

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
November 13, 2025 – remote/online meeting via Google Meet

Council Present: Mayor Rob Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Scott Mortimer, Councilmember Kellie Ribail

Council Present Remotely: None

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 stated Christmas lights have been ordered and received. Public works will be renting a lift to hang the lights and perform street lights repairs.
- C. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on October 15, 2025.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
1. Navar Street Development: After discussion, motion made by S. Mortimer, seconded by R. Kelby, and carried to request Northwest Code Professionals review the current development on Navar Street.
 2. S. Mortimer reported a hole in 6th Street east of the ball field. K. Anderson will check to see if that street section was included in our TIB grant applications.
 3. S. Mortimer also reported a broken casting cap at 4th and Navar Streets, with concerns that damage could occur is caught by a snow plow, etc.
 4. K. Hinze inquired about the following:
 - i. Go kart races: After discussion about the event, K. Anderson confirmed payment for campers has not yet been received from race organizers. K. Anderson will follow up.
 - ii. Recycling center location: if it needs moved, best to find another location on school district property.
 - iii. Clarified location of wireless communications tower location.
- F. Clerk/Treasurer Report**
1. **Bills, Checks, Electronic Withdrawal & Bank Balances:** Motion made by K. Ribail, seconded by S. Billings, and carried to approve the Town's current fiscal status, monthly bank reconciliations, and pay the bills as follows:

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<u>Accounts Payable:</u>	PAYROLL: Check #11724-11734	\$	3,230.46
	CLAIMS: Check #11735-11741	\$	4,218.33
	EFT payments	\$	1,805.56
	TOTAL	\$	9,254.35
<u>Bank Account Balances:</u>	U.S. Bank (as of 10/31/25)	\$	278,288.66
	Grant County Treasurer (as of 9/30/25)	\$	122,828.41
	TOTAL	\$	401,117.07

G. Old Business:

1. Items tabled at October 15, 2025, meeting:

- i. **Grant County Health District Interlocal Agreement:** Motion made by S. Mortimer, seconded by K. Ribail, and carried to approve a \$250.00 contribution to the GCHD for 2026. K. Hinze abstained from the vote.
- ii. **Lease of Property at Railroad and 6th Streets:** Motion made by S. Billings, seconded by S. Mortimer, and carried to table this item until a proposed lease document is received.

H. Budget Hearing: K. Anderson reviewed 2026 proposed budget documents.

- 1. Ordinance #454 2026 Budget:** Motion made by S. Billings, seconded by K. Ribail, and carried to approve Ordinance #454: 2026 Budget as presented.

I. New Business

- 1. Resolution #2025-04: Annual Property Tax Increase Levy:** Motion made by K. Ribail, seconded by S. Billings, and carried to approve Resolution #2025-04 as presented.
- 2. Ordinance #453: 2025 Budget Amendment:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve Ordinance #453: 2025 Budget Amendment as presented.

J. Adjournment: Motion made by K. Hinze, seconded by S. Billings, and carried to adjourn the meeting at 7:00 pm. The next regular council meeting is Thursday, December 11, 2025, at 6:00 pm.

_____ Mayor _____ Clerk _____ December 11, 2025 _____ Date