

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
May 10, 2023 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Raymond Kelby, Councilmember Debbie Moore, Councilmember Karl Hinze, and Councilmember Scott Mortimer. Council Present Remotely: Councilmember Jerrod Johnson. Council Absent: None. 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 R. Kelby, and carried to approve the minutes for the regular meeting on April 13, 2023.

C. Public Comment: None.

D. Council Concerns and Issues: S. Mortimer mentioned the green street sign names seem to be missing from the intersection of 4th and either Spokane or Sprague street, uncertain of which.

E. Reports

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

- i. Mayor Herron has been taking care of weed spraying and yard waste pick-ups.
- ii. Lawn mowing has been contracted out and is going well.
- iii. Will be purchasing a cold patch compound for repairing potholes in the streets to maintain road surfaces until we can apply for a TIB grant for a larger project in the future. Mayor Herron may need volunteers to help detour and/or flag traffic once materials are obtained. K. Hinze confirmed we have detour signs.
- iv. All irrigation is working well. Kosa will be visiting to replace some heads and give an overall tune-up.
- v. Irene Grimm has been hired to oversee cleaning of park bathrooms and kitchen. S. Mortimer requested a copy of the new kitchen key for Fire District purposes.
- vi. K. Hinze inquired about the following:
 - a. The RV dump: Mayor Herron confirmed it is operational.
 - b. HD Fowler updates: S. Mortimer confirmed hydrants were repaired. One on Sprague Street is operational but the valve leaks. Awaiting specialized tool for repairs.

2. Clerk/Treasurer Report: K. Anderson noted two council positions are up for re-election this year: Positions 1 (K. Hinze) and 2 (D. Moore). K. Hinze announced he will seek re-election. D. Moore will not.

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- i. Bills, Checks & Electronic Withdrawal:** Motion made by S. Mortimer, seconded by D. Moore, and carried to approve the Town’s current fiscal status and pay the May 2023 bills as follows:

<u>Accounts Payable</u>	
PAYROLL: Check #11143 – 11151.....	\$ 1,588.68
CLAIMS: Check #11152 – 11163	\$ 23,178.02
EFT payments	\$ 2,031.33
TOTAL	\$ 26,798.03
<u>Bank Account Balances</u>	
U.S. Bank 4/28/2023	\$ 347,453.94
Grant County 3/31/2023	\$ 114,481.41
TOTAL	\$ 461,935.35

F. Old Business:

- 1. Code Publishing Company – Online Modern Platform Proposal:** S. Mortimer would like clarification on total pricing. J. Johnson would prefer to host code on the Town’s website to cut costs. Motion made by D. Moore, seconded by K. Hinze, and carried to table this proposal pending pricing clarifications.

G. New Business: None.

- H. Adjournment:** Motion made by K. Hinze, seconded by D. Moore, and carried to adjourn the meeting at 6:30 pm. The next regular council meeting is Thursday, June 8, 2023, at 5:00 pm.

_____ Mayor _____ Clerk June 8 10, 2023 Date