

Pursuant to due call and notice thereof, the city of Lake Wilson council met June 1, 2023 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Kyle, Carlson, Michael Chapman, Melanie Vander Schaaf and Justine Wettschreck of the Murray County EDA.

Mayor Chapman opened the meeting with the reading of the minutes of May 3, 2023 meeting. Motion made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Justine shared with the council the programs that the Murray County EDA has for home owners, renters and child care providers.

A plumber has been called to do some repairs in some apartment.

Power will be installed in June on the lots.

The Electric Franchise Agreement with Xcel was presented. The clerk will get more information on about the possibility of franchise fees.

Resolution 2023-2 for a Donation for the Fire Department from Nobles Coop Electric was presented. Kindel made a motion and Jolene seconded to accept the donation and pass the resolution. All members present voted 'aye'. Motion carried.

The council decided to spend \$35,000.00 on street repairs this summer.

There were a few properties that were in need of mowing. Randy will mow the Casey Jones Trail property and the city will charge them. Randy will mow the other properties if they are not mowed.

Overdue water/sewer bills were discussed. The council decided to shut of water service to a customer who was 6 or more months delinquent.

A proposal to charge rent for the fire department meeting room was presented. There have been a large number of people who rent the fire department and do not pay anything for rental. The new policy will be that it will be \$75 to rent the room and the rental agreement needs to be signed and the rent paid before they are able to rent the meeting room. This will help cover the cost of upkeep and cleaning. Jolene made a motion to accept the policy and Kindel seconded. All members voted 'aye'. Motion carried.

Resolution 2023-3 to Accept a Donation for the Parks and Rec from the Carl and Verna Schmidt Foundation was presented. Kindel made a motion and Kyle seconded to accept the donation and pass the resolution. All members present voted 'aye'. Motion carried.

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

Next meeting will be Thursday, July 6, 2023.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk