

Pursuant to due call and notice thereof, the city of Lake Wilson council met July 7, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Justin Berreau, Don Nielsen, Melanie Vander Schaaf, City Attorney Merlyn Anderson, and Jane Qualey representing MN Community Solar.

Minutes of the June 16, 2016 meeting were read. Motion made by Diane and seconded by Zach to approve the minutes as read. All members present voted 'aye'. Motion carried.

Merlyn was present to get a detailed account of what the repair to the tile on 2<sup>nd</sup> st would be so it could be put into the agreement between the city and Zach & Emily McFarland.

Jane Qualey presented her information regarding the solar garden that is being built north of Edgerton. The council will review the information and make a decision at the next council meeting.

The audit information that was received was reviewed. There was a motion by Diane and seconded by Justin to put and ad in the newspaper requesting quotes for next year's audit. All members present voted 'aye'. Motion carried.

A complaint policy was brought up. The clerk will look into issues regarding that.

A building permit for the United Methodist Church was presented for an addition to the front of the church. The new addition would be 1 foot over the setback required by the city ordinances. A motion was made by Diane and seconded by Mike to approve the building permit with an approval of the variance. All members present voted 'aye'. Motion carried.

A motion was made by Zach and seconded by Diane to approve Resolution 2016-1 of a donation of \$250 from Xcel Energy to the Fire Dept. All members present voted 'aye'. Motion carried.

Some residents would like to know if the feed bunks used in previous years at the community gardens were available to purchase. The council set the price at \$100.00.

Justin made the motion and Diane seconded to give Melanie a \$.50 raise. All members present voted 'aye'. Motion carried.

Diane made a motion to pay the list of claims. Mike seconded the motion. All members present voted 'aye'. Motion carried.

Next meeting will be July 21, 2016 at 7:00pm.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk