

Pursuant to due call and notice thereof, the city of Lake Wilson council met September 7, 2017 at 7pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, and Teresa Schreuers with DSI.

Mayor Nielsen opened the meeting with the reading of the minutes of the August 3, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

Teresa updated the council with the information that was collected from the interest statements that were sent out to all the homes and businesses in the city. There was a good amount of interest but there is really not a good community to partner with for this year to get a grant. She advised the council that it would be better for us to wait a year when a better community to pair with is available. This will give the city a better chance at being awarded a grant to help residents and businesses make much needed improvements. DSI will inform the community on this matter. The city can also be included in the grant for infrastructure that needs to be updated as well.

Overlay will be done on First Street. The city did not receive a quote on it, but will go ahead with the repairs. The road leading to the park from First Street is breaking up.

Yearly reviews for the maintenance and clerk positions were done. Randy is doing a really good job. He should be getting his last license in the coming year so will get a \$1 raise when he passes the test. If he does not pass the test, the council will revisit about a raise option. Melanie is also doing a good job. Justin made a motion and seconded by Mike to give her a \$.50 raise. All members present voted 'aye'. Motion carried.

Lot promotion was discussed. Different options were presented to the council. The council decided they would like to pursue the 10 year free lot with restrictions. The council will work on the conditions that will be a part of the promotion. If a person wants more than one lot, only one lot will be free and the second will be at full cost.

LP contract from Chandler Coop was presented to the council. A motion was made by Diane and seconded by Justin to pay 100% up front on 2700 gallons. All members present voted 'Aye'. Motion carried.

The Proposed 2018 Tax Levy was discussed. Justin made a motion to propose a tax increase of 7%. Mike seconded the motion. All members present voted 'Aye'. Motion carried.

A proposal from KLM for water tower cleaning and maintenance was presented. The council decided they would like to get a quote from Macquire as they are the company that usually performs that service and to see when it was last done.

A CD is maturing for the Capital Improvement fund. A motion was made by Justin and seconded by Diane to renew it to a 19 month at 1.55%. All members present voted 'Aye'. Motion carried.

The quote for a new lawn mower from Kibble Equipment in Tyler was again discussed. A motion was made by Diane and seconded by Mike to go ahead and trade in the lawn mower for a new one with all the accessories for \$10,000. All members presented voted 'Aye'. Motion carried.

There is a lot of gravel runoff into the streets and city storm sewer from the driveways after new road construction that was done on Highway 30.

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

Next meeting will be October 5, 2017 at 7:00 pm.

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

_____ Donald Nielsen _____ Mayor

_____ Melanie Vander Schaaf _____ Clerk