

TOWN OF WILKESON

Regular Council Meeting

October 26, 2016

ROLL CALL:

Mayor *R. Walker* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *Jeff Sellers* ____, Council Pos. #3 *Bambi Thawsh* ____, Council Pos. #4 *B. Summers* ____, and Council Pos. #5 *Donna Hogerhuis* _____

Approval of council meeting minutes from October 12, 2016

Motion _____ Second _____ Approval _____

Approval of bills for October 26, 2016 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-Scott Sawyer to update
- Water Reservoir & Transmission Main-update enclosed
- Bank Stabilization-We were not selected for first submission but were selected for "further review" on the second grant.
- Roosevelt Park-Council member Hogerhuis to update
- Cemetery, Urn Garden-Clerk to update

2. Flag pole at Town Hall-Council member Galbraith to update

NEW BUSINESS:

1. Motion to approve Resolution No 2016.14 Authorizing the Town Clerk to execute reimbursement requests involving federal funds

Motion _____ Second _____ Approved _____

2. Motion to approve Boundary Line Adjustment for 301 Church/300 Albert St

Motion _____ Second _____ Approved _____

3. Public Hearing for 2017 Tax and EMS Levy's on 11/9/16 @6pm
4. 1st Public Hearing for 2017 Preliminary Budget on 11/23/16 @6pm
5. Schedule any additional budget study sessions
6. Finalize a date for the 2nd and Final public hearing on 2017 budget

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-
Jeff Sellers-
Bambi Thawsh-
Bill Summers-
Donna Hogerhuis-

CORRESPONDENCE:

EXECUTIVE SESSION: Property Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.