Pursuant to due call and notice thereof, the city of Lake Wilson council met December 5, 2019 at 7:00pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf and Deputy Eian Denton.

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

The city needs to submit a few more items to FEMA and then we should be done.

Deputy Denton presented the county law enforcement contract for 2020. The rate will remain the same as last year at $2,740.00. A motion was made by Diane and seconded by Kindel to accept the contract. All members present voted ‘aye’. Motion carried.

The new attorney agreement with Kayla Johnson was signed by the mayor.

The clerk had the updated premium amount if the city went with the new appraisals that were given after the inspection of all the city property this summer. The city council decided to update the insurance to the new appraisal amounts. The council also chose not to wave the monetary limits. A motion was made by Justin and seconded by Diane to approve the insurance for next year. All members present voted ‘aye’. Motion carried.

Resolution 2019-5 Adopting the Proposed Water & Sewer Rate Increase was presented to the council. Justin made a motion and Kindel seconded to pass the resolution. All members present voted ‘aye’. Motion carried.

Resolution 2019-6 Re-establishing The Polling Precinct was presented. Kindel made a motion and Mike seconded to pass the resolution. All members present voted ‘aye’. Motion carried.

The 2020 city budget was reviewed. Justin made a motion and Diane seconded to pass Resolution 2019-7 setting the budget levy at 10% increase. All members present voted ‘aye.’ Motion carried.

2020 Fire contracts were discussed. They will remain the same as last year.

Resolution 2019-8 Approving Donations for the Fire Dept from Kibble Equipment and Minnwest Bank was presented to the council. Diane made a motion and Kindel seconded to accept the donations. All members present voted ‘aye’. Motion carried.

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

Next meeting will be January 2, 2020.
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