Pursuant to due call and notice thereof, the city of Lake Wilson council met December 6, 2018 at 7pm. Present are Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, Randy Gunnink, Pastor Harlan Kaden and Danette Mestas.

Mayor Nielsen opened the meeting with the reading of the minutes of the November 1, 2018 meeting the November 15, 2018 canvassing meeting. Motion made by Justin and seconded by Kindel to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Pastor Harlan Kaden introduced himself as the new Pastor of the Good Shepherd Lutheran Church. He came before the council to offer his services to the entire community and to be a good neighbor.

Danette Mestas met with the council regarding the renewal of her liquor license. She was advised that she needs to pay the fee and have proof of insurance before receiving her signed application.

The council informed David Swenson that the city was not interested in any of the land if the city had to pay for the surveying.

The eCitations were discussed again. It was decided to have the same fines as what Chandler is doing to keep things uniformed between communities.

The meeting with FEMA will be soon. Kindel is also working on a grant from the Minnesota Twins.

Resolution 2018-6 was presented to accept a donation of $1,350 for the Fire Department from the Nobles/Murray Electric Trust. Justin made the motion and Kindel seconded to pass the resolution. All members present voted ‘aye’. Motion carried.

The 2019 tax levy was discussed. Justin made a motion and Mike seconded to set the levy at 10%. Resolution 2018-7 in regards to setting the tax levy was presented. All members present voted ‘aye.’ Motion carried.

The council discussed setting up an account for future expenditures that may arise that are not budgeted. The council agreed to put $1,000 per year into this account.

Resolution 2018-8 certifying unpaid charges to taxes was presented. Kindel made a motion and Justin seconded to pass the resolution. All members present voted ‘aye.’ Motion carried.

Resolution 2018-9 regarding the new water/sewer rates was presented. Mike made a motion and Kindel seconded to pass the resolution. All members present voted ‘aye’. Motion carried.

Resolution 2018-10 regarding establishing a polling place was presented. Justin made a motion and Kindel seconded to pass the resolution. All members present voted ‘aye.” Motion carried.
Fire contracts for 2019 were discussed. The city will continue to pay $4,000 in support and the townships will remain at $195 per section. The city will also continue to put $2,000 into the truck fund every year. The need for new turnout gear in regards to the NFPA requirements regarding the life span of 10 years for the gear was also discussed. The city will pay for one set of gear and the townships will be charged $20 per section for the gear each year. Mike made a motion and Kindel seconded to make the changes. All members present voted ‘aye.’ Motion carried.

The LMCIT waiver was presented. Justin made the motion and Mike seconded to not waive the monetary limits. All members present voted ‘aye.’ Motion carried.

Randy stated that some repairs are needed to the floats in the water plant as well as for the dialer for the sewer. Council advised to make the repairs as needed. The clerk will be on vacation January 17-22, 2019.

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

Next meeting will be Thursday, January 3, 2018.

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