

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
May 8, 2025 – remote/online meeting via Google Meet

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

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. Grant Transit Authority General Manager Eric Loomis** shared information on Grant Transit Authority’s background, services, budget, projects, and challenges, focusing on GTA’s connection with the Town of Wilson Creek.
- C. Mayor’s Address and Maintenance/Public Works Report:** Mayor Herron discussed well maintenance work and street lights on Railroad Street.
- D. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on April 15, 2025.
- E. Public Comment:** Karen Kauffman requested an update on the status of the cell phone tower.
- F. Council Concerns and Issues:**

- 1. K. Hinze shared information he heard regarding the new owner of the Grange hall.

G. 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, April 2025 bank reconciliations, and pay the bills as follows:

<u>Accounts Payable:</u>	CLAIMS: Check #11610 – 11617	\$	5,588.97
	PAYROLL: Check #11618 – 11625.....	\$	2,520.68
	EFT payments	\$	1,991.78
	TOTAL	\$	10,101.43
<u>Bank Account Balances:</u>	U.S. Bank	\$	353,741.90
	Grant County Treasurer (as of 3/31/25)	\$	121,225.90
	TOTAL	\$	474,967.80

- H. Old Business:** K. Ribail asked about the possibility of street repairs. K. Anderson noted the TIB grant cycle is opening soon.
- I. New Business:**
 - 1. Councilmember Appointment:** Motion made by K. Ribail, seconded by R. Kelby, and carried to appoint Shirley Billings to the vacant Council Position 2.
 - 2. Water Meter Maintenance:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve replacing six water meters: 321 Main, 525 Spokane, 308 Sprague, 537 Sprague, 405 Spokane, and 447 Sprague.
 - 3. Resolution 2025-03: Surplus:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve Resolution 2025-03: Surplus. Notice of surplus items will be posted by K. Anderson next year, and sealed bids will be opened at the regular June council meeting.
- J. Adjournment:** Motion made by K. Hinze, seconded by K. Ribail, and carried to adjourn the meeting at 6:53 pm. The next regular council meeting is Thursday, June 12, 2025, at 6:00 pm.

_____ Mayor _____ Clerk _____ June 12, 2025 _____ Date