Pursuant to due call and notice thereof, the city of Lake Wilson council met May 3, 2018 at 7pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, Sarah Johnson and Brady Johnson.

Mayor Nielsen opened the meeting with the reading of the minutes of the April 5, 2018 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted ‘aye’. Motion carried.

City clean-up is May 15 and all the information was sent with the water/sewer bills.

Sarah updated the council on what was happening with the Summer Rec program. They will be starting a week later this year and going a week later into July due to schedules and the wet conditions of the field. They are also requesting a pitching machine. The council informed them that the city had a pitching machine but MCC took it a number of years back and they should talk to them about it first. The Rhodes family will not be doing the concessions this year so the committee is going to be taking it over. They requested $600 from the city for start-up costs associated with this as well as to cover the food permit required by the county. A motion was made by Mike and seconded by Diane to give them the $600 start-up money. All members present voted ‘aye.’ Motion carried.

Sarah also informed the council what the Community Club had planned for Town and Country Days. They asked if the city would be willing to donate $500 towards the rental of the tent for the day has many people utilize it for many of the activities. Diane made a motion and Kindel seconded to donate $500. All members present voted ‘aye.’ Motion carried.

Brady Johnson informed the council that he purchased a hydro-vac trailer and jetter. He charges $115/hour for the service. He will be fully insured.

Council decided that after he gives the clerk a copy of his insurance, that they would have him clean the storm water drain located at the corner of Broadway and First St as it seems to have some sort of blockage.

The clerk will be gone on vacation on May 22 and then from June 24-July 1.

The city will need election judges for this year’s upcoming elections. It was put in the city newsletter.

The council discussed any park maintenance issues that needed to be addressed. The new playground area is in need of wood chips. Clerk will look into the cost.

Council discussed the liquor license for Town and Country Days for the bar. Danette will need to provide proof of insurance by June 7 to receive the license.

The Rod and Gun Club will be putting the docks in the weekend of May 5.
Justin made a motion to contact Enviro Pump to have a port-a-potty at the lake. Mike seconded the motion. All members present voted ‘aye’. Motion carried. Clerk will call and arrange it.

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

Next meeting will be June 7, 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