TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING October 15, 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

Council Present Remotely: Councilmember Raymond Kelby

Council Absent: None

Staff Present: Kaci Anderson

Regular Council Meeting

- **A. Open Meeting:** Mayor Herron called the meeting to order at 6:00 pm and led with the Pledge of Allegiance.
- **B.** Mayor's Address and Maintenance/Public Works Report: Mayor Herron congratulated the Harvest Fest volunteer committee on a successful event.
- **C. Approval of Minutes:** Motion made by S. Mortimer, seconded by S. Billings, and carried to approve the minutes for the regular meeting on September 11, 2025.
- **D. Public Comment:** R. Kelby thanked Mayor Herron for overseeing the completion of repairs in front of the Presbyterian Church.

E. Council Concerns and Issues:

S. Mortimer reported on research regarding the park clock and LED Christmas lights.
 Council discussed power options for both. Motion made by K. Ribail, seconded by S.
 Billings, and carried to authorize Mayor Herron to purchase Christmas lights on the Town's behalf.

F. Clerk/Treasurer Report

1. Bills, Checks, Electronic Withdrawal & Bank Balances: Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the Town's current fiscal status, monthly bank reconciliations, and pay the bills as follows:

Accounts Payable:	PAYROLL: Check #11705-11714\$	3,937.97
	CLAIMS: Check #11715-11723\$	5,967.96
	EFT payments\$	3,454.23
	TOTAL\$	13,360.16
Bank Account Balances:	U.S. Bank (as of 9/30/25)\$	277,002.66
	Grant County Treasurer (as of 9/30/25)\$	122,828.41
	TOTAL\$	399,831.07

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

G. Old Business: Mayor Herron stated street lights with the Christmas lights as his work schedule lessens in the coming month. He also mentioned a tree that may need to be removed.

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- H. New Business (reordered from agenda):
 - **1. Ordinance 452: Business License Threshold:** Motion made by K. Ribail, seconded by S. Billings, and carried to adopt Ordinance 452 as presented.
 - **2. Grant County Health District Interlocal Agreement:** Motion made by S. Billings, seconded by K. Ribail, and carried to table the GCHD Interlocal Agreement until the November meeting.
 - **3. Event Application:** Event application received on behalf of Wenatchee Valley Super Oval. Mayor Herron introduced Kurt Myers, who shared information regarding the event application for go kart races at 575 Railroad Street on October 25, 2025. Motion made by S. Billings, seconded by K. Hinze, and carried unanimously to approve:
 - i. Event application as submitted subject to the submission of insurance certificate listing the Town of Wilson Creek as additionally insured to the town clerk, and
 - **ii.** Camping for the event at the ball field with overflow elsewhere in town if needed for \$50 per camper, payable to the Town.

I.	Adjournment: Motion made by K. Hinze, seconded by S. Mortimer, and carried to adjourn the			
	neeting at 6:51 pm. The next regular council meeting is Thursday, November 13, 2025, at 6:00 pm.			
	Mayor Clerk	<u>November 13, 2025</u> Date		