

Town of Wilkeson
Regular Council Meeting
October 28, 2020

PUBLIC HEARING regarding budget comment for fiscal year 2021, opened at 6:00pm. No citizens comment received prior to the meeting and none present via zoom. Meeting closed at 6:03

ROLL CALL: Called to order at 6:03 – presided by Mayor Sellers at Town Hall. Council members Thawsh, Summers, Kramer, Zumba and Sellers were present. Clerk Marie Wellock was present. Social distancing as well as mask protocols were in place.

Consent Agenda

Motion to approve the consent agenda, which included following items:

1. Minutes from the regular meeting held October 14th, 2020
2. Approval of bills as budgeted and printed for October 28, 2020

Motion to approve consent agenda made by council member Thawsh, seconded by council member Zumba, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

UNFINISHED BUSINESS

Interlocal Agreement for Regional Hazard Mitigation Position- Discussion occurred with Chief Skogen regarding this position and what it would mean to this small of a town and how we would be represented with much larger cities covered by the same person. After much discussion, the council is ok with moving forward and joining forces with the neighboring cities for this position to be filled. Resolution to be voted on 11/11/20

CARES- Cares money should be spent on upgrading some our technology so that we are able to work from home/ and do zoom meetings more efficiently if this situation should persist. Also need to buy some foggers for the businesses to borrow should they need to disinfect, as well as some sanitation stations.

NEW BUSINESS:

1. Trunk or Treat is moving forward, there will be a “route” for all to follow, social distancing and masks required for participants.
2. 2021 FY Budget- Please schedule a time to meet with the Clerk to go over items needed for your area. Once we get those items on the budget, we can start looking at what items should be trimmed this year and what items are necessary.

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- Bacon and Eggs is in full swing. Ground has been broken, gravel is down, and that project is moving forward. The pan is changing slightly for a better skating experience.

Community Development, Mark Zumba- meeting soon with a lobbyist for ATV highway use

Cemetery & Emergency Services, Bambi Thawsh- nothing new to report

Streets/Sidewalks, Bill Summers-

Utilities, Rick Sellers- Will need some high ticket items for the shop next year, including a pump that costs about \$28,000. Working on getting a list of items that do not have a back up and have long lead times so our plant is better prepared for maintenance.

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 6:38 council member Kramer seconded, motion carried.