

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
October 15, 2024 – remote/online meeting via Google Meet

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

Council Absent: None.

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 discussed the following:

1. Tree trimming around town, including those in right-of-ways and/or easements
2. Preparations to winterize parks. K. Hinze inquired about the kitchen building. Council discussed whether installed heaters are operational and how many and what type of additional heaters should be added for the winter months.

C. Approval of Minutes: Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on September 12, 2024.

D. Public Comment: None.

E. Council Concerns and Issues:

1. K. Ribail complimented the appearance of town lots and parks.
2. C. Shahan noted the sidewalk damaged by CDSI has not been repaired. K. Anderson updated Council regarding latest communication regarding repair plans from CDSI. C. Shahan also expressed concerns about speeding in town regarding children/pedestrian safety.

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, September 2024 bank reconciliations, and pay the September 2024 bills as follows:

<u>Accounts Payable:</u>	PAYROLL: Check #11480 - 11490.....	\$	4,560.60
	CLAIMS: Check #11475 – 11479, 11491	\$	11,163.11
	EFT payments	\$	3,961.08
	TOTAL	\$	19,684.79
<u>Bank Account Balances:</u>	U.S. Bank	\$	346,014.05
	Grant County Treasurer	\$	119,666.77
	TOTAL	\$	465,680.82

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G. Old Business: None.

H. New Business:

- 1. Levee Inspection Report:** Council discussed report as provided by the U.S. Army Corps of Engineers. Mayor Herron will ask E. Justice to start working on areas highlighted in the report, when park care and mowing start to slow down.
- 2. Preliminary 2025 Budget:** Motion made by K. Ribail, seconded by K. Hinze, and carried to table this until final budget is presented at the November meeting.

I. Adjournment: Motion made by K. Ribail, seconded by K. Hinze, and carried to adjourn the meeting at 6:26 pm. The next regular council meeting is Thursday, November 14, 2024, at 6:00 pm.

_____ **Mayor** _____ **Clerk** November 14, 2024 **Date**