

Pursuant to due call and notice thereof, the city of Lake Wilson council met April 6, 2023 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Justin Burreau, Michael Chapman and Melanie Vander Schaaf.

Mayor Chapman opened the meeting with the reading of the minutes of March 2, 2023 meeting. Motion made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Another renter was found for the apartment that will be vacant. The contract for the roof replacement was received. Justin made a motion and Jolene to approve the contracts. All members present voted 'aye'. Motion carried.

There were some prices for purchasing a tractor, but the city will continue to rent a tractor as needed.

Resolution 2023-1 Lawful Gambling Premises Permit for bingo on Town and Country Days was presented. A motion was made by Kindel and seconded by Jolene. All members voted 'aye'. Motion carried.

Randy has sick and vacation time that needs to be paid out in May for this past year of employment. Justin made a motion and Jolene seconded to pay his remaining vacation and sick pay. All members present voted 'aye'. Motion carried.

The city received the estimates for the cost of replacing the roofs of all the city buildings that had hail damage. A motion was made by Justin and seconded by Jolene to accept the bids and submit them to insurance. All members present voted 'aye'. Motion carried.

Employee reviews were conducted. Justin made a motion and Kindel seconded to give them a 4.5% increase in wages. All members present voted 'aye'. Motion carried.

The grant for the water study is completed and the engineer has begun working on the plan. Once the plan is complete then a bonding bill can be introduced to the Legislature next year.

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

Next meeting will be Wednesday, May 3, 2023.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk

