

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

Council Present: Mayor Robert Herron, Councilmember Kellie Ribail, Councilmember Clinton Shahan, Councilmember Karl Hinze; Councilmember Scott Mortimer arrived at 6:12 pm.

Council Present Remotely: Councilmember Raymond Kelby

Council Absent: None.

Staff Present: Kaci Anderson.

**Regular Council Meeting**

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:01 pm and led with the Pledge of Allegiance.
- B. Mayor’s Address and Maintenance/Public Works Report:** Mayor Herron discussed the following:
  - 1. Potential surplus or sale of the Town’s scissor lift to make storage space and free up funds to purchase bucket truck, which would allow our Public Works employee to perform work in-house instead of hiring out. Council agreed this sounds like a good plan moving forward.
  - 2. Information: there may be a request upcoming to condense multiple lots to create four 100-foot-wide lots instead of eight 50-foot-wide lots with tentative plans to add single family residences.
  - 3. Shared information regarding new power being installed toward Marlin.
- C. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on November 14, 2024.
- D. Public Comment:** None.
- E. Council Concerns and Issues:** S. Mortimer mentioned issues with street lights by the school. Mayor Herron reminded pole numbers are needed to report outages to PUD. K. Ribail asked about Christmas lights missing from town décor this year. Mayor Herron noted many were inoperable this year. New lights will be purchased for next year.
- 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, November 2024 bank reconciliations, and pay the bills as follows:

<u>Accounts Payable:</u>	CLAIMS: Check #11509 – 11515.....	\$	6,811.13
	PAYROLL: Check #11516 – 11527 .....	\$	2,182.51
	EFT payments .....	\$	1,852.68
	TOTAL .....	\$	10,846.32
<u>Bank Account Balances:</u>	U.S. Bank .....	\$	354,135.01
	Grant County Treasurer .....	\$	120,226.46
	TOTAL .....	\$	474,361.47
- G. Old Business:** K. Hinze asked about paved area in front of church needing repaired, as discussed last month. Council questioned whether this is Town or church property. Mayor Herron and K. Hinze will both try to take a closer look.
- H. New Business:**
  - 1. Member Appointment to Grant Transit Authority Board of Directors 2025:** K. Ribail nominated K. Hinze to continue serving on the GTA Board of Directors for 2025. S. Mortimer seconded the motion. Motion carried.

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- 2. Bid Approval for Well Repairs:** Mayor Herron the quote from ITC is the maximum total amount and the end total will likely be less than quoted. Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the \$56,331.52 quote from ITC for well repairs.
- 3. Ordinance 450: 2024 Budget Extension:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve Ordinance 250: 2024 Budget Extension.
- I. Adjournment:** Motion made by K. Hinze, seconded by K. Ribail, and carried to adjourn the meeting at 6:27 pm. The next regular council meeting is Thursday, January 9, 2025, at 6:00 pm.

*The next regular meeting was rescheduled January 7, 2025, due to sickness, to be held January 14, 2025.*

\_\_\_\_\_ **Mayor**    \_\_\_\_\_ **Clerk**    January 14, 2025 **Date**