TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING

September 11, 2025 - remote/online meeting via Google Meet

<u>Council Present</u>: Mayor Rob Herron, Councilmember Shirley Billings, Councilmember Karl Hinze, Councilmember Scott Mortimer, Councilmember Kellie Ribail

<u>Council Present Remotely</u>: Councilmember Raymond Kelby

Council Absent: None

Staff Present: Kaci Anderson

Regular Council Meeting

- **A. Open Meeting:** Mayor Herron called the meeting to order at 6:02 pm and led with the Pledge of Allegiance.
- **B.** Mayor's Address and Maintenance/Public Works Report: Mayor Herron discussed potential repairs to Kathy Boulevard to be performed this month. Motion made by K. Hinze, seconded by K. Ribail, and carried to approve \$8,000.00 in repair work. Mayor Herron reported that it was found that portions of Bonaparte Street near the school have not been vacated. The school will need to be notified.
- **C. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on August 14, 2025.
- D. Public Comment: None.
- **E.** Council Concerns and Issues: K. Hinze reported the school will be removing 2024 graduate flags from city poles soon.
- F. Clerk/Treasurer Report
 - **1. Bills, Checks, Electronic Withdrawal & Bank Balances:** Motion made by K. Ribail, seconded by S. Mortimer, and carried to approve the Town's current fiscal status, monthly bank reconciliations, and pay the bills as follows:

Accounts Payable:	CLAIMS: Check #11688-11694\$	5,225.00
	PAYROLL: Check #11695-11704\$	3,737.04
	EFT payments\$	2,649.33
	TOTAL\$	11,611.37
Bank Account Balances:	U.S. Bank (as of 8/31/25)\$	271,100.18
	Grant County Treasurer (as of 7/31/25)\$	122,294.05
	TOTAL\$	393,394.23

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

G. Old Business: Council discussed final Harvest Fest arrangements. K. Anderson will provide waivers for applicable events to organizers.

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H. New Business:

- **1. Resolution 2025-05: Water Rates:** Motion made by K. Ribail, seconded by S. Billings, and carried to adopt Resolution 2025-05: Water Rates as presented.
- I. Adjournment: Motion made by K. Ribail, seconded by S. Billings, and carried to adjourn the meeting at 6:29 pm. The next regular council meeting is Thursday, October 9, 2025, at 6:00 pm. This meeting water later rescheduled for Wednesday, October 15, 2025, at 6:00 pm.
 Mayor
 Clerk
 October 15, 2025
 Date