

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING & BUDGET HEARING
January 13, 2022 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, and Councilmembers Scott Mortimer, Karl Hinze, Jerrod Johnson, Raymond Kelby, and Debbie Moore. Staff Present: Kaci Anderson.

Regular Council Meeting – 6:00 pm

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:01 pm and led with the Pledge of Allegiance.
- B. Oaths of Office:** Mayor Herron administered the oath of office to the four reelected councilmembers, Karl Hinze (position 1), Jerrod Johnson (position 3), Scott Mortimer (position 3), and Raymond Kelby (position 5).
- C. Approval of Minutes:** Motion made by J. Johnson, seconded by S. Mortimer, and carried to approve the minutes for the regular meeting on December 9, 2021.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
1. Councilmember Johnson requested an update on the current status and ETA on final codification project. K. Anderson stated she recently sent over some of the last of the clarification requests to the team working on the codification. She will ask for a more specific timeline to update council at the next regular meeting.
 2. Councilmember Moore expressed concern about the housekeeping/custodial job position.
 3. Councilmember Mortimer supplied the following verbal list of ongoing issues, presented for possible further discussion:
 - i. Status of snow removal equipment; suggested the possible reactivation of the Town's relationship with the Department of Enterprise Services to regain eligibility of state surplus purchases
 - ii. Corps of Engineers/FEMA/flood plain
 - iii. Fire hydrants not draining
 - iv. Potential of Town mowing some fire district parcels if the district is unable to replace stolen mower
 - v. Concern about improper and illegal burning in town
 - vi. Code enforcement and long-term RV residency, for which executive sessions may be required at a later meeting

F. Reports

1. **Mayor's Address:** Mayor Herron combined the Mayor's Address with Maintenance/Public Works Report as many topics overlap. Mayor Herron discussed the following:
 - i. The month started out with a snow storm and broken snow plow. Roger Blackman of Wilson Creek Machine spent 10 hours working on repairs to the plow to make it operational again. The plow isn't ideal and he would like to find something that would better fit the Town's needs, i.e. a 1-ton pickup with a plow, and is open to suggestions.
 - ii. Mayor Herron repaired the leaking check valve at the well with spare parts already on hand.
 - iii. The second septic tank at the RV dump was pumped today. When the snow clears and in warmer weather, the line between the dump port and tanks needs to be flushed out and checked to see if it's working properly before opening up the dump to the public.

