

Pursuant to due call and notice thereof, the city of Lake Wilson council met February 2, 2017 at 7pm. Present are Diane Scotting, Mike Chapman, Kindel Neslson, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, and Randy Gunnink.

Mayor Nielsen opened the meeting with the reading of the minutes of the January 11, 2017 meeting. Motion made by Diane and seconded by Justin to approve the minutes as read. All members present voted 'aye'. Motion carried.

Oath of Office was administered to Kindel Nelson.

Darrin's contract was discussed. Darrin was okay with the changes to the contract. New contract will be signed by all parties.

Overdue water/sewer bills have all had a payment plan put in place. If a payment is missed, the water will be shut off!

Lawn mower fund was discussed. Still waiting for a quote on a new mower to see how much we need to put into savings. Also discussed buying a used one if the price is right.

The city pick-up needs to be fixed. Randy got a quote from Mark's Tire and Lyon Co Coop in Slayton. Council chose to have Mark's Tire fix the pick-up.

Board of Appeal and Equalization Meeting will be held on April 20, 2017 at 6:30 pm. Mike has completed the training for the city.

Fire Department needs a new light bar and siren for the new rescue rig. It will be put into service as soon as those get installed. They will put the old rig up for sale on craigslist and LMC website.

List of claims was presented to the city. Motion by Diane and seconded by Mike to pay them as presented. All members present voted 'aye'. Motion carried,

Next meeting will be March 2, 2016 at 7:00 with and EDA meeting to be held at 6:30pm.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk