# TOWN OF WILSON CREEK REGULAR CITY COUNCIL MEETING

### February 13, 2025 - remote/online meeting via Google Meet

<u>Council Present</u>: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Scott Mortimer<u>Council Present Remotely</u>: Councilmember Raymond Kelby

Council Absent: Councilmember Kellie Ribail, Councilmember Clinton Shahan.

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 referred to written list of areas of concern/focus supplied by S. Mortimer. Items discussed:
  - 1. Flower pot drip irrigation lines functional at each street tree
  - **2.** Gravel at two or three fire hydrants and from railroad section house toward grain elevator (approximately \$700) plus potholes coming from Canniwa bridge no cost for labor as S. Mortimer could perform work, but Town pay for parts
  - **3.** Repair street lights Mayor Herron reported E. Justice has found bulbs, just waiting for warmer weather to replace them
  - **4.** Repair or replace mechanism in park clock investigate finding a unit to retrofit into the clock
  - **5.** Possibility of Wilson Creek FFA selling town flowers for street pots and planting said pots K. Anderson will contact FFA advisor
  - **6.** Liability rider for Car Show and Harvest Fest, if revived, and name other involved parties K. Anderson reported these insurance riders are low cost and easily obtained.
  - 7. Orange dump truck & S10 surplus discussed advertising options for sale of these vehicles
  - 8. Fire hydrant repairs approximately \$1,000 for parts
  - **9.** Recommended levee work and Silver Jacket re-evaluation request work is ongoing by Public Work and K. Anderson continues to work on sending communications regarding Silver Jackets
  - **10.** Street signs with solar or battery power for areas with speeding concerns if Mayor Herron's attempts are not successful by spring, Council may consider other options
- **C. Approval of Minutes:** Motion made by K. Hinze, seconded by S. Mortimer, and carried to approve the minutes for the regular meeting on January 14, 2025.
- **D. Public Comment:** Mayor Herron shared information regarding donation to the Town from a resident's credit balance on utility account. The Council expressed gratitude for this donation from Aaron Fitzgerald.

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#### E. Council Concerns and Issues:

**1.** K. Hinze reported he has invited the Grant Transit Authority Operations Manager to the March council meeting to share information on GTA services in Wilson Creek.

### F. Reports

- 1. Clerk/Treasurer Report:
  - i. Bills, Checks & Electronic Withdrawal: Motion made by S. Mortimer, seconded by K. Hinze, and carried to approve the Town's current fiscal status, December 2024 bank reconciliations, and pay the bills as follows:

Accounts Payable:	PAYROLL: Check #11556 - 11563\$	1,540.85		
	CLAIMS: Check #11545 - 11555\$	16, 321.66		
	VOID checks 11545, 11564, 32564 due to misprints - \$0.00			
	EFT payments\$	1,712.70		
	TOTAL\$	19,575.21		
Bank Account Balances:	U.S. Bank\$	360,185.67		
	Grant County Treasurer\$	120,746.43		
	TOTAL\$	480,932.10		

- **ii. Status Update for Parcel Development Proposal:** K. Anderson updated Council on current standing of the previously proposed development on Navar Street. Discussions continue between K. Anderson and Century West on appropriate next steps.
- G. Old Business: None.
- **H. New Business:** 
  - **1. Updated Quote from ITC:** K. Hinze asked to confirm there is a warranty on work performed by ITC. Motion made by K. Hinze, seconded by R. Kelby, and carried to approve the updated quote as presented in the amount of \$72,494.00 with an understanding there may be approximately \$10,000.00 additional if other work is required.
- **I. Adjournment:** Motion made by S. Mortimer, seconded by K. Hinze, and carried to adjourn the meeting at 6:32 pm. The next regular council meeting is Thursday, March 13, 2025, at 6:00 pm.

Mayor	Clerk	March 13, 2025	_ Date