TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING June 13, 2024 – remote/online meeting via Google Meet

<u>Council Present</u>: Mayor Robert Herron, Councilmember Raymond Kelby, Councilmember Scott Mortimer, Councilmember Clinton Shahan, Councilmember Kellie Ribail.

<u>Council Present Remotely</u>: Councilmember Karl Hinze.

Council Absent: None.

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 shared the Little Big Show and bluegrass Jamfest went well over the weekend. He expressed gratitude for everyone's hard work to make the events successful. Mayor Herron also shared information regarding damage to a sidewalk along Second Street at the alley entrance between Railroad and Main streets. The event was witnessed by residents to have been caused by a garbage truck. CDSI has been notified.
- **C. Approval of Minutes:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on May 9, 2024.

D. Public Comment:

1. Karen Kauffman notified council that the hole in the street of the 100-block of Main Street is sinking again. Council discussed plan to repair and move forward.

E. Council Concerns and Issues:

- **1.** S. Mortimer inquired about the cover over the clock at the park. K. Hinze reported he covered it after taking it apart. He has been talking to past employees and a company out of Michigan that works on this type of clocks, and should have a quote soon for a rebuild kit.
- **2.** S. Mortimer expressed appreciation for E. Justice and all of his prep work before the eventful weekend.
- **3.** S. Mortimer reported he has been researching improved traffic control devices for the intersection at Railroad and Sixth streets.
- **4.** Mayor Herron reported the Town has received inquiries on community service. An individual has 20 hours to serve. Suggestions for community service work included picking rocks.

F. Reports

1. Clerk/Treasurer Report:

i. Bills, Checks & Electronic Withdrawal: Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the Town's current fiscal status and pay the June 2024 bills as follows:

Accounts Payable:	PAYROLL: Check #11399 – 11409\$	3,292.66
	CLAIMS: Check #11388 – 11398\$	7,681.66
Bank Account Balances:	EFT payments\$	1,796.61
	TOTAL\$	12,770.93
	U.S. Bank\$	319,778.44
	Grant County\$	118,472.01
	TOTAL\$	438,250.45

G. Old Business: R. Kelby asked about the truck and trailer that is/has been parked and posted for sale by the readerboard. Mayor Herron reported it was moved off of Town property so that it can be mowed, and will continue to be moved so the property can be maintained.

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S. Mortimer mentioned the flower pots, and council discussed previous years' practices filling pots with flowers from Wilson Creek FFA. S. Mortimer volunteered to check with other local FFA chapters and/or find suitable flowers or plants to fill the pots.

H. New Business:

- 1. City Park Picnic Shelter Electrical Service *Discussion*: Council discussed possibilities for upgrading electric service to the picnic shelter at the park, with lockable options. Benefits include better facilities for use by residents, and would make it easier for vendors to meet health departments requirements. Mayor Herron will discuss with Hochstatter Electric.
- 2. Speed Sensing Traffic Signs *Discussion*: Council discussed traffic signs with speed sensors with flashing lights when vehicles are speeding. There are solar options to save on paying for electricity to power the lights. In the meantime, S. Mortimer has asked about the County trailer again for the stop sign at Railroad and Fourth streets. K. Anderson suggested there may be grants for pedestrian safety available.
- I. Adjournment: Motion made by K. Ribail, seconded by S. Mortimer, and carried to adjourn the meeting at 6:28 pm. The next regular council meeting is Thursday, July 11, 2024, at 6:00 pm. *Note: The regular meeting was later rescheduled for July 16, 2024, at 6:00 pm.*

Mayor

_____ Clerk ____ July 16, 2024 ___ Date