

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

Council Present: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Kellie Ribail, Councilmember Scott Mortimer.

Council Present Remotely: Councilmember Debbie Moore.

Council Absent: None.

Staff Present: Kaci Anderson.

### **Regular Council Meeting**

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 5:57 pm and led with the Pledge of Allegiance.
- B. Mayor's Address and Maintenance/Public Works Report:** Mayor Herron discussed the following...
1. Purchased a new multi-use saw. E. Justice has been using it to trim trees, and clear vacant lots, shoulders, and right-of-ways.
  2. Contracted mowing is finished for the year with the final bill next month.
  3. S. Mortimer has been working on finding a type of grass seed to plant this fall for vacant lots to save money on mowing rather than spraying for weeds.
  4. People responsible for graffiti at skate park turned themselves in; They are paying for paint and repainting damaged areas.
- C. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on October 12, 2023.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
1. Mayor Herron described snow removal plan at request of K. Ribail.
  2. S. Mortimer expressed concern about vehicles, specifically inoperable vehicles, in the way when snow removal is needed. K. Anderson asked for vehicles to be reported to Mayor Herron so he can supply a list for letters to be sent to residents in batches.
- F. Reports**
1. **Clerk/Treasurer Report:**
    - i. **Bills, Checks & Electronic Withdrawal:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the Town's current fiscal status and pay the November 2023 bills as follows:

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<u>Accounts Payable:</u>	PAYROLL: Check #11262 – 11272 .....	\$ 3,545.92
	CLAIMS: Check #11273 – 11278.....	\$ 15,311.69
	EFT payments .....	\$ 1,805.49
	TOTAL .....	\$ 20,663.10
<u>Bank Account Balances:</u>	U.S. Bank .....	\$ 330,490.43
	Grant County .....	\$ 116,399.80
	TOTAL .....	\$ 446,890.23

**ii. Budget Hearing / Ordinance 447: 2024 Budget:** K. Anderson reviewed final expenses projected for 2024. Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the budget for 2024 as presented and adopt Ordinance 447.

**G. Old Business:**

**1. Grant County Fire 12 Short Plat / Status update & application form draft review:** K. Anderson reviewed work orders from Century West to (1) establish plat review procedures, not to exceed \$3,130.00 without prior authorization and (2) review fire station short plat, not to exceed \$4,000.00 without prior authorization. Motion made by K. Hinze, seconded by R. Kelby, and carried to approve both work orders.

**H. New Business:**

- 1. Resolution 2023-03 No Mask No Vaccine Mandate:** Council noted there may be state requirements tied to school funding that may supersede this action. Motion made by K. Ribail, seconded by K. Hinze, and carried to approve Resolution 2023-03. R. Kelby opposed.
- 2. Resolution 2023-04 2024 Levy & Property Tax Increase:** Motion made by S. Mortimer, seconded by K. Ribail, and carried to approve Resolution 2023-04.
- 3.** S. Mortimer suggested looking at options for solar-powered flashing stop signs at the intersection of Railroad Street/Kathy Boulevard and 4<sup>th</sup> Street.

**I. Adjournment:** Motion made by R. Kelby, seconded by K. Hinze, and carried to adjourn the meeting at 6:42 pm. The next regular council meeting is Thursday, December 14, 2023, at 6:00 pm.

\_\_\_\_\_ **Mayor** \_\_\_\_\_ **Clerk** December 14, 2023 **Date**