

City of Lake Wilson

Council Agenda

Thursday, November 5, 2015

7:00 PM council meeting

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Street Repair

Storm Drain on 2nd Street

New Business: W/S overdue balances to county for assessment to taxes

List of Claims

Financial Report - October

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, October 15, 2015

7:00 PM council meeting

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Street Repairs – any more needed this year

New Business: Letter to residents with outstanding utility bills – property taxes

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, October 1, 2015

EDA meeting @ 6:30 PM City Municipal Building

7:00 PM council meeting

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business:

New Business: Fire Dept funds

List of Claims

Financial Report - September

Closing Comments

Next Meeting

City of Lake Wilson

Council Agenda

Thursday, September 17, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Budget

Storm Drain

New Business: Leroy Reese

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, September 3, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Prairie Addition Plan

Sewer Work on Minnesota Ave

Storm Drain

New Business: Budget

OSHA Grant Information

List of Claims

Financial Report - August

Closing Comments

Next Meeting

City of Lake Wilson

Council Agenda

Thursday, August 20, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Prairie Addition Plan

Sewer Work on Minnesota Ave – When is this going to be done

New Business: Hwy 30 sidewalk and curb ramp update – State project in 2017

Property Tax Levy Proposal

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, August 6, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Ordinances - update on Title 17 ordinances

Prairie Addition Plan

Sewer Work on Minnesota Ave

New Business:

List of Claims

Financial Report - July

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, July 16, 2015

7:00 PM City Municipal Building

Public Hearing

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Website

Ordinances

New Business: Prairie Addition Lots

Born Learning Trail Ribbon Cutting – Do we want to do one

List of Claims

Financial Report - June

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, June 18, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Street Repair

Website

Ordinances

New Business: Liquor License for Park

Audit Review

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, June 4, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Street Repair

Swimming Lessons

Ordinances

New Business: Drinking Water Report is now available

List of Claims

Financial Reports: May

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, May 21, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: City Website

Born Learning Trail

Swimming Lessons

Street Repair

Minnesota Basic Code Ordinances

New Business: Ball Field Maintenance

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, May 7, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Town & Country Days

Garage Door Repair

New Business: City Website - suggested

Clerk 6 month review

Born Learning Trail – Volunteers needed

Credit Card Policy – Limit amount and number of cards

Swimming Lessons

Building Permit

Street Repair report

City Clean up

Transfer of funds- formal request

Volunteer Accident Coverage

Minnesota Basic Code Ordinances

List of Claims

Financial Reports: April

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Special Session

Monday, April 20, 2015

6:30 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/ Deletions

Old Business: Fire Truck

New Business: Town & Country Days Committee

Hiring of Maintenance Position

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, April 2, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Old Business: Street Repairs

New Business: Board of Equalization meeting on April 16, 2015 @ 6:30 Pm

Letter from Historical Society regarding old firetruck in their facility

City clean-up is scheduled for May 18

Accepting the applications for the maintenance position.

List of Claims

Financial Reports: March

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, March 19, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Old Business:

New Business: Clerk to attend Safety & Loss Seminar on April 2

Closing Comments

Next Meeting

Adjourn

Reception honoring Charlotte Vander Schaaf on her retirement to follow the meeting.

City of Lake Wilson

Council Agenda

Thursday, March 5 , 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Old Business: Framing of Water & Sewer Maps

New Business: Hiring of Maintenance Position

List of Claims

Financial Reports: February

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, February 19, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Old Business: Ambulance Contract

SRDC Orientation

New Business: Property/Casualty Coverage Renewal

Safe Harbor Regional Conference

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, February 5, 2015

7:00 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Old Business: Number of meetings per month

New Business: Ambulance Contract

SRDC Orientation Workshop

Murray County Assessor's Office Board of Appeal & Equalization Catch-Up

Training Sessions

List of Claims

Financial Report: January

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, January 8, 2015

6:30 PM City Municipal Building

Call to Order

Approval of Minutes

Approval of Agenda

Additions/Deletions

Swearing in of new Mayor and Council Members

Old Business: New Push Blade

Computer and Printer – updates extra

Ceiling at lift station

New Business: Mayor's Appointments

Fire Contracts

List of Claims

Financial Reports: December

Closing Comments

Next Meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, December 18, 2014

7PM City Municipal Building

Call to order

Approval of Minutes

Approval of Agenda

Additions, Deletions

Old Business: Purchase of push blade

New computer and printer

Darrin's Contract

New Business: Time of January 6, 2015 council meeting

Closing comments

Next meeting

Adjourn

City of Lake Wilson

Council Agenda

Thursday, December 4, 2014

7 PM City Municipal Building

Call to order

Approval of Minutes

Approval of Agenda

Additions, Deletions

Old Business: Purchase of push blade

Quote for new computer and printer

Darrin's contract

ACH billing and authorization

Final approval of water and sewer rate increase

EDA – use of escrow account to pay down loan

New Business: Permission to sign bar license renewal

January 1st council meeting date

Adopt Proposed Budget as final

Liability Coverage Waiver Form

Fire Dept Grant Info

Listing of Claims

Financial Report: November

Closing Comments

Next Meeting

Adjourn

CITY OF LAKE WILSON

COUNCIL AGENDA

THURSDAY, NOVEMBER 5, 2014

7 P M CITY MUNICIPAL BUILDING

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL OF AGENDA:

ADDITIONS, DELETION

OLD BUSINESS:

NEW BUSINESS: ACCEPT ELECTION RESULTS

: GARBAGE CONTRACT HAS EXPIRED

: EDA – ESCROW FUNDS CAN BE USED TO BUY DOWN . CULLIGAN WHO PAYS IN 2015? ANY RENT INCREASE? TIME TO NOTIFY RENTERS IF CHANGES.

: PERMISSION FOR CLERK TO ATTEND A MN CLERKS & FINANCE OFFICERS TRAINING MEETING IN ST. JAMES NOVEMBER 19.

LISTING OF CLAIMS

FINANCIAL REPORT: OCTOBER

CLOSING COMMENTS

NEXT MEETING

ADJOURN

As I leave the CD's in the bank are:

General Fund 115760.49

Water/Sewer 111093.

Fire 17279.

Rehab 91357.