

**TOWN OF WILSON CREEK**  
**BUDGET HEARING AND REGULAR CITY COUNCIL MEETING**  
**November 14, 2024 – remote/online meeting via Google Meet**

Council Present: Mayor Robert Herron, Councilmember Scott Mortimer, Councilmember Raymond Kelby, Councilmember Kellie Ribail, Councilmember Clinton Shahan, 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 had no updates to report.
- C. Approval of Minutes:** Motion made by K. Hinze, seconded by K. Ribail, and carried to approve the minutes for the regular meeting on October 10, 2024.
- D. Public Comment:** Karen Kauffman inquired about repairs to the parking area in front of the Presbyterian Church. Mayor Herron agreed to look at it.
- E. Council Concerns and Issues:** S. Mortimer discussed the re-rate process for Fire District and potential areas that could improve the district’s score to keep rates down. One possibility is the Town requiring life and safety inspections for businesses to obtain a business license. S. Mortimer asked council to consider for further discussion at upcoming meetings.

**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, October 2024 bank reconciliations, and pay the bills as follows:

<u>Accounts Payable:</u>	CLAIMS: Check #11492 – 11497.....	\$ 10,750.40
	PAYROLL: Check #11498 – 11508.....	\$ 4,247.28
	EFT payments .....	\$ 2,008.35
	TOTAL .....	\$ 17,006.03
<u>Bank Account Balances:</u>	U.S. Bank .....	\$ 352,968.49
	Grant County Treasurer .....	\$ 119,950.07
	TOTAL .....	\$ 472,918.56

**G. Old Business:** None.

**H. New Business:**

**1. 2025 Budget Items**

- i. Ordinance 449: 2025 Budget:** Council discussed anticipated well repairs included in the budget proposal. Motion made by K. Ribail, seconded by S. Mortimer, and carried to approve Ordinance 449: 2025 Budget, as presented.
  - ii. Resolution 2024-03:** Motion made by R. Kelby, seconded by K. Hinze, and carried to approve Resolution 2024-03 regarding 2025 levy and property tax increase.
- I. Adjournment:** Motion made by S. Mortimer, seconded by K. Hinze, and carried to adjourn the meeting at 6:30 pm. The next regular council meeting is Thursday, December 12, 2024, at 6:00 pm.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk \_\_\_\_\_ December 12, 2024 \_\_\_\_\_ Date