

Pursuant to due call and notice thereof, the city of Lake Wilson council met June 16, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Justin Berreau, Don Nielsen and Melanie Vander Schaaf.

Minutes of the June 2, 2016 meeting were read. Motion made by Diane and seconded by Justin to approve the minutes as read. All members present voted 'aye'. Motion carried.

The street repairs will be done as soon as RH Sealcoating can get to it.

Tile repair will be done as soon as Johnson Ditching is done with tiling fields. Also need to get an agreement between the city and Zach and Emily McFarland drawn up.

The personal policy was reviewed. It was decided to policy # 7 pertaining to overtime. Overtime will be paid instead of comp time.

Information about the community solar gardens was presented. Council would like to have MN Community Solar attend a council meeting with more information.

Election judges have been chosen by the city and will attend training for the August 9 Primary and November 8 General Election.

The MDH Sanitary Survey Report was received for information.

The city audit is almost complete. Diane made a motion and Justin seconded to assign \$511 towards Capital Improvement and \$16,631.62 to general fund for working capital. These amounts were presently unassigned. All members present voted 'aye'. Motion carried.

The clerk was told she was doing a good job at her yearly review.

Next meeting will be July 7, 2016 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