TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING

March 13, 2025 - remote/online meeting via Google Meet

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

Council Absent: Councilmember Clinton Shahan

Staff Present: Kaci Anderson

Regular Council Meeting

- **A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:01 pm and led with the Pledge of Allegiance.
- **B.** Mayor's Address and Maintenance/Public Works Report: Mayor Herron discussed maintenance work on the main well by ITC.
- **C. Approval of Minutes:** Motion made by R. Kelby, seconded by K. Ribail, and carried to approve the minutes for the regular meeting on February 13, 2025, with the clarification that K. Hinze *asked* to confirm ITC warranty on work.
- **D. Public Comment:** Concerns about cracks in the road by the Presbyterian Church. Mayor Herron noted those repairs, as well as church parking area will be completed when the spring weather cooperates with patching material. It was also noted that 15mph speed signs have been put up on the truck route.

E. Council Concerns and Issues:

1. Council asked about updates from last month's Mayor's Address. K. Anderson shared Wilson Creek FFA has agreed to provide and plant flowers in Town flower pots at no cost to the Town, as part of their community service.

F. 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, December 2024 bank reconciliations, and pay the bills as follows:

Accounts Payable:	PAYROLL: Check #11566 - 11575\$	1,831.76
	CLAIMS: Check #11576 – 11587\$	5,039.52
Bank Account Balances:	EFT payments\$	1,956.24
	TOTAL\$	8,827.52
	U.S. Bank\$	355,369.81
	Grant County Treasurer\$	120,970.71
	TOTAL\$	476,340.52

- **ii. Assessment Audit Results:** K. Anderson reported a clean Assessment Audit completed by the State Auditor's Office and supplied copies of the final report to all councilmembers.
- G. Old Business: None.
- H. New Business:
 - 1. Livestock Applications: Council briefly discussed the applications for chickens and goats at 411 Main Street. Motion made by K. Ribail, seconded by S. Mortimer, and carried to approve both applications. K. Anderson will notify the applicants.
- **I. Adjournment:** Motion made by R. Kelby, seconded by K. Ribail, and carried to adjourn the meeting at 6:17 pm. The next regular council meeting is Thursday, April 10, 2025, at 6:00 pm. *This meeting was rescheduled for Tuesday, April 15, 2025.*

Mayor	Clerk	April 15, 2025	_ Date
1259			