

Pursuant to due call and notice thereof, the city of Lake Wilson council met August 2, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Justin Berreau, Don Nielsen, Melanie Vander Schaaf and city attorney Merlyn Anderson.

Minutes of the July 21, 2016 meeting were read. Motion made by Diane and seconded by Mike to approve the minutes as read. All members present voted 'aye'. Motion carried.

The Fire Department did purchase the truck that they were looking at for \$17,000.00.

Merlyn Anderson presented the agreement between the city and Zach & Emily McFarland for the sewer drain repair work that will be done on their property. Motion made by Diane and seconded by Justin that the agreement looks good and to have the city sign. Zach abstained from voting. All members present voted 'aye'. Motion carried.

Having a petty cash fund is not worth pursuing at this point.

The contract is signed with Community Solar Garden.

A list was provided to the council of overdue water bills. Council will talk to the residents about making payments.

Ordinance #84 regarding opting –out of the Temporary Health Care Dwelling law was presented. Justin made a motion and it was seconded by Diane to pass the ordinance. All members present voted 'aye'. Motion carried.

Some residents in town would like to meet at the city hall council room for coffee once a week. The council decided that the city hall was not an appropriate meeting place as it was not suited for things like that on a weekly basis.

The council was informed of what the city had to do to be up to date with the USDA. There are several things that need to be done by the end of the year.

Election judge pay will be increased to \$9.50 as that is the new Minnesota minimum wage as of August 1, 2016.

The next meeting will be September 1, 2016 at 7:00 pm. We will not have a meeting on August 18, 2016 due to it being the county fair.

The city needs to look into the possibility of having to dig up the fire hydrant by Lennie Carlson's residence.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk