TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING January 14, 2025 – remote/online meeting via Google Meet

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

Council Present Remotely: 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 share.
- **C. Approval of Minutes:** Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the minutes for the regular meeting on December 12, 2024.

D. Public Comment:

- 1. Letter from Neil Marzolf: No further comment.
- **2. Letter from Dianne Gehling:** Council discussed, noting the environmental concerns are outside the Town's jurisdiction.

E. Council Concerns and Issues:

- **1.** Council discussed asphalt repairs on Sprague Street. It was reported that asphalt is thing but there are no holes or safety concerns. Council agreed to wait until spring to reassess.
- **2.** S. Mortimer brought the following to the council's attention for future consideration: purchase of LED rope lights for holiday lighting; fire hydrant repairs; street repairs on Railroad Street; clock repair/replacement; street lights; spring flower pot plants from Wilson Creek FFA
- **3.** Mayor Herron shared the Christmas lights in storage were no longer operable last month and there are plans to discuss replacement options for this year. He also mentioned he would like to start planning on replacing trees in the park as the current trees are getting old. Council consensus was to add maple or oak trees.

F. Reports

1. Clerk/Treasurer Report:

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

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Accounts Payable:	PAYROLL: Check #11528 - 11537\$	1,625.56
	CLAIMS: Check #11538 - 11544\$	3,166.24
	EFT payments\$	15,820.92
	TOTAL\$	18,987.16
Bank Account Balances:	U.S. Bank\$	368,340.98
	Grant County Treasurer\$	120,492.71
	TOTAL\$	488.833.69

- **G. Old Business:** None.
- H. New Business:
 - **1. Resolution 25-01: FBLA Week Proclamation:** Motion made by K. Ribail, seconded by R. Kelby, and carried to approve Resolutions 25-01: FBLA Week Proclamation and 25-02: FFA Week Proclamation.
 - 2. Resolution 25-02: FFA Week Proclamation: See above.
 - 3. Proposal for Development of Parcel 121559000: Council discussed aspects of the proposed project, including road access, water levels, fire protection, and environmental concerns. Council requested K. Anderson contact CenturyWest to ensure proper steps are taken. Motion made by S. Mortimer, seconded by K. Ribail, and carried to table this matter pending further information from CenturyWest, with CenturyWest costs to be passed to the customer.
- **I. Adjournment:** Motion made by K. Ribail, seconded by R. Kelby, and carried to adjourn the meeting at 6:33 pm. The next regular council meeting is Thursday, February 13, 2025, at 6:00 pm.

Mayor	Clerk	February 13, 2025	_ Date