

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
April 11, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Kellie Ribail, Councilmember Clinton Shahan.

Council Absent: Councilmember Scott Mortimer.

Staff Present: 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. Mayor’s Address and Maintenance/Public Works Report:** Mayor Herron reported nothing to share since last month’s meeting.
- C. Approval of Minutes:** Motion made by K. Hinze to approve the minutes for the regular meeting on March 20, 2024. R. Kelby inquired about the process to gather bids for tree trimming; Mayor Herron confirmed the company was on the Town’s small works roster. Motion to approve minutes was seconded by R. Kelby, and carried to approve the minutes for the regular meeting on March 20, 2024.
- D. Public Comment:** Karen Kauffman asked about grants regarding sidewalk improvement. K. Anderson stated she would work with Ms. Kauffman on grants if she would like to help.
- E. Council Concerns and Issues:**
 - 1. Council expressed gratitude to Public Works employee Earl Justice for his work keeping Town looking great.
 - 2. K. Hinze updated he still plans to look at the clock by the park.
 - 3. K. Ribail asked for updates on status of Fire District 12 short plat application and WCSD HVAC application. K. Anderson noted the short plat application has not been received. The HVAC application has been received and forwarded on to Northwest Code Professionals.

F. Reports

1. Clerk/Treasurer Report:

- i. Bills, Checks & Electronic Withdrawal:** Motion made by K. Hinze, seconded by K. Ribail, and carried to approve the Town’s current fiscal status and pay the April 2024 bills as follows:

<u>Accounts Payable:</u>	PAYROLL: Check #11352 – 11361	\$	2,832.15
	VOID #11358	\$	22.89
	CLAIMS: Check #11343 – 11351.....	\$	7,899.83
	EFT payments	\$	2,569.09
	TOTAL	\$	13,301.07
<u>Bank Account Balances:</u>	U.S. Bank	\$	305,793.98
	Grant County	\$	117,845.88
	TOTAL	\$	423,639.86

G. Old Business: None.

H. New Business: None.

I. Adjournment: Motion made by R. Kelby, seconded by K. Hinze, and carried to adjourn the meeting at 6:13 pm. The next regular council meeting is Thursday, May 9, 2024, at 6:00 pm.

_____ **Mayor** _____ **Clerk** _____ **May 9, 2024** _____ **Date**