Pursuant to due call and notice thereof, the city of Lake Wilson council met July 1, 2020 at 7:00pm. Present are Diane Scotting, Kindel Nelson, Mike Chapman, Justin Berreau, Donald Nielsen, Melanie Vander Schaaf and Daryl Kanthak with Meulebrook, Taubert, & Co.

Mayor Nielsen opened the meeting with the reading of the minutes of the July 1, 2020 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Daryl presented the city audit that he conducted. The city finances are in good order. The city has 8 months worth of expenditures in reserve as of December 31, 2019. Any city with 6 months in reserve is considered to be doing well. He suggested refinancing the loan the EDA has for the apartments. Diane made a motion to accept the audit report and the adjusting entries. Kindel seconded the motion. All members present voted ‘aye’. Motion carried.

The clown swing repair was discussed. The city received another bid from American Playground Company for $8,985 to bring the swing into compliance for insurance purposes. This will include installing a perimeter, ADA ramp, drains and underlayment, gravel and wood chips. A motion was made by Diane and seconded by Justin to go ahead with this repair to ensure that we are in compliance. All members present voted ‘aye’. Motion carried.

A building permit for Thomas Wiekeraad to move in a garage was presented. A motion was made by Justin and seconded by Mike to approve the permit. All members present voted ‘aye’. Motion carried.

The seal coating of some of the streets was completed.

The water tower was serviced. The water tower needs to be painted. The city will look for grants to help with the cost.

The city pickup is having mechanical issues. The city will look into the cost of new pick-ups.

Chandler Coop LP contract was presented. A motion was made by Diane and seconded by Justin to pay 100% of the contract. All members present voted ‘aye’. Motion carried.

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

Next meeting will be September 3, 2020.

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