

Pursuant to due call and notice thereof, the city of Lake Wilson council met September 15, 2016 at 7pm. Present are Diane Scotting, Zach McFarland, Mike Chapman, Justin Berreau, Don Nielsen, Melanie Vander Schaaf and John Lupkes.

Minutes of the September 1, 2016 meeting were read. Motion made by Diane and seconded by Mike to approve the minutes as read. All members present voted 'aye'. Motion carried.

Public Hearing was held for Opting-Out of the Temporary Family Health Care Dwelling. No one was present for the public hearing. A motion was made by Zach and seconded by Diane to opt out and to pass Ordinance # 84. All members present voted 'aye'. Motion carried.

Building permit for John & Joan Lupkes to build a 3 season porch was presented to the council. A motion was made by Justin and seconded by Zach to approve the permit. All members present voted 'aye'. Motion carried.

A building permit for Juan B Cruz to install a driveway was presented to the council. Mike made a motion to approve the permit as long as it wouldn't interfere with the water shut off. Diane seconded the motion. All members present voted 'aye'. Motion carried.

Zach made a motion and Justin seconded to accept the Code of Ethics Policy that was presented at the September 1 meeting. This is a requirement from the USDA for the loan we have through them. All members present voted 'aye'. Motion carried.

The tax levy was discussed. The council set the preliminary levy at a 5% increase. The final levy will be decided in December. The amount can be decreased, but cannot be increased over the 5%. Diane made a motion and Justin seconded the motion. All members present voted 'aye'. Motion carried.

There will be a League of Minnesota Cities Regional Meeting in Slayton on October 25, 2016. Mike made a motion and Zach seconded that whoever would like to attend may do so. All members present voted 'aye'. Motion carried.

Melanie will work on Wednesday, September 21 instead of on September 22.

Next meeting will be October 6, 2016 at 7:00 pm.

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk

