

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
December 14, 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 Absent: Councilmember Debbie Moore.

Staff Present: Kaci Anderson.

Regular Council Meeting

A. Open Meeting: Mayor Robert Herron called the meeting to order at 6:02 pm and led with the Pledge of Allegiance.

B. Mayor's Address and Maintenance/Public Works Report: Mayor Herron discussed the following...

1. Good news: The Town of Wilson Creek was awarded a grant from Transportation Improvement Board for \$32,200.00 for street maintenance in various locations around town. Crack sealing with not funded, so the Town will proceed with the County for that.
2. Yard waste pick-up has been suspended to allow employees time for snow removal if needed.
3. Wheatgrass seed was purchased and will be planted soon.
4. There are some electrical issues with the street light in front of the machine shop on Railroad Street. Mayor Herron would like to take steps to move toward LED lighting in these lights.
5. Discussed potential options for a community Christmas tree next year.

C. Approval of Minutes: Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on November 9, 2023.

D. Public Comment: Karen Kauffman inquired about sidewalk maintenance responsibility.

E. Council Concerns and Issues:

1. There are issues with various street lights. Pole numbers are needed to report to Grant PUD.
2. K. Hinze suggested inoperable portapotties at the ball field either be maintained, moved, or disposed of. Consensus reached to move them so they are inaccessible with "out of order" signs, until they can be replaced or repaired.
3. K. Hinze mentioned a generator running constantly somewhere in town. K. Anderson stated she has received no complaints.
4. K. Hinze praised the clean-up of the area near the Presbyterian Church/4th Street.

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F. Reports

1. Clerk/Treasurer Report:

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

<u>Accounts Payable:</u>	PAYROLL: Check #11279 – 11288.....	\$ 2,968.28
	VOID #11285	\$ - 22.92
	CLAIMS: Check #11289 – 11298.....	\$ 5,982.64
	EFT payments	\$ 2,847.95
	TOTAL	\$ 11,798.87
<u>Bank Account Balances:</u>	U.S. Bank	\$ 323,489.29
	Grant County	\$ 116,701.93
	TOTAL	\$ 440,191.22

G. Old Business: None.

H. New Business:

- 1. **Appointment of Councilmember to Grant Transit Authority Board:** Motion made by K. Ribail, seconded by S. Mortimer, and carried to appoint Councilmember Karl Hinze to the Grant Transit Authority Board of Directors for 2024.
- 2. **Ordinance 448 – 2023 Budget Revision:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve Ordinance 448 to amend the 2023 budget.

I. Adjournment: Motion made by K. Ribail, seconded by K. Hinze, and carried to adjourn the meeting at 6:32 pm. The next regular council meeting is Thursday, January 11, 2024, at 6:00 pm.

_____ Mayor _____ Clerk January 11, 2024 _____ Date