

Pursuant to due call and notice thereof, the city of Lake Wilson council met March 3 , 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Justin Berreau, Don Nielsen, Clerk Melanie Vander Schaaf, Randy Gunnink and Jamie Johnson.

Mayor Nielsen called the meeting to order with the reading of the minutes of the February 18, 2016 meeting. Motion made by Diane and seconded by Justin to approve the minutes as read. All members present voted 'aye'. Motion carried.

Jamie was presented a request from the fire department to purchase a thermal imaging camera. The cost of the camera is \$7,280.00. They have received a grant for \$5,000 from a private estate and the relief association will pay \$1,280.00 towards the camera leaving the fire department with only \$1,000 to pay. A motion was made by Zach and seconded by Diane to have them go ahead and purchase the camera. All members present voted 'aye'. Motion carried.

The fire department will also need to be doing physicals at the end of this year. Council told them to do them whenever they needed to.

The clerk received a contract from Enviro Pump-Plus for a portable toilet by the lake from May 2 – Sept 5 for a cost of \$450.00. Clerk will sign the contract and return it to them.

Board of Appeal for the city will be April 21, 2016 @ 6:30.

There are 2 streets with spots sinking. There are cracks in the pipes and the catch basins are old. Need to get estimates on what it will cost to fix them.

The list of claims for February was presented. Diane made a motion and it was seconded by Zach to pay the claims. All members present 'aye'. Motion carried.

Next meeting will be March 17, 2016 @ 7:00pm.

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

Don Nielsen Mayor Melanie Vander Schaaf Clerk