

Pursuant to due call and notice thereof, the city of Lake Wilson council met July 2, 2024 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Kyle Carlson, Michael Chapman, Justin Berreau, Melanie Vander Schaaf and Daryl Kanthak with Meulebrook, Taubert & Co.

Mayor Chapman opened the meeting with the reading of the minutes of the June 6, 2024 meeting. Motion was made by Kindel and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Daryl presented the 2023 audit. All the city accounts are in good standing. Justin made a motion and Kyle seconded to accept the audit and the journal entries. All members present voted 'aye'. Motion carried.

After looking at the quotes for lawn mowers, the decision was made to wait on any purchases.

Mowing of the Casey Jones Trailhead was discussed as to who is supposed to be responsible for mowing and/or paying for the mowing. We will need to look into any easement agreements with the Trailhead organization.

The sewer station is in need of new pumps since the old ones are shot. We are getting prices for replacement pumps. We also need to start thinking about some upgrades and maintenance that needs to be done in the water plant.

The council is waiting for an estimate for doing some street repairs.

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

Next meeting will be August 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