

Pursuant to due call and notice thereof, the city of Lake Wilson council met January 4, 2018 at 7pm. Present are Diane Scotting, Kindel Nelson, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, and members of the Casey Jones Trail Board including Amy Rucker, Lori Gunnink, Janet Timmerman, Ron Qualley, Erica Volkir and Dan Wildermuth.

Mayor Nielsen opened the meeting with the reading of the minutes of the December 7, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

The Casey Jones Trail Board gave an update of what has been happening with the trail and what their next step is that they are working on. They have secured some land in town that would become the trail head and would like the city to consider selling or giving an easement to some property the city has that would connect the existing trail west of town to the trail head located in the city. If this would happen, there would be a 3 mile stretch of trail. They would maintain the trail and would continue to try to connect this existing trail to the trail that is located in Pipestone County. The board would advertise the trail head and maintain that area as well. The city is open to working with the board to finish this length of trail and make it usable.

The clerk contacted Matt Gross, an attorney, for working on the new lot promotion paperwork to make sure it is correct. He was willing to work on the project and said it would be around \$1,000 to draw up the paperwork. Justin made a motion and Diane seconded to have him draw up the paperwork. All members present voted "aye". Motion carried.

The fire contracts with the townships were signed and will be sent out.

Mayor's appointments were made as follows:

- Acting Mayor – Diane Scotting
- Parks – Diane, Mike, Justin
- Streets – Kindel, Mike, Justin
- Water/Sewer – Mike, Don, Kindel
- Newspaper – Wheel Herald
- Auditor – Meulebrook, Taubert & Co., PLLP
- Assessor – Lee York
- Attorney – Merlyn Anderson
- Bank – Minnwest Bank

Council reviewed the fees schedule and decided to keep it as is.

An overdue water/sewer bill of one resident was discussed as it is rather large and the resident has made very little attempt to pay. The council decided to have the clerk send out a registered letter with a payment schedule agreement of initial payment of \$250 and monthly payment of \$100 until account is paid in full. The agreement must be signed and returned to the clerk or full payment made by February 6, 2018 or water will be shut off.

There are some residents who have not been moving vehicles for snow removal. A flyer with the snow removal requirements will be placed on their door as a reminder.

A motion was made by Justin and seconded by Mike to have the city pay the EDA PILT payment to the county. All members present voted "aye". Motion carried.

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

Next meeting will be February 1, 2018.

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