

Pursuant to due call and notice thereof, the city of Lake Wilson council met June 1, 2017 at 7pm. Present are Diane Scotting, Kindel Neslson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf and Sarah Johnson with LW Summer Rec.

Mayor Nielsen opened the meeting with the reading of the minutes of the May 4, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

Sarah presented a list of equipment that the summer rec program would need. They have 79 kids signed up and were short of some items. A motion was made by Justin and seconded by Diane to give the summer rec \$750 towards the equipment. All members present voted 'aye'. Motion carried.

Summer rec would also like to have the concession stand supplied with some type of electricity so that it can be used. E C Electric had given a quote of \$100 to make it ready use with a generator. Justin made a motion and seconded by Mike to have E C Electric do the work. All members present voted 'aye'. Motion carried.

Received an estimate from RH Sealcoat for street repairs for \$15,600. This was for patching of streets in the entire city limits. A motion was made by Justin and seconded by Mike to spend \$10,000 on repairs and there have been other things that need to be fixed. All members present voted 'aye'. Motion carried.

The lights in front of the flag poles by the fire hall are all broken. The fire department would like to change them all over to LED. These will also be more durable and shouldn't break as easy. Estimate was \$600 to change them. Diane made a motion and Kindel seconded to go ahead with the change. All members present voted 'aye'. Motion carried.

DSI small Cities Grant was discussed. There has been some interest from city residents and businesses who would like to apply. The City Council will go ahead with the grant application if we can be paired with another city to bring down the cost.,

FD Mutual Aid Agreement was presented to the council. There is new agreement that covers a larger area and departments will now be compensated for their equipment and personal if they are at the scene for more than 5 hours. Justin made a motion and Diane seconded to sign the agreement. All members present voted 'aye'. Motion carried.

Xcel Energy will be changing all the city street lights sometime in June to LED lights.

The chlorine pump went out in the water filtration plant. A new one has been ordered.

The shelter house project is completed.

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The alleys are in need of gravel. Justin made a motion to use the screened gravel on the alleys and the regular gravel on the lagoon road and to have them done as soon as possible. Mike seconded the motion. All members present voted 'aye'. Motion carried.

Justin made a motion to have the city donate \$500 to the Community Club to help cover expenses for Town and Country Days. Kindel seconded the motion. All members present voted 'aye'. Motion carried.

Danette Mestas did not pick up her liquor license that was issued to her for Town and Country Days by 1:30pm on June 1 as was required of her. Her insurance was not delivered to the clerk by the given time as well. Her insurance was received after the clerk called the insurance company herself. The council decided that Danette would need to pay a \$50 late fee.

A building permit was presented by Kristi Myers to replace the sidewalk in front of her residence. A motion was made by Kindel and seconded by Mike to approve the permit. All members present voted 'aye'. Motion carried.

There were several lawns in town that were in need of mowing. Randy would hang notices on their residences if they were not mowed.

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

Next meeting will be July 6, 2017 at 7:00 PM.

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

Don Nielsen Mayor

Melanie Vander Schaaf Clerk