

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
January 12, 2023 – remote/online meeting via Google Meet

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

Regular Council Meeting

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:01 pm and led with the Pledge of Allegiance.
- B. Approval of Minutes:** Motion made by K. Hinze, seconded by J. Johnson, and carried to approve the minutes for the regular meeting on December 19, 2023.
- C. Public Comment:**
 - 1. WCSD Fire Suppression System Updates:** Wilson Creek School District Superintendent Laura Christian and Maintenance/Grounds Supervisor Mark Cook provided verbal updates on the status of updates to the school’s fire suppression system, including shut-off valves, sensors and alert system. The council requested to receive updates regarding inspections and further system upgrades.

D. Council Concerns and Issues:

- 1. S. Mortimer updated the council on the timeline for expected repairs to hydrants by HD Fowler.
- 2. J. Johnson asked about the online codification project. K. Anderson updated the council that the company has been sold, but will check with the new contact person and will have more information next month.

E. Reports

- 1. Mayor’s Address and Maintenance/Public Works:** Mayor Herron discussed water pressure issues that came to light on January 2, but was promptly remedied. He thanked Pat Hochstatter for his time and effort helping and teaching himself and our public works employee about the entire water system.
- 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 January 2023 bills as follows:

<u>Accounts Payable</u>	
PAYROLL: Check #11072 – 11081.....	\$ 3,264.39
CLAIMS: Check #11082 – 11090	\$ 12,559.13
EFT payments	\$ 15,150.90
TOTAL	\$ 30,974.42
<u>Bank Account Balances</u>	
U.S. Bank 12/31/2022	\$ 363,776.74
Grant County 12/31/2022	\$ 113,883.46
TOTAL	\$ 477,660.20

F. Old Business: None.

G. New Business: None.

H. Adjournment: Motion made by S. Mortimer, seconded by J. Johnson, and carried to adjourn the meeting at 6:27 pm. The next regular council meeting is Thursday, February 9, 2023, at 6:00 pm.

_____ **Mayor** _____ **Clerk** February 9, 2023 **Date**