

Pursuant to due call and notice thereof, the city of Lake Wilson council met Decemer 1, 2016 at 7pm. Present are Diane Scotting, Mike Chapman, Justin Berreau, and Melanie Vander Schaaf.

Acting Mayor Scotting opened the meeting with the reading of the minutes of the November 17, 2016 meeting were read. Motion made by Justin and seconded by Mike to approve the minutes as read. All members present voted 'aye'. Motion carried.

The overdue water bills were once again reviewed. Some of those with large overdue bills had made some sort of payment.

The final tax levy was presented to the council. Justin made a motion and Mike seconded to set the levy at \$60,375.00 according to Resolution 2016-2. All members present voted 'aye'. Motion carried.

The budget was presented to council. Mike made a motion and seconded by Justin to pass the budget as is. All members present voted 'aye'. Motion carried.

Water and sewer rates were discussed. Motion made by Mike and seconded by Justin to raise them \$.25 per month in 2017. All members present voted 'aye'. Motion carried.

Liquor license for Buffalo Ridge Wildrose Saloon was presented. Clerk can renew when fee is paid and proof of insurance is received.

Fire contracts for the area townships were discussed. It was decided to leave the rate at \$170 per section.

Darrin Haroldson's contract was discussed. The council would like to have him attend the next meeting to discuss the contract.

List of claims was presented to the council. Motion made by Justin and seconded by Mike to pay the claims as listed. All members present voted 'aye'. Motion carried.

Next meeting will be December 15, 2016 at 7:00pm.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk