Pursuant to due call and notice thereof, the city of Lake Wilson council met August 1, 2019 at 7:00pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf, Randy Gunnink, and Lisa Graphenteen of DSI, Inc.

Mayor Nielsen opened the meeting with the reading of the minutes of the July 3, 2019 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Lisa presented the paperwork to proceed with the Small Cities Grant. A motion was made by Diane and seconded by Mike to adopt all the resolutions presented. All members present voted ‘aye’. Motion carried.

Ordinance certification needs to be brought to City Attorney Merlyn Anderson to see have him proceed. Clerk will try to get them to him this month.

The storm sewer inlet in the alley by the park is plugged and needs to be cleaned out. A motion was made by Justin and seconded by Kindel to have it taken care of. All members present voted ‘aye’. Motion carried.

Some of the alleys have rocks that are washing out with the heavy rains. Suggestion was to use bigger rocks in the alley.

Street repairs and FEMA options were discussed. The city did apply to FEMA, but it may be too late for any funds. City is waiting to hear back from FEMA before proceeding.

List of claims was presented for June. Diane made a motion and Justin seconded to pay them. All members present voted ‘aye.’ Motion carried.

Next meeting will be September 5, 2019.

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

Donald Nielsen Mayor Melanie Vander Schaaf Clerk