

Pursuant to due call and notice thereof, the city of Lake Wilson council met November 2, 2023 at 7:00pm. Present are Kindel Nelson, Kyle Carlson, Michael Chapman, and Melanie Vander Schaaf.

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

There was a water heater replaced and a garage door fixed.

The water meter install is in progress.

We haven't heard anything more from the Sheriff's office in regards to the clean-up letters.

Resolution 2023-5 Certifying overdue water/sewer bills to property taxes was presented. Kyle made a motion and Kindel seconded to pass the resolution. All members present voted 'aye'. Motion carried.

The new accounting software quote from ClerkBooks was presented. Kindel made a motion and Kyle seconded to accept the quote and go with that software. All members present voted 'aye'. Motion carried.

Discussed the water/sewer rates for 2024. The council will look into doing a water study to see if we are charging enough to cover our costs. The council will table to the rates decision till next month.

Council started talking about the maintenance position and the current job description. The council tabled it till next meeting when more council members are in attendance.

The tractor that we rented from C & B was delivered.

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

Next meeting will be Thursday, December 7, 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

