

Pursuant to due call and notice thereof, the city of Lake Wilson council met February 6, 2025 at 7:00pm. Present are Kindel Nelson, Kyle Carlson, Justin Berreau, Michael Chapman, Melanie Vander Schaaf and Dave Boucher.

Mayor Chapman opened the meeting with the reading of the minutes of the January 2, 2025 meeting. Motion was made by Kindel and seconded by Kyle to approve the minutes as read. All members present voted 'aye'. Motion carried.

Dave went over some issues with things in the water plant and the sewer. He had lists of items that need to be fixed. We will look into getting that done.

Some electrical work needs to be done in one of the apartments.

The letters for the flooding project have been sent out and 2 are signed.

The audit proposal from Meulebrook, Taubert & Co was presented for approval. Justin made a motion and Kindel seconded to sign the proposal. All members present voted 'aye'. Motion carried.

A list of overdue water/sewer bills was presented. Letters and shut off notices will be sent.

The council discussed the maintenance position and will start advertising again in March.

The city will look into a zero-turn mower.

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

Next meeting will be March, 2025.

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

Michael Chapman Mayor

Melanie Vander Schaaf Clerk