

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
April 15, 2025 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Scott Mortimer, Councilmember Raymond Kelby, Councilmember Kellie Ribail

Council Absent: Councilmember Clinton Shahan, Councilmember Karl Hinze

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 work will begin soon on repairing potholes.
- C. Approval of Minutes:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on March 13, 2025.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
 - 1.** Motion made by K. Ribail, seconded by S. Mortimer, and carried to accept text message as official resignation from Councilmember Clint Shahan. K. Anderson will notify Grant County regarding the vacancy and will post a notice seeking a replacement.

F. Reports

1. Clerk/Treasurer Report:

- i. Bills, Checks & Electronic Withdrawal:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the Town's current fiscal status, March 2025 bank reconciliations, and pay the bills as follows:

<u>Accounts Payable:</u>	CLAIMS: Check #11588 – 11560.....	\$	18,774.03
	PAYROLL: Check #11561 – 11609.....	\$	3,174.41
	VOID: Check #11588, 11599 misprints	\$	0.00
	EFT payments	\$	2,973.27
	TOTAL	\$	24,921.71
<u>Bank Account Balances:</u>	U.S. Bank	\$	361,542.54
	Grant County Treasurer	\$	121,225.90
	TOTAL	\$	482,768.44

- G. Old Business:** None.
- H. New Business:** None.
- I. Adjournment:** Motion made by K. Ribail, seconded by S. Mortimer, and carried to adjourn the meeting at 6:19 pm. The next regular council meeting is Thursday, May 8, 2025, at 6:00 pm.

Mayor Clerk May 8, 2025 Date