

February 18, 2025

CALL MEETING TO ORDER: Mayor B. Schmiedeberg called the meeting to order at 5:30pm. City Council members present: P. Shablow, T. Carlson, B. Undeberg. C. Strom was absent. City employees present: S. Lund. Public present: D. Brown.

The pledge to the American flag was given.

Approval of Minutes: Shablow made a motion, Carlson seconded, to approve the Lake Bronson regular city council meeting minutes as changed, from January 21, 2025, city council meeting. **M/S/P – Shablow/Carlson/Undeberg.**

Citizen Concerns: There were no citizens' concerns.

Old Business: Cannabis: Shablow made a motion, Carlson seconded to follow the Kittson County ordinance for cannabis. **M/S/P – Shablow/Carlson/Undeberg.**

Employee Review: This was tabled to the next council meeting.

Water Billing: A discussion was had about water billing, and it was tabled to the next council meeting as Schmiedeberg wants to look into a few more things.

2025 Appointments, Bonds, Fees & Rates Schedule: The clerk suggested a few changes to the 2025 Appointments. Shablow made a motion, Undeberg seconded, to approve the changes made schedule. **M/S/P – Shablow/Undeberg/Carlson.**

The council discussed looking into getting another wastewater operator since Anderson wants to retire at the end of this year.

New Business: 2024 Cash Basis report in packets: Undeberg made a motion, Carlson seconded, to approve the 2024 Cash Basis report from the clerks' books. **M/S/P – Undeberg/Carlson/Shablow.**

The clerk brought up the city CD's. The council discussed options. Shablow made a motion, Carlson seconded to have Schmiedeberg and Undeberg check rates at several banks and see what can be done to make more interest on the bonds. **M/S/P – Shablow/Carlson/Undeberg.**

2024 Treasurers Reports: Undeberg made a motion, Shablow seconded, to approve the 2024 treasurer's report. **M/S/P – Undeberg/Shablow/Carlson**

2025 Fire Contracts: Shablow made a motion, Undeberg seconded, to approve the 2025 fire contracts. **M/S/P – Shablow/Undeberg/Carlson.**

Maintenance Report: Schmiedeberg said he bought a spring for the snow plow.

Council Roundtable: Maintenance work was discussed. Undeberg volunteered to spray mosquitoes this coming summer. Shablow asked what the plan is for lawnmowing this summer. The council discussed some options and then council members then volunteered to mow the city this summer. Carlson made a motion, Undeberg seconded, to approve Addison Holmstad fire department application. **M/S/P – Carlson/Undeberg/Shablow.** The clerk brought up workmen's comp premium options to the council. After reviewing the policy Undeberg made a motion, Shablow seconded, to keep the policy the same as it is. **M/S/P – Undeberg/Shablow/Carlson.**

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

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

Adjournment: Carlson made a motion, Shablow seconded, to adjourn the meeting at 7:57 pm. **M/S/P – Carlson/Shablow/Undeberg.**

The next scheduled regular City Council meeting is scheduled for March 17, 2025, at 5:30 pm.

Sandra Lund, City Clerk