

**TOWN OF WILSON CREEK
COUNCIL MEETING AGENDA
August 9, 2018 – 6:00 pm**

- A. Open Meeting with Flag Salute
- B. Approval of July 12, 2018 Minutes ACTION
- C. Public Comments
- D. Council Concerns and Issues
- E. Reports
 - a. Mayor’s Address
 - i. Appreciation to Richard and Gayle Price
 - ii. Grant applications – street and airport
 - iii. Airport lease agreement update
 - iv. Airport property information – revisionary clause/buyout
 - v. Flag pole update
 - vi. USDA water meters
 - vii. Verizon Wireless
 - viii. Grant County Fair Grand Opening
 - b. Clerk/Treasurer
 - i. Bills, Checks & Electronic Withdrawal ACTION

VOID check number 9910	in the amount of	\$	0.00	<i>for BIAS conversion</i>
Check numbers 9911 – 9947	in the amount of	\$	14,125.38	
EFT 08.09.2018 – 4550 IRS	in the amount of	\$	<u>548.53</u>	
	TOTAL	\$	14,673.91	
Current account balances	US Bank	\$	116,813.60	
	Grant County	\$	<u>108,154.81*</u>	
	TOTAL	\$	224,968.41	

** Figures balanced with statement as of 6/30/2018. July statements have not been received as of 8/8/2018.*
 - ii. BIAS Software update
 - c. Maintenance/Public Works
 - i. Annual Water Use Efficiency Report
- F. Old Business
 - a. None
- G. New Business
 - a. Navar Rehabilitation Project – Approve Consultant Agreement ACTION
- H. Adjournment ACTION