

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

Mayor Chapman opened the meeting with the reading of the minutes of the February 1, 2024 meeting. Motion was made by Kindel and seconded by Justin to approve the minutes as read. All members present voted 'aye'. Motion carried.

The city's project proposal will not be in the next bonding bill since the engineer is not done with the proposal.

There is nothing new with the apartments.

The maintenance position was discussed. Randy submitted his letter of resignation with an end date of May 31, 2024. The council discussed the possibility of hiring a part time person and contracting the snow removal.

Robin, representing the Community Club, came to give an update on Town and Country Days. They informed the council that they were looking at adding fireworks to the schedule this year. They just need to make sure that they have the correct insurance for the fireworks.

There were 2 building permits for the council to approve.

The first permit was Dan Hauptert to move a small shed and build a bigger shed in the same location. Jolene made a motion and Kindel seconded to approve the permit. All members present voted 'aye'. Motion carried.

The second permit was for David Gunnink to build a new house on the lots he purchased. Kindel made a motion and Jolene seconded to approve the permit. All members present voted 'aye'. Motion carried.

The addresses for the new lots have been assigned.

The wages for the election judges was discussed. Justin made a motion and Jolene seconded to set the wages at \$15.00/hour. All members present voted 'aye'. Motion carried.

Resolution 2024-1 Approving Lawful Gambling for Currie Town & County Boosters to conduct Bingo during Town & Country Days. Justin made a motion and Kindel seconded to approve the resolution. All members present voted 'aye'. Motion carried.

The city will sign an agreement with the state for street sweeping of state highway in the city limits.

The city will look into painting parking lines on Broadway Ave.

April 4, 2024 @ 6:30PM will be the Board of Equalization and Appeal.

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

Next meeting will be Thursday, April 4, 2024.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk

