

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
September 12, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Scott Mortimer, Councilmember Raymond Kelby, Councilmember Kellie Ribail. Council Absent: Councilmember Clinton Shahan, Councilmember Karl Hinze. Staff Present: Kaci Anderson.

Regular Council Meeting

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:04 pm and led with the Pledge of Allegiance.
- B. Mayor’s Address and Maintenance/Public Works Report:** Mayor Herron reported the Town’s Public Work employee has taken over mowing duties for the parks.
- C. Approval of Minutes:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on August 8, 2024.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
 - 1. K. Ribail continues to search for replacement clock parts.
 - 2. S. Mortimer continues to research solar/speed signs. Mayor Herron reported he may have found some and will update council.

F. Reports

1. Clerk/Treasurer Report:

- i. Bills, Checks & Electronic Withdrawal:** Motion made by K. Ribail, seconded by S. Mortimer, and carried to approve the Town’s current fiscal status, June 2024 bank reconciliations, and pay the September 2024 bills as follows:

<u>Accounts Payable:</u>	PAYROLL: Check #11454 – 11464	\$	2,845.96
	CLAIMS: Check #11465 – 11474.....	\$	8,700.38
	EFT payments	\$	2,528.36
	TOTAL	\$	14,074.70
<u>Bank Account Balances:</u>	U.S. Bank	\$	339,231.97
	Grant County Treasurer	\$	119,379.47
	TOTAL	\$	458,611.44

- G. Old Business:** Council requested K. Anderson contact Corps of Engineers representatives regarding previously offered assistance in contacting FEMA, legislators, etc.

H. New Business:

- 1. ITC Quote re: Well Repairs:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve the quote received from ITC to repair valve at well #2.

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I. Adjournment: Motion made by R. Kelby, seconded by K. Ribail, and carried to adjourn the meeting at 6:30 pm. The next regular council meeting is Thursday, October 10, 2024, at 6:00 pm. *On Tuesday, October 8, 2024, the regular meeting scheduled for October 10 was rescheduled for Tuesday, October 15.*

_____ **Mayor** _____ **Clerk** October 15, 2024 **Date**