TOWN OF WILSON CREEK
SPECIAL CITY COUNCIL MEETING
October 20, 2026 – *remote/online meeting via Google Meet*

Council Present: Mayor ProTem Scott Mortimer, Councilmember Kellie Ribail, Councilmember Karl Hinze, Councilmember HaLee Odorizzi, Councilmember Shirley Billings

Council Absent: None

Staff Present: Kaci Anderson

SPECIAL COUNCIL MEETING – 6:00 pm

A. Open Meeting: MPT Mortimer called the meeting to order at 6:00 pm and led with the Pledge of Allegiance.

B. Clerk/Treasurer Report:

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

Accounts Payable:	PAYROLL: Check #11973 – 11977	$	114.35
	EFT payments	$	19.10
	TOTAL	$	133.45

C. New Business:

1. **Grant County Reimbursable Work:** Motion made by K. Hinze, seconded by S. Billings, and carried to approve Grant County Reimbursable Work for routine bridge inspection for Town-owned bridge, cost not to exceed $1,000.00.
2. **Airport / Airstrip Insurance:** After discussion, motion was made by S. Billings, seconded by K. Ribail, and carried to approve the purchase of airstrip/runway insurance policy through CIAW for approximately $2,500 to reopen the runway.
3. **Seasonal Building Use Agreement:** K. Hinze provided a summary of the meeting he and H. Odorizzi had with Grant County Fire District 12. Council discussed at length terms of potential agreement while also honoring petition presented by community members and residents to look at possibility of a community center. Council noted a community center would require a considerable amount of time and work before it could be operable.

   Motion made by H. Odorizzi as follows: K. Hinze and K. Ribail to draft lease agreement for airport hangar building with Grant County Fire District 12, with repair costs as approved on previously presented spreadsheet estimate to be split evenly between the Town and Fire District in lieu of rent, for a term of three years seasonally October through April, with repair work to continue/begin immediately. K. Hinze seconded the motion. Voting in favor: H. Odorrizi, K. Hinzi, K. Ribail. Opposed: S. Billings. Motion carried.
4. **DOE Well Matter:** S. Mortimer summarized events from Sunday afternoon up to tonight's meeting, during which he was contacted by Joel Gross inviting the Town to join in legal action

related to approval of well/water rights permits in the area. Joel Gross provided a summary of his case/appeal, including potential costs for the Town should Council decide to take action.

After discussion, motion was made by K. Hinze to attempt to find an attorney to represent the Town, obtain pertinent information from Joel Gross, and file an appeal with said attorney's blessing, on or before Friday, October 30, 2026. H. Odorizzi seconded the motion. Motion carried. K. Ribail abstained.

After further discussion, motion was made by H. Odorizzi to grant K. Hinze authority to secure attorney up to $20,000.00 and further grant K. Hinze the authority to act on this matter on behalf of the Town. S. Billings seconded. Motion carried. K. Ribail abstained.

D. Adjournment: Motion made by S. Billings, seconded by K. Ribail, and carried to adjourn the meeting at 7:41 pm. The next regular council meeting is Thursday, November 12, 2026, at 6:00 pm.

_____ **Mayor** _____ **Clerk** November 12, 2026 **Date**