

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

Mayor Chapman opened the meeting with the reading of the minutes of the October 3, 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 minutes of the Special Meeting on October 29, 2024 were read. Justin made a motion and Jolene seconded to approve the minutes as read. All members voted 'aye'. Motion carried.

Curt De Vries would like to know what the current shut off point is for renters. The city has been pretty lenient so far, but will come up with a plan for rentals and all other residents as to when we start shutting off water/sewer due to non-payments.

The covenants of the new lots were discussed. With the way the wording is in the covenants, it is believed by some to indicate that only the land owner can occupy the dwelling and not a renter. To change the covenants to include renters, all the current owners of the new lots would need to sign a new covenant to allow building for renters. A motion was made by Justin and seconded by Kindel to keep the covenants as is and not change them. All members present voted 'aye'. Motion carried.

The roof on one of the apartment buildings is in need of repair. Council will find someone to do the repairs.

The city is hoping to get some FEMA money from the summer flooding.

Neil Gilbertson has agreed to move snow for the city this winter.

Resolution 2024-3 to Certify Unpaid Charges to Taxes was presented. Jolene made a motion and Kindel seconded to approve the resolution. All members present voted 'aye'. Motion carried.

Ordinance #84 to Establish Fees for Emergency Protection Fire Services was introduced. The city does not have an ordinance that allows the city to charge for Fire Department calls and this would cover the city if ever challenged. It will be voted on at the December meeting.

The council discussed water/sewer rates for 2025. After much discussion about upcoming maintenance and upkeep, Justin made a motion and Jolene seconded to raise water and sewer rates by \$5/month and \$1/per 1000 gallons after the first 1000 gallons per month. All members present voted 'aye'. Motion carried.

The council canvassed the election results.

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

Next meeting will be December 5, 2024.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk