

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
May 9, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Raymond Kelby, Councilmember Scott Mortimer, Councilmember Clinton Shahan.

Council Absent: Councilmember Kellie Ribail.

Staff Present: Kaci Anderson.

Regular Council Meeting

- A. Open Meeting:** Mayor Robert 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 reported that all irrigation has been turned on and briefly discussed areas Earl Justice has been spraying for weeds and areas for which property owners are responsible.
- C. Approval of Minutes:** Motion made by R. Kelby, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on April 11, 2024.

D. Public Comment:

1. Teresa Garay asked about permitting requirements for fences. Council and clerk shared fences under 7 feet do not require a building permit.
2. Karen Kauffman noted the Wilson Creek sign on Highway 28 is deteriorating. It was suggested to inquire at the school about a potential woodworking/shop project.

E. Council Concerns and Issues:

1. K. Hinze asked about the vehicle for sale on the corner by the school readerboard. Mayor Herron noted the vehicle is placed on Town property and he will be contacting the owner, as it prevents that lot from being mowed.
2. S. Mortimer and K. Anderson briefly reviewed their recent visit with Army Corps of Engineers visitors regarding the levee and potential updates to the flood study. Letter drafts will be drawn up to send to our legislators regarding working with the Corps and FEMA.

F. Reports

1. Clerk/Treasurer Report:

- i. **Bills, Checks & Electronic Withdrawal:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the Town’s current fiscal status and pay the May 2024 bills as follows:

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|-------------------------------|---|----|------------|
| <u>Accounts Payable:</u> | PAYROLL: Check #11370 – 11380 | \$ | 3,395.45 |
| | VOID #11379 | \$ | 22.89 |
| | CLAIMS: Check #11381 – 11387..... | \$ | 5,982.34 |
| | EFT payments | \$ | 1,896.59 |
| | TOTAL | \$ | 11,251.49 |
| <u>Bank Account Balances:</u> | U.S. Bank | \$ | 308,794.27 |
| | Grant County <i>as of 3/31/2024</i> | \$ | 117,845.88 |
| | TOTAL | \$ | 426,640.15 |

G. Old Business: None.

H. New Business: None.

Prior to adjournment, Mayor Herron noted the Town will be receiving an additional bill from ITC regarding the main well and valves.

I. Adjournment: Motion made by K. Hinze, seconded by , and carried to adjourn the meeting at 6:26 pm. The next regular council meeting is Thursday, June 13, 2024, at 6:00 pm.

_____ **Mayor** _____ **Clerk** June 13, 2024 **Date**