

Pursuant to due call and notice thereof, the city of Lake Wilson council met May 4, 2017 at 7pm. Present are Diane Scotting, Kindel Nelseon, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, Teresa Schreurs with DSI and Eli Ackerman, Cody Anderson, Angie Ford, and Kayla Mihin with the Community Club.

Mayor Nielsen opened the meeting with the reading of the minutes of the April 6, 2017 and the April 20, 2017 Board of Equalization and Appeal meeting. Motion made by Justin and seconded by Diane to approve the minutes as read. All members present voted 'aye'. Motion carried.

Teresa from DSI presented the Rehab Grant Program that the city can apply for. Council will make a decision next meeting. They would like to know if there is another community that we can apply with to cut down on the cost.

The Community Club gave an update on what they are planning for Town & Country Days. They have decided to have an outside liquor vendor for the event due to receiving part of the revenues as a way to cover some of the costs. Mike made a motion and Diane seconded to still allow the Buffalo Ridge Wildrose Saloon to receive a liquor license to sell in the park during the day as well as on the sidewalk in front of her bar all day as well as for the dance. She needs to have her proof of insurance and pick up her license by the end of regular office hours on June 1 to be able to do so. All members present voted 'aye'. Motion carried.

There has been several complaints about excessive cars parked on the street belonging to one residence as well as some also parked in alleys that are not in working condition or up to date with tabs. The clerk will send letters.

The Murray County EDA informed the city that there is balloon payment of \$11,844.28 due January of 2018. Council would like to see if we can redo the loan for another 15 years. Clerk will contact the MC EDA.

Resolution 2017-1 was presented for approval. The resolution is for a donation on \$1,300.00 to the Fire Department from Nobles Coop Electric. Motion made by Diane and seconded by Kindel to accept the resolution. All members present voted 'aye'. Motion carried.

A CD for water/sewer is coming due. Council would like to put it in a 21 month CD for 1.05%

The storm drains on Hwy 30 and Hwy 91 is in desperate need of repair. Needs to be done soon.

The company contracted to clean out the culverts for the highway project was looking to get water from the city. City will charge \$.05 per gallon. They will be allowed to dump the mud collected by the tree site.

List of claims for April was presented. A motion was made by Diane and seconded by Mike to pay them. All members present voted 'aye'. Motion carried.

Next meeting will be June 1, 2017 at 7:00 pm.

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