

Pursuant to due call and notice thereof, the city of Lake Wilson council met November 3, 2016 at 7pm. Present are Diane Scotting, Mike Chapman, Justin Berreau, Don Nielsen, Melanie Vander Schaaf, and Robert Ossefoort and Arlan Schmidt representing Chanarambie Township.

Minutes of the October 20, 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 bill regarding the clean-up of brush on the city's side of the road was discussed. The city was not aware that they were going to do any work or that anything needed to be done. It was last discussed about 3 years ago with the mayor at that time but not with the current council. It was done for safety reasons and for snow plowing. All the brush and trees was brought to the city site and Randy used the city's equipment for pushing the pile up and did most of the burning of the pile. Diane made a motion that the city pay \$3,125.00 of the bill and charge the remaining \$3000.00 as use of city equipment and man power. Justin seconded the motion. All members present voted 'aye'. Motion carried.

Ordinance #85 establishing one council meeting per month and Ordinance #86 establishing council compensation were presented. Diane made motion to pass both ordinances. Mike seconded the motion. All members present voted 'aye'. Motion carried.

Melanie will be gone November 22, 2016

The pump at the lift station is still not working properly. Randy is waiting for it to be fixed.

List of claims was presented. Diane made a motion to pay them. Justin seconded the motion. All members present voted 'aye'. Motion carried,

Next meeting will be November 17, 2017 at 7:00 pm.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk