

Pursuant to due call and notice thereof, the city of Lake Wilson council met March 2, 2017 at 7pm. Present are Diane Scotting, Mike Chapman, Kindel Neslson, Justin Berreau, Donald Nielsen, and Melanie Vander Schaaf.

Mayor Nielsen opened the meeting with the reading of the minutes of the February 2, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

The council discussed the cost of a new lawnmower so that they can think about setting a set amount aside each year towards the replacement of a new mower. It was decided that the current bid was a good deal that the city would like to trade for a new mower after the summer season. Putting money aside would then start next year. Some of the cost of the mower would be taken from the water/sewer fund.

The pick-up was fixed by Mark's Tire.

The schedule for the Safety and Loss Workshops by the League of Minnesota Cities was presented. There was no interest in attending them this year.

Street repairs were discussed. The company that we have worked with in the past now has a new seal coat that is available as well as the old style of chip seal. The council will look into the cost and durability of the options.

There were two Certificate of Deposits that are coming due this month. Diane made a motion and Mike seconded to put them into 21 month CD's at an interest rate of 1.05%. All members present voted 'aye'. Motion carried.

The property insurance policy and payment was discussed. There were some small changes that were made by the LMC Ins Trust that made the premiums a little less than last year.

The contract with Enviro-Pump Plus was presented for \$450 for the summer. A motion was made by Justin and seconded by Diane to sign the contract. All members present voted 'aye'. Motion carried.

The new rescue truck for the Fire Department is now in service. They will be selling the old one.

The council discussed whether or not the city should hook up the power to the concession stand at the ballfield. They will look at the issue again next month.

The list of claims for February was presented. Diane made a motion and Justin seconded the motion the pay them as listed. All members present voted 'aye'. Motion carried.

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.

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk