

Pursuant to due call and notice thereof, the city of Lake Wilson council met February 4, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Michael Chapman, Justin Berreau, Don Nielsen and Clerk Melanie Vander Schaaf.

Mayor Nielsen called the meeting to order with the reading of the minutes of the January 20, 2016 meeting. Motion made by Diane and seconded by Justin to approve the minutes as read. All members present voted 'aye'. Motion carried.

Melanie contacted the League of Minnesota Cities and it was determined that the dog licenses cannot be added to the water/sewer bills. Will send a letter with the next water/sewer billing reminding people that they need to get a license for their dog and to follow the ordinances that require the dogs to be cleaned up after and kept off other people's property.

A motion was made by Diane and seconded by Zach to pass Ordinance #83 which is a schedule of fees for the city. All members present voted 'aye'. Motion carried.

The 2016 Murray County Ambulance Agreement was presented to the council at a cost of \$2,450.00. Justin made a motion not to sign and pay the agreement as the city has no extra money in the budget. Diane seconded the motion. The ambulance will still respond to calls in the city when requested. The clerk will send a letter stating the reason we are not signing and paying the requested amount. All members present voted 'aye'. Motion carried.

Melanie gave the results of the survey send out in the last water/sewer bills regarding the publication of the city council minutes. The results are overwhelmingly to publish only on the website, but did receive a number of requests for copies to be sent to people.

The lighting project was once again discussed. The council will get more information before making any decisions.

Employee performance and raises were discussed. Both employees are doing a good job, but they are not up for raises at this time.

List of claims for January were presented. Zach made a motion and seconded by Mike to pay the claims. All members present voted 'aye'. Motion carried.

Next meeting will be February 18, 2016 at 7:00pm.

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.

Don Nielsen Mayor Melanie Vander Schaaf Clerk

