Pursuant to due call and notice thereof, the city of Lake Wilson council met April 4, 2019 at 7:00pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, and Melanie Vander Schaaf.

Mayor Neilsen opened the meeting with the reading of the minutes of the March 7, 2019 meeting. Motion made by Diane and seconded by Mike to approve the minutes as read. All members present voted ‘aye’. Motion carried.

The EDA not with Schwan’s has been tabled until we hear back from Schwan’s on what our options are.

There are still some people on the overdue water/sewer list that have not paid after getting a notice in the main. They will now receive a shutoff notice for April 17.

Resolution 2019-3 Regarding the Administration of the Minnesota Wetland Conservation Act was presented to the council. The resolution gives the Board of Water and Soil Resources the authority and administrative responsibility to implement the WCA as the LGU within the legal boundaries of the City of Lake Wilson. Diane made a motion and Kindel seconded to pass the resolution. All members present voted ‘aye’. Motion carried.

City wide clean-up will be May 29, 2019.

Employee reviews were held. Justin made a motion and Diane seconded to give both Randy and Melanie a $.50 cent raise effective April 1. All members present voted ‘aye’. Motion carried.

Board of Equalization and Appeal will be held on May 2, 2019 at 6:30pm

The council received two different contracts from companies to service the water tower. Diane made a motion and Justin seconded to go with the contract from Maquire Iron since they have done it in the past. All members present voted ‘aye’. Motion carried.

The streets will be swept as soon as they dry up.

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, May 2, 2019.

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