Pursuant to due call and notice thereof, the city of Lake Wilson council met February 1, 2018 at 7pm. Present are Diane Scotting, Mike Chapman, Justin Berreau, Donald Nielsen and Melanie Vander Schaaf.

Mayor Nielsen opened the meeting with the reading of the minutes of the January 4, 2018 meeting. Motion made by Diane and seconded by Mike to approve the minutes as read. All members present voted ‘aye’. Motion carried.

The paperwork for the lot promotion is complete and the city can now officially promote it. The clerk will contact Amy Rucker to help the city with that.

There are several residents with water/sewer accounts that have a balance of over $350 past due. Clerk will send a letter to these residents.

The Murray County Law Enforcement Contract for 2018 was presented to the council. A motion was made by Diane and seconded by Justin to sign the contract and submit the fee. All members present voted ‘aye’. Motion carried.

The Murray County Ambulance Agreement for 2018 was presented to the council. A motion was made by Mike and seconded by Diane to not pay the contract as they also bill the patient for their services. All members present voted ‘aye’. Motion carried.

Resolution 2018-1 was presented to accept donations for the Fire Department totaling $200.00. Diane made a motion and Justin seconded to accept the donations. All members present voted ‘aye’. Motion carried.

Justin presented the council with the information for the FEMA grant that the Fire Department submitted.

Monogram’s has asked about utilizing temporary storage containers at their Lake Wilson site. Clerk will ask for more specifics from Monogram’s in relation to where they would be placing them before the council makes any decisions.

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

Next meeting will be March 1, 2018.

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

_________Donald Nielsen_________ Mayor       _______Melanie Vander Schaaf_________ Clerk