

Pursuant to due call and notice thereof, the city of Lake Wilson council met January 2, 2025 at 7:00pm. Present are Jolene Johnson, Kindel Nelson, Justin Berreau, Michael Chapman, Melanie Vander Schaaf and Jason Zinter with Bolton & Menk.

Mayor Chapman opened the meeting with the reading of the minutes of the December 5, 2024 meeting. Motion was made by Justin and seconded by Jolene to approve the minutes as read. All members present voted 'aye'. Motion carried.

Jason presented the proposal for the Stormwater Implementation Grant Application for the flooding project. The grant is due February 27, 2025. Kindel made a motion and Justin seconded to go with option #4 and to sign the agreement to apply for the grant. All members present voted 'aye'. Motion carried.

Some furnaces need to be fixed at the apartment.

Mayor appointments are as follows:

- Acting Mayor – Justin
- Parks – Justin, Jolene, Kyle
- Streets – Kindel, Justin, Kyle
- Water/Sewer – Mike, Kindel, Kyle
- Newspaper – Wheel Herald
- Auditor – Meulebrook, Taubert & Co., PLLP
- Assessor – Murray County Assessor
- Attorney – Kayla Johnson
- Bank – Minnwest Bank

The 2025 Murray County Law Enforcement Contract was presented. The rates stayed the same at \$10/person. Justin made a motion and Jolene seconded to sign the contract. All members present voted 'aye'. Motion carried.

Fire contracts were signed and will be sent out to the townships.

The fire department officers are as follows:

- Chief – Justin Berreau
- Assistant Chief – Jamie Johnson
- 2nd Assistant Chief – Brandon Chapman
- Captain – Eric Carlson
- Safety Officer – Spencer Grimmus
- Training Officer – Travis De Long

Overdue water/sewer bills were reviewed.

The new sewer pumps are installed.

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

Next meeting will be February 6, 2025.

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

Michael Chapman Mayor

Melanie Van der Schaaf Clerk