

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
December 19, 2022 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmembers Scott Mortimer, Jerrod Johnson, Raymond Kelby, Karl Hinze, Debbie Moore. Council Absent: None. Staff Present: Kaci Anderson.

Regular Council Meeting

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:03 pm and led with the Pledge of Allegiance.
- B. Approval of Minutes:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on November 10, 2022.
- A. Public Comment:** None.
- B. Council Concerns and Issues:**
 - 1. K. Hinze expressed concern regarding Navar Street. There is currently not enough space for two vehicles to pass with the snow piled on the side of the street. Mayor Herron said he would coordinate with the school’s maintenance department.

C. Reports

- 1. **Mayor’s Address and Maintenance/Public Works:** Mayor Herron reported the public works employee D. Sperry is no longer employed by the Town. Barry Major has been hired in his place. Mayor Herron thanked Jerrod Johnson and Darin Herreid for their volunteer assistance with snow removal.
- 2. **Clerk/Treasurer Report**
 - i. **Bills, Checks & Electronic Withdrawal:** Motion made by S. Mortimer, seconded by K. Hinze, and carried to approve the Town’s current fiscal status and pay the December 2022 bills as follows:

<u>Accounts Payable</u>	
PAYROLL: Check #11052 – 11060	\$ 1,632.02
CLAIMS: Check #11061 – 11071	\$ 4,725.00
EFT payments	\$ 1,767.84
TOTAL	\$ 8,124.86
<u>Bank Account Balances</u>	
U.S. Bank 11/30/2022	\$ 357,375.68
Grant County 11/30/2022	\$ 113,713.58
TOTAL	\$ 471,089.26

D. Old Business:

- 1. **Amateur Radio Repeater – R. Odorizzi:** Council unanimously decided to table the issue until a response is received from the fire commissioners.

E. New Business:

- 1. **Ordinance 445: 2022 Budget Amendment:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve Ordinance 445: 2022 Budget Amendment.

Prior to adjournment, S. Mortimer provided an update on hydrant repair. Weather and replacement parts have delayed the process, but H.D. Fowler should be repairing them soon. Council confirmed with K. Anderson that the cost estimate at about \$470 per hydrant was approved.

- F. Adjournment:** Motion made by K. Hinze, seconded by R. Kelby, and carried to adjourn the meeting at 6:22 pm. The next regular council meeting is Thursday, January 12, 2023, at 6:00 pm.

_____ Mayor _____ Clerk _____ January 12, 2023 _____ Date