

Pursuant to due call and notice thereof, the city of Lake Wilson council met August 3, 2023 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Justin Berreau, Michael Chapman, Melanie Vander Schaaf, Butch Olivier and Wanda Daniels.

Mayor Chapman opened the meeting with the reading of the minutes of July 6, 2023 meeting. Motion made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Butch and Wanda were here to discuss the options for putting a house on his lot. The manufactured house would be on cement pilings with a cement skirting. Justin made a motion and Kindel seconded to okay that type of permanent structure. All members present voted 'aye'.

Dale Nepp will do some painting at the apartments. The council will be getting bids for softener salt.

The electric franchise agreement with Xcel was presented again. Justin made a motion and Jolene seconded to sign the agreement. All members present vote 'aye'. Motion carried.

The clothing center door needs to be replaced. They have received a small grant. The council has decided to help them with their project.

The old Mack Fire Truck was discussed. The Minnesota Fire Engine Club would like the city to donate the truck to their organization. Justin made a motion and Kindel seconded to donate the truck. All members present voted 'aye'. Motion carried.

The Welcome to Lake Wilson signs will need to be replaced. The council will work on plans and hopes to replace them next year.

The city is still waiting for the water meters to arrive.

The city attorney drew up a rental agreement for the fire hall meeting room. Kindel made a motion and Jolene seconded to accept the agreement and start charging rent as of August 1, 2023. All members present voted 'aye'. Motion carried.

The 2024 proposed tax levy was discussed. Justin made a motion and Kindel seconded to raise the levy by 10% increase. The amount of increase will be finalized in December. All members present voted 'aye'. Motion carried.

A building permit to add a small walkway from a shed to the house for lot 28-141-0060 was presented to the council. Kindel made a motion to approve the permit and Justin seconded. Jolene abstained from voting. All members present voted 'aye'. Motion carried.

The LP contract with Chandler Coop was presented to the council. A motion was made by Justin and seconded by Jolene to pay 100% upfront. All members present voted 'aye'. Motion carried.

The rates for Fire Department call were discussed. Jolene made a motion and Kindel seconded to raise the rates for calls. All members present voted 'aye'. Motion carried.

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

Next meeting will be Thursday, September 7, 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

