

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
August 14, 2025 – remote/online meeting via Google Meet

Council Present: Mayor Pro Tem Scott Mortimer, Councilmember Karl Hinze

Council Present Remotely: Councilmember Raymond Kelby

Council Absent: Mayor Robert Herron, Councilmember Kellie Ribail, Councilmember Shirley Billings

Staff Present: Kaci Anderson

Regular Council Meeting

- A. Open Meeting:** Mayor Pro Tem Mortimer called the meeting to order at 6:03 pm and led with the Pledge of Allegiance.
- B. Mayor's Address and Maintenance/Public Works Report:** No report.
- C. Approval of Minutes:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on July 10, 2025.
- D. Public Comment:** None.
- E. Council Concerns and Issues:** S. Mortimer reported receiving concerns about motorized vehicle traffic in the park and skate park.
- F. Clerk/Treasurer Report**
- 1. Bills, Checks, Electronic Withdrawal & Bank Balances:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the Town's current fiscal status, monthly bank reconciliations, and pay the bills as follows:

<u>Accounts Payable:</u>	PAYROLL: Check #11666-11673	\$ 4,026.28
	CLAIMS: Check #11674-11687	\$ 12,386.55
	EFT payments	\$ 2,407.55
	TOTAL	\$ 18,820.38
<u>Bank Account Balances:</u>	U.S. Bank (as of 7/31/25)	\$ 272,094.14
	Grant County Treasurer (as of 7/31/25)	\$ 122,294.05
	TOTAL	\$ 394,388.19

R. Kelby authorized K. Anderson to sign on his behalf as he attended the meeting remotely.

G. Old Business: None.

H. New Business:

- 1. PUBLIC HEARING: Six Year Transportation Improvement Plan:** K. Anderson reviewed documents prepared by Century West. No public comments or further discussion.
- 2. Resolution 2025-04: Six Year Street Plan:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve and adopt Resolution 2025-04: Six Year Street Plan as presented.

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- 3. Ordinance 451: Solid Waste Management Amendment:** Motion made by R. Kelby, seconded by K. Hinze, and carried to approve and adopt Ordinance 451: Solid Waste Management Amendment as presented.

- I. Adjournment:** Motion made by K. Hinze, seconded by R. Kelby, and carried to adjourn the meeting at 6:29 pm. The next regular council meeting is Thursday, September 11, 2025, at 6:00 pm.

_____ **Mayor** _____ **Clerk** September 11, 2025 **Date**