

August 26, 2024

**CALL MEETING TO ORDER:** Mayor B. Schmiedeberg called the meeting to order at 5:30 pm. City Council members present: M. Kjelland, P. Shablow, T. Carlson. C. Strom was absent. City employee present: S. Lund. Public present: Crystal Rayamajhi, R. Kjelland.

The pledge to the American flag was given.

Crystal Rayamajhi talked to the council about a campground proposal she and a group of students have been working on for the city. Crystal explained that the group is working on a feasibility study to see if it would be profitable to construct a public campground in the city of Lake Bronson. This study may include a public meeting, council meetings and such. This study will not cost the city any money.

**Approval of Minutes:** Kjelland made a motion, Shablow seconded, to approve the Lake Bronson Regular City Council Meeting minutes from July 15, 2024. **M/S/P – Kjelland/Shablow/All.**

**Citizen Concerns: None**

**Old Business: 2025 Budget:** Shablow made a motion, Kjelland seconded, to pass the 2025 budget as presented with a 5% increase. **M/S/P – Shablow/Kjelland/All**

**New Business: Tax Levy resolution:** Shablow made a motion, Carlson seconded, to approve the 2025 Tax Levy proposal for \$87,852.68. **M/S/P – Shablow/Carlson/All**

**Small Cities Assist Transportation Money:** The clerk said that in 2023 the city received \$7,009.20 and in 2024 the city received \$10,041.50 for transportation. The council discussed some options for replacing culverts in the city.

**Fire Department applicant approval.** Carlson made a motion, Kjelland seconded, to approve Randall Curtis' application for the fire department. **M/S/P – Carlson/Kjelland/All.** **Clerks meeting:** The clerk was unable to attend this meeting because she was ill. **Cannabis:** The clerk explained that the county administrator contacted all the city clerks in the county wondering if each if each city wants to create and execute their own zoning and licensing authority for cannabis or if they would like to delegate that to the county. The council decided that they need more information before proceeding with this.

**DNR permission request:** The city received a letter from the DNR requesting the city to grant the DNR access to the city lands to capture elk as part of their land access to count elk in Northwest Minnesota. Schmiedeberg will take care of filling out the paperwork and sending it to the DNR.

**Maintenance Report:** Schmiedeberg said the council painted the curbs, they fixed the flags around town, using the flags found at the city shop. Schmiedeberg had a tire repaired on a mower. And a PTO switch on the other mower. Schmiedeberg said he had turned on 2 waters. Evan Austad is done mowing for the city. The council all agreed he did an excellent job mowing. Shablow and Schmiedeberg will take over mowing for the remainder of this year.

**Council Roundtable:** Schmiedeberg said the fire department is looking at a 2011 Chevy pickup for the department for \$19,280.00. The money for this vehicle can come out of the truck fund. The new truck will need a tank and hoses. They will cost \$2,285.09. Schmiedeberg said the fire department has a 2001 1-ton pickup for sale. After it is sold the money will go into the truck fund. Kjelland made a motion, Carlson seconded, to approve the purchase of the 2011 pickup, pump & hoses, and the sale of the 2001 pickup. **M/S/P – Kjelland/Carlson/All.**

**City Bills/Claims audited by the city council:** Kjelland made a motion, Shablow seconded, to pay the city claims as presented. **M/S/P – Kjelland/Shablow/All.**

**Fire Department Bills/Claims audited by the city council:** Shablow made a motion, Carlson seconded, to pay the fire department claims as presented. **M/S/P – Shablow/Carlson/All.**

**Adjournment:** Shablow made a motion, Carlson seconded, to adjourn the meeting at 7:12 pm. **M/S/P – Shablow/Carlson/All.**

The next regularly scheduled City Council meeting will be on September 16, 2024, at 5:30 pm.

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Sandra Lund, City Clerk