

**Town of Wilkeson**  
Regular Council Meeting  
December 9, 2020

**ROLL CALL:** Called to order at 6:02 – presided by Mayor Sellers. Council members Thawsh, Summers, Zumba, Kramer and Sellers were present. Clerk Marie Wellock was present. Meeting was held in person with appropriate distancing and masking measures in place. The meeting was also streamed via zoom for community participation.

**Motion** to approve the consent agenda, consisting of the minutes of the regular meeting held 11/25/2020 as well as the bills as budgeted for December 9<sup>th</sup> 2020 was made by council member Thawsh, seconded by council member Sellers and carried.

**CITIZENS PRESENT/ COMMENTS:** NONE present for the duration of the meeting

**UNFINISHED BUSINESS**

1. The towns accountability audit is underway- Clerk is hopeful to have all documents submitted to the auditor by the end of the day on the 10<sup>th</sup> in order to get it completed.
2. Bacon and Eggs is moving forward, they took one week off, there has been some design modifications requiring some drainage changes, and those are being addressed. Grindeline asked about donations or procuring a reduced price rebar. Bill to look into that.
3. Burnett Water Plat Discussion. They would like to “reserve 80 connections,” The Town of Wilkeson does not “reserve” connections. They have to be purchased for full price and then they must pay monthly base fees for each property.
  - a. Council has many questions regarding the plan and how and when the work will commence.
  - b. Council would like to consult with Attorney Reynolds regarding what the contract may look like and what should be included in the language, as well as gathering public input.
  - c. Council would like to see the plot plan and understand what is happening and when before making decisions.

**NEW BUSINESS:**

1. Review of November police stats show many traffic stops with few infractions. Council would like parking tickets issued rather than repeated warnings. Several people across town are not following the rules because they’re not enforced.
2. The Carlson Block would like to do a short video prior to Christmas, projected through the big window depicting the Story of Christmas. They would place speakers outside for people in the parking lot/ sidewalk to hear.
  - a. The council is in favor of this as long as social distancing/ masking guidelines are followed. Clerk to return email with this stipulation added.
3. Overnight Parking- currently we do not allow overnight parking at the Town parks, but there is a growing need to add to that and include all town owned properties. Clerk will request ordinance and verify the public comment period.
4. Motion made to compensate council members for the meetings that were canceled due to the COVID 19 pandemic, made by council member Summers, seconded by Council member Thawsh, voted on and carried.

**MAYORS REPORT:**

## **COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer-** See unfinished business

**Community Development, Mark Zumba-** nothing at this time

**Cemetery & Emergency Services, Bambi Thawsh-** Mayor found a grant that could work for our photo project, but is needing additional help to complete the grant application.

**Streets/Sidewalks, Bill Summers-** nothing at this time

**Utilities, Rick Sellers-** There is an issue with the new pumps at the lift stations. Luke is in contact with the Rep and we are working on a resolution. He provided them with the current pump information and they said that these would be an appropriate replacement and they are not. Looking for a resolution.

### **Executive Session, 15 minutes allotted for Labor Contract Discussions:**

Council entered executive session at 7:00. Executive Session closed at 7:12

**ADJOURNMENT-** Council member Summers motioned to adjourn the meeting at 7:13 council member Sellers seconded, motion carried.