Pursuant to due call and notice thereof, the city of Lake Wilson council met January 2, 2020 at 7:00pm. Present are Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen and Melanie Vander Schaaf.

Mayor Nielsen opened the meeting with the reading of the minutes of the December 5, 2019 meeting. Motion made by Kindel and seconded by Mike to approve the minutes as read. 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 – Kayla Johnson
   Bank – Minnwest Bank

The fire contracts were signed and will be sent out.

Resolution 2020-1 Approving Donation to the Fire Department from the Murray County Health Alliance Foundation. Justin made a motion and Kindel seconded to accept the donation. All members present voted ‘aye.’ Motion carried.

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

Next meeting will be February 6, 2020.

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

_____Donald Nielsen_______ Mayor

_____Melanie Vander Schaaf___________Clerk