

Pursuant to due call and notice thereof, the city of Lake Wilson council met February 2, 2023 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Justin Burreau, Michael Chapman, Melanie Vander Schaaf, Deputy Nick Feit and Spencer Mesman from C & B Implement in Edgerton.

Mayor Chapman opened the meeting with the reading of the minutes of January 5, 2023 meeting. Motion made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Deputy Nick Feit was here to introduce himself as the deputy assigned to Lake Wilson for 2023.

Spencer Mesman was in attendance with some information about a tractor for the city to purchase. The options of leasing, buying or renting were all discussed. The council tabled the matter until next meeting.

There were some repair issues discusses about the apartments.

The Law Enforcement Contract with Murray County was presented. The cost for 2023 remained the same at \$2,470.00. Justin made a motion and Kindel seconded to sign and pay the contract amount. All members present voted 'aye.' Motion carried.

Mike met with the community club. The city has helped with the cost of the band in recent years and are looking at helping again this year. Kindel made a motion and Jolene seconded to pay for 1/3 of the band cost of \$1,000.00. All members present voted 'aye.' Motion carried.

Overdue water/sewer bills were presented. A letter will be sent to multiple residents with outstanding bills with a shut off date of March 1 if not paid in full.

A snowplowing policy was presented. Justin made a motion and Jolene seconded to adopt the policy. All members present voted 'aye.'" Motion carried.

The city could apply for a grant to create a new city website. Justin made a motion and Kindel seconded to pursue the grant. All members present voted 'aye.' Motion carried.

The fire hall is in need of new chairs. Kindel made a motion and Jolene seconded to have the city pay for 1/3 of the cost for new chairs. All members present voted 'aye.' Motion carried.

List of claims were presented January. Justin made a motion and Kindel seconded to pay them. All members present voted 'aye.' Motion carried.

Next meeting will be Thursday, March 2, 2023.

There being no other known business before the council, Jolene made the motion to adjourn. Justin seconded the motion. All members present voted 'aye'. Motion carried.

Michael Chapman Mayor

Melanie Vander Schaaf Clerk