Pursuant to due call and notice thereof, the city of Lake Wilson council met March 7, 2019 at 7:00pm. Present are Diane Scotting, Mike Chapman, Justin Berreau, Melanie Vander Schaaf and Brady Johnson.

Acting Mayor Scotting opened the meeting with the reading of the minutes of the February 14, 2019 meeting. Motion made by Mike and seconded by Justin to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Melanie informed the council that everything for FEMA has been signed and submitted.

Brady Johnson informed the council that he is considering purchasing a camera that could be used for the water/sewer lines and he wanted to see if the city would be interested in the service. He also found a hydrant meter that the city may be interested in purchasing for $799. This would be used to meter the water that people get from the fire hydrant in bulk. Brady also has a tube that can suck the water out of the shut off valves and a water jet that can unclog any major clogs the city may have.

The council was informed of the interest rate change from 5.25% to 7.5% of the EDA loan at Minnwest Bank. This was a scheduled rate change.

Overdue water/sewer bills were presented. A letter will be sent out.

The Liquor License for the American Legion was presented. Justin made a motion and seconded by Mike to give them the license. All members present voted ‘aye’. Motion carried.

The EDA loan with Schwan’s will need to be addressed as they have contacted the city about the loan that was due in December, 2017. The council is waiting to hear back from them to see what the city’s options are for repayment.

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, April 4, 2019.

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

________ Donald Nielson _______ Mayor _______ Melanie Vander Schaaf _______ Clerk