

Pursuant to due call and notice thereof, the city of Lake Wilson council met November 2, 2017 at 7pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen and Melanie Vander Schaaf.

Mayor Nielsen opened the meeting with the reading of the minutes of the October 5, 2017 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted 'aye'. Motion carried.

The promotion for the city lots was once again discussed. The paperwork needs to be in order and then we can fully pursue the promotion.

Meulebrook, Taubert & Co submitted an audit engagement letter for fiscal year 2017-2019. Diane made a motion to accept and sign the letter and Justin seconded the motion. All members present voted, 'aye'. Motion carried.

The water and sewer rates for 2018 were discussed. Justin made a motion to raise the water and sewer base rate by \$.25 per month to \$12.00. Mike seconded the motion. All members present voted 'aye'. Motion carried.

A list of residents who are delinquent on their water and sewer bills was presented to council to consider being assessed to property taxes. The council made their recommendations.

The liquor license renewal for Buffalo Ridge Wildrose Saloon was discussed. As per city ordinance, the liquor license cannot be renewed if the establishment has unpaid taxes or utility bills. The bar has until December 21 to have the utility bills paid in full to have the liquor license renewed. The license fee must also be paid for by certified check. The clerk will send Danette a letter via certified mail with these stipulations.

Fire contract rates for 2018 were discussed for the townships. The council will make a final decision at the December meeting.

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

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

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

Donald Nielsen Mayor

Melanie Vander Schaaf Clerk