TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING March 20, 2024 – *remote/online meeting via Google Meet*

<u>Council Present</u>: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Kellie Ribail, Councilmember Scott Mortimer, Councilmember Clinton Shahan.

Council Absent: None.

<u>Staff Present</u>: 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.** NCW Libraries Bookmobile Mary Lou Guerrero: Mayor Herron introduced Mary Lou Guerrero, the rural service manager and Bookmobile supervisor for NCW Libraries. She shared basic information about the Bookmobile and expressed concern at the lack of visitors to the community stop, which is the 2nd and 4th Tuesday of the month from noon to 1:00 pm. They would like to promote more on social media and participate in town events to share the services available, such as movies, audiobooks, DVDs, as well as resources including information on food banks, WIC services, online research, etc. Council shared information regarding the car show in June and Harvest Fest in the fall.
- C. Mayor's Address and Maintenance/Public Works Report: Mayor Herron discussed the following:
 - **1.** Park kitchen plumbing was repaired. More reliable heating system is needed to prevent freezing next winter.
 - **2.** Park bathrooms will open April 1 as well as lawn mowing. Payments for those will resume in May.
 - **3.** Bishop Spray has been monitoring airport and walking path following fall applications.
 - **4.** Veterans Park will need to be dug up again to repair another sink hole before turning water back on.
- **D. Approval of Minutes:** Motion made by S. Mortimer, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on February 8, 2024.
- E. Public Comment: Karen Kauffman inquired about the following:
 - **1.** Sidewalk repair: Mayor Herron stated property owners are responsible for maintaining sidewalks in front of their property.
 - **2.** Street damage: Mayor Herron stated the Town has materials to repair, just awaiting proper weather.
 - **3.** K. Kauffman also thanked the Town for water meter cover repairs.

TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING March 20, 2024 – *remote/online meeting via Google Meet*

F. Council Concerns and Issues:

1. R. Kelby asked about municipal code regarding chickens. Code states chickens are required to be permitted. It was suggested that K. Anderson post reminder information about animal permitting requirements.

G. Reports

1. Clerk/Treasurer Report:

i. Bills, Checks & Electronic Withdrawal: Motion made by S. Mortimer, seconded by R. Kelby, and carried to approve the Town's current fiscal status and pay the March 2024 bills as follows:

Accounts Payable:	PAYROLL: Check #11334 – 11342\$	1,164.95
	CLAIMS: Check #11343 – 11351\$	14,553.97
	EFT payments\$	2,035.88
	TOTAL\$	17,754.80
Bank Account Balances:	U.S. Bank\$	311,153.99
	Grant County\$	117,562.53
	TOTAL\$	428,716.52

H. Old Business: None.

- I. New Business:
 - **1. Resolution 2024-03: Items for Surplus:** Motion made by S. Mortimer, seconded by K. Ribail, and carried to approve Resolution 2024-03 listing items for surplus.
- **J. Adjournment:** Motion made by R. Kelby, seconded by K. Hinze, and carried to adjourn the meeting at 6:43 pm. The next regular council meeting is Thursday, April 11, 2024, at 6:00 pm.

_ Mayor	Clerk	April 11, 2024	_Date
_ 2			