

**TOWN OF WILSON CREEK**  
**REGULAR CITY COUNCIL MEETING**  
**February 9, 2023 – remote/online meeting via Google Meet**

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

**Regular Council Meeting**

**A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:00 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 January 12, 2023.

**C. Public Comment:** None.

**D. Council Concerns and Issues:**

1. K. Hinze mentioned potholes emerging, specifically on 6<sup>th</sup> Street and Kathy Boulevard. Mayor Herron said he plans to have cones placed to warn people and is working on gathering quotes to make repairs. K. Anderson suggested she can also get contact information for the city's engineers with Century West for Mayor Herron to work on potential grants.
2. K. Hinze inquired about the tree trimming discussed at previous meetings. The tree at First and Navar streets has been trimmed and looks good. K. Anderson stated she had received no requests for reimbursement.
3. R. Kelby asked for updates on the cell tower. Mayor Herron and K. Anderson reported there have been no further developments or changes to their knowledge.
4. K. Hinze asked about the status of the reservoir clean-up. Mayor Herron reported it is almost complete.

**E. Reports**

1. **Mayor's Address and Maintenance/Public Works:** Mayor Herron reported the following:
  - i. The radio repeater previously proposed has been placed elsewhere.
  - ii. Our water manager Wes Trammel provided an estimate for telemetry and water reservoir/well monitoring. K. Anderson will verify bid gathering requirements. K. Hinze asked for clarification on what the subscription costs entail and J. Johnson asked about security/access – further information is needed. J. Johnson also asked if there are any other simplified alternatives; Mayor Herron responded that our current simplified alternative is not reliable.
  - iii. B. Major removed holiday lights.
  - iv. Guest Karen Kauffman asked about weed control. Mayor Herron stated money was moved in the budget for this year to allow funds to acquire better spray equipment to stay on top of the issue.

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**2. Clerk/Treasurer Report**

**i. Bills, Checks & Electronic Withdrawal:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the Town’s current fiscal status and pay the February 2023 bills as follows:

<u>Accounts Payable</u>	
PAYROLL: Check #11091 – 11099.....	\$ 1,448.95
CLAIMS: Check #11100 – 1101110590.	\$ 3,872.98
EFT payments .....	\$ 2,752.57
TOTAL .....	\$ 8,074.50

<u>Bank Account Balances</u>	
U.S. Bank 1/31/2023 .....	\$ 345,840.49
Grant County 12/31/2022 .....	\$ 113,883.46
TOTAL .....	\$ 459,723.95

- ii. 2019-2021 Audit Results:** K. Anderson reported a clean audit for the three-year audit period for January 1, 2019 through December 31, 2021. Received a bill from SAO for \$4,062.66.
- iii. Codification Updates:** Project is estimated to be complete in June. J. Johnson asked to confirm if the quote previously approved by the council would be honored. K. Anderson will get updated information on cost.

**F. Old Business:** None.

**G. New Business**

- 1. Resolution 2023-01: FBLA Week Proclamation:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve Resolution 2023-01. J. Johnson abstained.
- 2. Resolution 2023-02: FFA Week Proclamation:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve Resolution 2023-02. J. Johnson abstained.

**Prior to adjournment, K. Hinze inquired about the deteriorating P.O.W./M.I.A. flag at the Veterans Park. Mayor Herron reported it has already been replaced and the Town purchased extras to have on hand to replace more quickly in the future.**

**H. Adjournment:** Motion made by R. Kelby, seconded by K. Hinze, and carried to adjourn the meeting at 6:38 pm. The next regular council meeting is Thursday, March 9, 2023, at 6:00 pm.

\_\_\_\_\_ **Mayor** \_\_\_\_\_ **Clerk** \_\_\_\_\_ **March 9, 2023** \_\_\_\_\_ **Date**