

Pursuant to due call and notice thereof, the city of Lake Wilson council met August 1, 2024 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Justin Berreau, Michael Chapman and Melanie Vander Schaaf.

Mayor Chapman opened the meeting with the reading of the minutes of the July 2, 2024 meeting. Motion was made by Justin and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

The shutters and gutters at the apartments are in need of repairs. Council will get some estimates.

Kindel and Melanie gave a brief overview of their meeting with MN DOT.

The city discussed the mowing of the Casey Jones Trailhead. Kindel made a motion and Justin seconded to send a bill to the County Parks Department for the mowing of the trailhead for the DNR at a fee of \$100/time. All members present voted 'aye'. Motion carried.

The city will look into changing the lawn mowing ordinance to change the height from 6 or 8 inches instead of 12 inches.

The council received the estimates for new sewer station pumps. Justin made a motion and Jolene seconded to order the pumps. All members present voted 'aye'. Motion carried.

The council is waiting on estimates for street repairs.

Resolution 2024-3 Authorizing Application For Grant Navigation Support For The City was presented. Kindel made a motion and Jolene seconded to approve the resolution. All members present voted 'aye'. Motion carried.

The proposed property taxes were discussed and will be finalized next month.

The city will be looking into options for snow removal bids.

Michael and Jolene attended the FEMA meeting for the flooding in the county. We will have a meeting with FEMA in the coming weeks.

The lines will be painted on Broadway Ave.

The LP contracts with Chandler Coop were presented for the city government building and fire hall. Justin made a motion and Jolene seconded to pay them in full. All members present voted 'aye'. Motion carried.

Overdue water/sewer bills were discussed and some of the accounts were shut off.

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

Next meeting will be September 5, 2024.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk