

Pursuant to due call and notice thereof, the city of Lake Wilson council met December 5, 2024 at 7:00pm. Present are Jolene Johnson, Kyle Carlson, Justin Berreau, Michael Chapman and Melanie Vander Schaaf.

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

The apartment roof will be fixed. A dishwasher was purchased for one apartment.

Water/Sewer bills for rental houses were discussed. The new policy as of January 1, 2025 will be that a letter will be sent to the landlord after 2 months of non-payment. The clerk will send a letter to all the landlords to inform them of the policy and to ensure the landlord's information is correct. Jolene made a motion and Kyle seconded to adopt this policy. All members present voted 'aye'. Motion carried.

Ordinance # 84 to Establish Fees for Emergency Services was presented for adoption. Kyle made a motion and Jolene seconded to adopt the ordinance. All members present voted 'aye'. Motion carried.

The Joint Powers Agreement for Cannibas was presented. Jolene made a motion and Justin seconded to sign the agreement allowing the county to be the enforcement agency for the city. All members present voted 'aye'. Motion carried.

Resolution 2024 -4 Approving Water & Sewer Rate Increase for 2025 was presented. Kyle made a motion and Jolene seconded to approve the resolution. All members present voted 'aye'. Motion carried.

Resolution 2024-5 Re-establishing the Polling Precinct and Precinct for the City of Lake Wilson was presented. Justin made a motion and Jolene seconded to approve the resolution. All members present voted 'aye'. Motion carried.

The proposed budget was presented with a 10% levy increase. Justin made the motion and Kyle seconded to approve the budget. All members present voted 'aye'. Motion carried.

Fire contract rates were discussed. After looking at area Fire Department rates Jolene made a motion and Kyle seconded to raise the rates by \$275/section. All members present voted 'aye'. Motion carried.

Liquor license renewals for the Buffalo Ridge Bar and American Legion were discussed. Justin made a motion and Jolene seconded to renew the licenses as long as there is proof of insurance. All members present voted 'aye'. Motion carried.

The council went over the overdue water/sewer bill list. Letters will be sent out to those who have a large balance.

The council is looking at renting a tractor for the winter from Kibble Equipment.

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

Next meeting will be January 2, 2025.

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

Micheal Chapman Mayor

Melanie Vander Schaaf Clerk