

Pursuant to due call and notice thereof, the city of Lake Wilson council met December 6, 2017 at 7pm. Present are Diane Scotting, Kindel Nelson, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, and Danette Mestas.

Mayor Nielsen opened the meeting with the reading of the minutes of the November 2 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

Danette Mestas came to ask the council the reason why they were requesting a certified check for her liquor license. She was informed it was due to the delinquency of her water/sewer account with the city.

The new lot promotion was discussed and the council has decided to look into the use of a special project attorney rather than using the city attorney to ensure the paperwork is correct.

Fire contracts with the townships were discussed. A motion was made by Kindel and seconded by Diane to raise the rate to \$195 per section. All members present voted 'Aye'. Motion carried.

Property tax levy was discussed. A motion was made by Justin and seconded by Kindel to raise the tax levy by 7% to \$64,625.00. All members present voted 'Aye'. Motion carried.

Resolution 2017-3 in regards to certifying unpaid utility charges was presented. Diane made a motion and Kindel seconded the motion to pass the resolution. All members present voted 'Aye'. Motion carried.

Resolution 2017-4 in regard to Water/Sewer rates was presented. Justin made the motion and Diane seconded to pass the resolution. All members present voted 'Aye'. Motion carried.

Resolution 2017-5 reestablishing polling precinct was presented. Diane made a motion and Kindel seconded the motion to pass the resolution. All members present voted 'Aye'. Motion carried.

A motion was made by Justin and seconded by Diane to not waive the monetary limits on the Liability Coverage for the city. All members present voted 'Aye'. Motion carried.

The loan for the EDA with Murray County EDA was signed.

List of claims was presented. Diane made a motion to pay them as presented. Kindel seconded the motion. All members present voted 'Aye'. Motion carried.

Next meeting will be January 4, 2018.

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

Donald Neilsen Mayor

Melanie Vander Schaaf Clerk