

Pursuant to due call and notice thereof, the city of Lake Wilson council met January 11, 2017 at 7pm. Present are Diane Scotting, Mike Chapman, Justin, Berreau, Donald Nielsen, and Melanie Vander Schaaf. Kindel Nelson was absent.

Mayor Nielsen opened the meeting with the reading of the minutes of the December 16, 2016 meeting. Motion made by Diane and seconded by Mike to approve the minutes as read. All members present voted 'aye'. Motion carried.

Oath of Offices were administered to Mayor Donald Nielsen and council member Diane Scotting.

The council discussed the contract with Darrin. They would like to change the contract to coming one time per week instead of two and to change the cost from \$300 to \$150 per month plus mileage. Will talk to Darrin about it.

Mayor's appointments were made as follows:

- Acting Mayor – Diane Scotting
- Parks – Diane, Mike, Justin
- Streets – Kindel, Mike, Justin
- Water/Sewer – Mike, Don, Kindel
- Newspaper – Wheel Herald
- Auditor – Meulebrook, Taubert & Co., PLLP
- Assessor – Lee York
- Attorney – Merlyn Anderson
- Bank – Minnwest Bank

The fire contracts were presented and signed. They will be mailed out to the townships for signatures.

The council will try to get some bids for fixing the park shelter.

This was the year the pay equity was due. The city needed to fill out a Pay Equity Implementation Form. A motion was made by Justin and seconded by Diane to submit the form to the state. All members present voted 'aye'. Motion carried.

Overdue water/sewer bills were discussed. It was decided that those with large balances would have until February 2, 2017 to make their payments or to set up a payment schedule or the water would be shut off.

The tree by the gazebo has a large crack in it. Randy will look into options on what to do.

List of claims was presented. Diane made a motion and Justin seconded to pay the claims. All members present voted 'aye'. Motion carried.

Next meeting will be February 2, 2017 at 7:00 pm.

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