

Pursuant to due call and notice thereof, the city of Lake Wilson council met December 15, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Donald Nielsen, and Melanie Vander Schaaf.

Mayor Nielsen opened the meeting with the reading of the minutes of the December 1, 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 council discussed Darrin's contract. Does he need to come two times per week or can it be reduced to just once. Hope to have him come to the next meeting.

Resolution 2016-3 was presented to the council. It is the overdue water/sewer bills that will be assessed to the 2017 taxes. Motion made by Diane and seconded by Zach to accept the resolution. All members present voted 'aye'. Motion carried.

Resolution 2016-4 for rate increase for both water and sewer was presented. Motion by Zach and seconded by Diane to accept the resolution. All members present voted 'aye'. Motion carried.

Motion was made by Mike and seconded by Diane to sign the resolution with the state for the work that will be done to the manhole covers on Hwy 30 the summer of 2017. All members present voted 'aye'. Motion carried.

The Law Enforcement Contract with Murray County was presented at a cost of \$2,470.00. Motion made by Diane and seconded by Mike to sign the contract. All members present voted 'aye'. Motion carried.

Next meeting will be January 11, 2017. It was changed due to a conflict of schedules.

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