Pursuant to due call and notice thereof, the city of Lake Wilson council met September 5, 2018 at 7pm. Present are Diane Scotting, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf and Daryl Kanthak from Meulebroek, Taubert & Co.

Mayor Nielsen opened the meeting with the reading of the minutes of the August 2, 2018 meeting. Motion made by Diane and seconded by Justin to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Daryl presented the 2017 city audit. The city’s finances are in good order. Diane made a motion to accept the audit and the journal entries. Justin seconded the motion. All members present voted ‘aye’.

Street repairs were once again discussed. The company that does the work looked at the repairs needed but has not given the city a quote yet. The city needs to do some patching yet this year and will do seal coating right away next year. The city budgets about $15,000 each year for street repairs. Justin made a motion to get a bid for next year’s work this fall. Diane seconded the motion. All members present voted ‘aye.’

LP contracts were discussed. Justin made motion to pay 100% of the contracts. Diane seconded the motion. All members present voted ‘aye’.

eCitations was tabled until next month. The city attorney needs to file the paperwork. The city may need to call Kayla Johnson to help as she has helped other cities. Justin made a motion and Diane seconded to find out how much it would cost for Kayla to do the work. All members present voted ‘aye’. Motion carried.

The electric bill for the apartment that was evicted has been shut off for non-payment. Justin made a motion for the city to pay the bill. Diane seconded the motion. All members present voted ‘aye’. Motion carried.

The proposed tax levy was discussed. Justin made a motion to increase the tax levy by 10%. Diane seconded the motion. The final tax levy will be set at the December meeting. All members present voted ‘aye’. Motion carried.

The fire department is due for physicals again. MedCompass will do them for $65 per firefighter and will come to the fire hall to do them. A motion was made by Justin and seconded by Diane to have them do the physicals. All members present voted ‘aye’. Motion carried.

The fire department had a quote for getting the DNR truck painted. The quote was $4,123.00 and would be part of the 50/50 grant they received. Justin made a motion and Diane seconded to have them go ahead and get the truck painted. All members present voted ‘aye’. Motion carried.
The Lion’s Club Halloween patrol was discussed. Justin made a motion and Diane seconded to have them patrol the streets for $200. All members present voted ‘aye.’ Motion carried.

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 Thursday, October 4, 2018.

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

Donald Neilsen, Mayor

Melanie Vander Schaaf, Clerk