

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

Mayor Chapman opened the meeting with the reading of the minutes of the March 7, 2024 meeting. Motion was made by Justin and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

Darren Haroldson was here to discuss a contract to take care of the water/sewer for the city. He is contracting for \$200 per license/per month plus mileage. Mark Engbarth is interested in contracting the snow removal and Orville Van Iperen is interested in working part time to do the general maintenance for the city.

Lennie Carlson was here to ask some questions regarding a building permit.

One of the water softeners at the apartments needs to be fixed or replaced. Quotes for repair, a new unit and 4 new units were received. Justin made a motion and Kindel seconded to replace all four units. All members present voted 'aye'. Motion carried.

Prices for new benches, bleachers and soccer nets were received. The items will be ordered as the money was received through a grant. If the money is not used by June 1, 2024 the grant money needs to be returned. The playground equipment next to the Good Shepherd Lutheran Church will be removed with the grant money as well.

Employee reviews were held.

Resolution 2024-2 Resolution accepting a donation for the fire department from the Murray County Health Alliance was presented. Kindel made a motion and Jolene seconded to accept the donation. All members present voted 'aye'. Motion carried.

Overdue water/sewer bills were reviewed and letters will be sent out.

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

Next meeting will be Thursday, May 2 2024.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk

