

Pursuant to due call and notice thereof, the city of Lake Wilson council met July 5, 2017 at 7pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, Maria Medina and Maria Carreros as a translator.

Mayor Nielsen opened the meeting with the reading of the minutes of the June 1, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

RH Sealcoat will give a quote for seal coating some of the streets in town.

Maria Medina was present with a request for a building permit to broaden their current drive way and connect it to the deck. She was advised by the council that before she can get a building permit they need to ensure that it is 6 feet from the lot line. If it is closer than the 6 feet they will need to obtain a signed and notarized agreement with the neighbor stating that they are okay with the cement.

The contract with DSI was signed. We will be paired with another city if there is enough interest to proceed with the program.

The renewal for the EDA loan with Murray County EDA was discussed. The options were a 15 year/5% interest or 10 year/2% interest. Justin made a motion and Diane seconded to go with the 10 year/2% interest loan. All members present voted 'aye'. Motion carried.

The city was informed that the company, Minnesota Community Solar, had sold the contract to Geronimo Energy. They will honor the contract we had originally signed. More information will come.

Information was provided regarding the Murray County ADA meeting that will be held on July 11, 2017 at 10:30 AM regarding the draft of the ADA Transition Plan for Public Right of Way.

Council was given information on a meeting on July 12, 2017 at 1:00 PM put on by DNR in relation to floodplain management and FEMA floodplain maps.

The lawn mower bid that the city received at the beginning of spring will still be the same even though the dealership has merged.

There are some lawns around town that need to be mowed. Randy will put notices up if they are not mowed in the next couple of days.

List of Claims for June was presented. Mike made a motion and Justin seconded to pay them as presented. All members present voted 'aye'. Motion carried.

Next meeting will be August 3, 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

