policy page, by page. And will review it next month.

Water/Sewer Policy: Shablow made a motion, Kjelland seconded, to approve the 2024 water and sewer policy updated by the council and the mayor. **M/S/P – Shablow/Kjelland/All.** The clerk was told to mail every resident a copy of the 2024 water sewer policy.

New Business:

Donations to EMT's in Kittson County and Tri-County (\$100.00 each in past years): Carlson made a motion, Strom seconded, to donate \$100.00 to each of the EMT's in Kittson County. **M/S/P – Carlson/Strom/All.**

Board of Appeals Meeting set for May 7, 2024 at 9am.

Ceiling fans in City Shop from Todd's Electric: The council will not be having fans installed at the city shop at this time.

Council Pay: Carlson made a motion, Strom seconded, to change the councils pay from four times a year to twice a year. **M/S/P – Carlson/Strom/All.**

Maintenance Report: Schmiedeberg said everything is ready to be used if we get another snow storm. Schmiedeberg will get the lawn mowers & weed trimmer ready for spring.

Council Roundtable: The council discussed cleanup days. Shablow made a motion, Kjelland seconded, to cancel cleanup day this year. **M/S/P – Shablow/Kjelland/All.** The clerk was told to put a notice with the new water and sewer policy that she will mail out this week. Kjelland said she received a comment on the water standing in town. The council said it is spring and will be gone soon. The clerk added that Schmiedeberg had contacted the insurance company and the city's insurance was reduced by over \$2,000.00. The clerk added a building permit to the agenda. The clerk was asked to contact the home owner and ask for more information before the council approves. Schmiedeberg brought up opening the school gym and said that if the whole council voted to close the gym at a council meeting then the whole council has to vote at a council meeting to open the gym even to one person. The council discussed some burning that needed to be done in town and at the lagoons.

City Bills/Claims to be Audited: Maintenance Report: Shablow made a motion, Strom seconded, to pay the city claims as presented. **M/S/P – Shablow/Strom/All.**

Fire Department Bills/Claims to be Audited: Maintenance Report: Strom made a motion, Kjelland seconded, to pay the fire department claims as presented. **M/S/P – Strom/Kjelland/All.**

Adjournment: Maintenance Report: Shablow made a motion, Strom seconded, to adjourn the meeting at 7:45pm. **M/S/P – Shablow/Strom/All.**

The next regularly scheduled City Council meeting will be on **April 15, 2024** at 5:30 pm.

Sandra Lund, City Clerk