

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
April 13, 2023 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Raymond Kelby. Councilmember Karl Hinze arrived at 6:05 pm. Council Present Remotely: Councilmembers Jerrod Johnson and Scott Mortimer. 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 R. Kelby, seconded by J. Johnson, and carried to approve the minutes for the regular meeting on March 9, 2023.

C. Public Comment:

1. Teresa Garay reserved the park and kitchen for April 23.
2. Nicholas Odorizzi updated the council regarding the car show scheduled for June 10, 2023. He requested Third Street in front of the Farm Supply be closed for vendors.

D. Council Concerns and Issues: None.

E. Reports

1. Mayor’s Address and Maintenance/Public Works: Mayor Herron reported the following:

- i. Bishop Spray sterilized/applied pre-emergent in town and at the airport.
- ii. The maintenance/public works employee resigned. Mayor Herron is gathering quotes to contract out for the mowing at parks and ballfield.
- iii. Three hydrants were repaired this week by HD Fowler.

2. Clerk/Treasurer Report: K. Anderson provided updates regarding codification cost and format. Further information will be coming next month regarding online options.

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

<u>Accounts Payable</u>	
PAYROLL: Check #11125 – 11134.....	\$ 3,014.00
CLAIMS: Check #11135 – 11141	\$ 5,089.24
PAYROLL: Check #11142	\$ 862.68
EFT payments	\$ 7,188.37
TOTAL	\$ 16,154.29
<u>Bank Account Balances</u>	
U.S. Bank 3/31/2023	\$ 346,704.93
Grant County 3/31/2023	\$ 114,481.41
TOTAL	\$ 461,186.34

F. Old Business: R. Kelby asked about Kathy Blvd and 6th Street. Mayor Herron is working on options to get us through until the town can obtain a TIB grant.

G. New Business: None.

Prior to adjournment, J. Johnson mentioned potentially missing signage from 5th/Sprague streets regarding the sharp turn. Mayor Herron and K. Anderson will look into this and get it repaired or replacement ordered.

H. Adjournment: Motion made by K. Hinze, seconded by R. Kelby, and carried to adjourn the meeting at 6:21 pm. The next regular council meeting is Wednesday, May 10, 2023, at 6:00 pm.

_____ **Mayor** _____ **Clerk** _____ **May 10, 2023** _____ **Date**