Pursuant to due call and notice thereof, the city of Lake Wilson council met January 3, 2019 at 7:15pm. Present are Diane Scotting, Kindel Nelson, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf and Teresa Schreuers from DSI.

Mayor Nielsen opened the meeting with the reading of the minutes of the December 6, 2018 meeting. Motion made by Kindel and seconded by Justin to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Teresa went over the preliminary application. Diane made a motion and Kindel seconded to have DSI proceed to the final application. All members present voted ‘aye’. Motion carried. Diane made a motion to accept the resolution for Cooperate Agreement. Kindel seconded the motion. All members present voted ‘aye’. Motion carried. Kindel made a motion and Diane seconded to approve the Tennessen Warning Notice. All members present voted ‘aye’. Motion carried.

The new fire contracts were reviewed and signed. They will be sent to the townships with a letter explaining the new contract and fees.

FEMA – Resolution 2019-1 – Payment Policy was presented to the council. FEMA needed to have this policy on file. Justin made a motion and Diane seconded to approve the resolution. All members present voted ‘aye’. Motion carried.

Mayor’s appointments were made as follows:
- Acting Mayor – Diane Scotting
- Parks – Diane, Mike, Justin
- Streets – Kindel, Mike, Justin
- Water/Sewer – Mike, Don, Kindel
- Newspaper – Wheel Herald
- Auditor – Meulebrook, Taubert & Co., PLLP
- Assessor – Lee York
- Attorney – Merlyn Anderson
- Bank – Minnwest Bank

An addendum to Ordinance 42 – Cable TV Franchise was presented and passed.

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

Next meeting will be Thursday, February 7, 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 Nielsen Mayor

Melanie Vander Schaaf Clerk