

Pursuant to due call and notice thereof, the city of Lake Wilson council met January 4, 2024 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Kyle Carlson, Justin Berreau, Michael Chapman, and Melanie Vander Schaaf.

Mayor Chapman opened the meeting with the reading of the minutes of December 7, 2023 meeting. Motion made by Justin and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

There was nothing with the apartments.

All the water meters have been installed.

Mayor appointments are as follows:

- Acting Mayor – Justin
- Parks – Justin, Jolene, Kyle
- Streets – Kindel, Justin, Kyle
- Water/Sewer – Mike, Kindel, Kyle
- Newspaper – Wheel Herald
- Auditor – Meulebrook, Taubert & Co., PLLP
- Assessor – Murray County Assessor
- Attorney – Kayla Johnson
- Bank – Minnwest Bank

The fire contracts were signed and will be mailed out.

Fire Department Positions:

- Chief – Justin Berreau
- Assistant Chief – Jamie Johnson
- 2nd Assistant Chief – Brandon Chapman
- Captain – Eric Carlson
- Safety Officer – Spencer Grimmus
- Training Officer – Travis De Long

Jolene made a motion to approve the appointments and Kyle seconded the motion. Justin abstained from voting. All members present voted 'aye'. Motion carried.

All the lots are sold.

Bolton & Menk will be coming to a meeting in the future to discuss future projects.

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

Next meeting will be Thursday, February 1, 2024.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk

