

Town of Wilkeson
Regular Council Meeting
November 24th, 2021

Public Hearing: Opened at 6:00 to hear comment regarding the tax levies for FY2022. Ordinance 2021.03 requesting the highest lawful levy for FY 2022 and Ordinance 2021.04 establishing the amount of EMS tax necessary to meet the estimated authorized taxes to support expenses for FY 2022. No citizens present. Public hearing closed at 6:05pm.

ROLL CALL: Called to order at 6:05- presided by Mayor Sellers. Council members Thawsh, Sellers, Bachmeier, and Summers were present, council member Zumba was absent. Clerk Marie Wellock was present as well.

Motion to excuse council member Zumba made by council member Thawsh, seconded by council member Sellers and carried.

CONSENT AGENDA

1. Minutes of the regular meeting held November 10th, 2021
2. Approval of bills as budgeted for November 24th, 2021
3. Approval ordinance 2021.03 regarding highest lawful levy
4. Approval of ordinance 2021.04 regarding the EMS tax necessary to meet the authorized taxes to support expenses for FY2022

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

CITIZENS PRESENT/ COMMENTS:

None Present

UNFINISHED BUSINESS

NEW BUSINESS:

1. Draft Developers agreement was reviewed. Motion to approve the agreement made by council member Thawsh, seconded by council member Summers, voted on and carried.
2. The dump truck needs several thousand dollars in repairs. Motion to fix the truck made by council member Bachmeier, seconded by council member Thawsh, voted on and carried with council member Summers in opposition.
3. ARPA funding for 2021 and 2022- the engineering for Davis/ Rousher has been atop the 6year street plan for many years. It will be \$92,500.00 for that preconstruction engineering to get these things repaired. Council member Thawsh motioned to approve this spending for FY2022, council member Bachmeier seconded and the motion carried.

MAYORS REPORT:

We need to consider the issues with the lift station at the end of Rousher Street. The utilities staff get a lot of call outs for issues with this lift station and we need to get it replaced. It will be about \$50,000.00 for this item and we should consider it in the budget for the Davis/ Rousher construction.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Berkley Bachmeier- awaiting additional quotes for tree removals but was curious to see if the town would be interested in cleaning up the debris and cutting costs. Council agrees that this would be best.

Community Development, Mark Zumba- absent

Cemetery & Emergency Services, Bambi Thawsh- discussed the Fire Station ATV that the Eagles

Streets/Sidewalks, Bill Summers-

Utilities, Rick Sellers- left early due to illness

Executive Session:

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 6:45pm, council member Thawsh seconded, motion carried.