Pursuant to due call and notice thereof, the city of Lake Wilson council met November 5, 2020 at 7:00pm. Present are Diane Scotting, 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 October 1, 2020 meeting. Motion made by Diane and seconded by Kindel to approve the minutes as read. All members present voted ‘aye’. Motion carried.

Randy will get quotes later for a sprayer.

The CARES Act funding was discussed. Applications were approved for three businesses/non-profits. The remainder of the funds available will be used to buy a washer/dryer for the fire department. Kindel made a motion and Diane seconded to approve the spending. All members present voted ‘aye’. Motion carried.

Bolton & Menk will work on getting the city a grant for painting the water tower.

The council discussed a new pickup for the city. They will get more accurate quotes before making a final decision.

Resolution 2020-5 was presented for a donation of $750 from Minnwest Bank. A motion was made by Kindel and seconded by Mike to approve the resolution. All members present voted ‘aye’. Motion carried.

Water/Sewer rates for 2021 were discussed. A motion was made by Diane and seconded by Mike to raise them $.25/ month. All members present voted ‘aye.’ Motion carried.

Canvass meeting for elections will be Thursday, November 12 @ 6:30pm.

The city council decided to have the city go ahead and install a water shutoff for the bar building.

A Resolution consenting to a transfer of control of franchise for Vast was presented. Diane made a motion and Kindel seconded to approve the resolution. All members present voted ‘aye’. Motion carried.

Melanie had a representative for new water meters stop in. The council discussed them and would like to hear from the representative.

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

Next meeting will be December 3, 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