

Town of Wilkeson
Regular Council Meeting
December 8th, 2021

ROLL CALL: Called to order at 6:00- presided by Mayor Sellers. Council members Thawsh, Sellers, Bachmeier, Zumba and Summers were present. Clerk Marie Wellock was present as well.

CONSENT AGENDA

1. Minutes of the regular meeting held November 24th, 2021
2. Approval of bills as budgeted for December 8th, 2021
3. Approval resolution 2021.13 to accept the grant award from TIB for the remaining portion of the sidewalk project totaling \$294,000.
4. Approval of Resolution 2021.12 to enter into contract with the Burnett Plat for the sale of water.

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. There will be an contract amendment coming from SCJ Alliance to encompass the second TIB award for the completion of the downtown sidewalks.
2. Police Reports from Nov 2021 reviewed.
3. Reviewed the bid for the shower to be repaired at the WWTP. **Motion to move forward with the repairs, made by council member Summers, seconded by council member Sellers, voted on and carried.**
4. The owners of 506 Ash asked for an 12 month extension on their current building permits due to the closure of the bridge. **Motion made to allow this extension made by council member Thawsh, seconded by council member Bachmeier and passed without opposition.**
5. The contract for the Judge is expiring. The council is going to move forward with an contract extension. **Motion to do so made by council member Sellers, seconded by council member Thawsh coted on and carried.**
6. Next Budget meeting will be on Tuesday 12/14- incoming council members will be asked to attend.

MAYORS REPORT:

The council needs to really look at how we are going to spend our remaining ARPA dollars. After the approved \$92,500 for Davis/ Rousher engineering there is roughly 50K remaining. There is a need for the lift station at Rousher to be replaced and Mayor would like council to consider using that money toward that upgrade.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Berkley Bachmeier- The bids that have been received for the tree work are included in this packet. We are awaiting additional bids

Community Development, Mark Zumba-

Cemetery & Emergency Services, Bambi Thawsh-

Streets/Sidewalks, Bill Summers- The garage door had to be modified at the shop to accommodate the backhoe. There is \$1600 in additional labor necessary for the job to be completed correctly. Motion made by

council member Summers to complete this, seconded by council member Thawsh and carried with council member Zumba abstaining.

Utilities, Rick Sellers-

Executive Session:

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 6:35pm, council member Thawsh seconded, motion carried.