

Pursuant to due call and notice thereof, the city of Lake Wilson council met September 1, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Justin Berreau, Don Nielsen, Melanie Vander Schaaf and Carol Chapman from Chandler Co-op.

Minutes of the August 4, 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.

Some have paid on their overdue water bills. Those that haven't were not contacted yet about paying their bills.

The city needs to adopt a code of ethics policy as part of the USDA compliance. Council will review the policy that was presented.

The tax levy needs to be submitted to the county by September 30, 2016. Council will make a final decision at next council meeting.

Melanie would like to get another safe deposit box to keep all the cities financial back-up discs. Council said to rent another box for safekeeping.

The bids for the city's annual audit were presented. Only one bid was received from Muelebrook, Taubert, & Co. Motion was made by Diane and seconded by Zach to accept the bid. All members present voted 'aye'. Motion carried.

One of the apartments needs a new stove. The tenants were told to go and pick one out.

A resident would like to have a calendar for the park shelter house. Council said to go ahead with having a calendar for people to put their names down for use of the park and shelter.

Melanie noted that there should have been a public hearing before passing the ordinance opting out of the Temporary Family Health Care Dwelling Statute. A public hearing will be held before the next council meeting.

The sidewalk by the apartments will be getting repaired on Tuesday, Sept 6.

Council decided not to gravel the alleys until next spring.

Council is looking into making more gardens next year at the community gardens as residents have expressed interest in having more of them available.

Carol Chapman presented the council with early contracting for propane. Motion was made by Zach and seconded by Diane to pay 100% down. All members present voted 'aye'. Motion carried.

List of claims for August was presented. Diane made a motion and Zach seconded to pay them. All members present voted 'aye.' Motion carried.

Next meeting will be September 15, 2016 at 7:00pm with the public hearing.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk

