

TOWN OF WILKESON
Regular Council Meeting
July 23, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 7:00PM

ROLL CALL: Council members Bambi Thawsh, Robert Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers and Attorney Mike Reynolds were also present. Council members Ian Galbraith and Brent Thawsh are absent. Council member Fautenberry motioned to excuse Ian Galbraith and Brent Thawsh. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from July 14, 2014

Council member Endsley motioned to approve the council minutes for July 14, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of bills for July 23, 2014 as budgeted

Council member Fautenberry motioned to approve the bills for July 23, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Donna Hogerhuis, Brier Hill Blvd.-Regarding the ATV Ordinance council is discussing, Donna is worried that people from out of town will come and park in town to access trails. Parking may become congested.

OLD BUSINESS:

1. Shop/office design for Watershed (2/14) –*Council member Endsley plans to talk with Water Operator to see what is actually needed for storage of tools and generator at the watershed so the council has a clearer idea of what is needed.*
2. Marijuana Zoning Ordinance (3/14) – *Per Town Attorney, council isn't required to take any action regarding marijuana ordinance. 1000 ft rule required by the Liquor Control Board doesn't leave any open areas in town for recreational marijuana operations.*
3. Arch log replacement (10/13) – *Council approved Mayor to give log at treatment plant that isn't being used to Al LaCrosse in exchange for fencing materials to be used in town; possibly at skate park.*
4. Parcel 0619284044 (9/13) *This is a buildable lot per Town Planner. Council member Bambi Thawsh cautioned that we check that water and sewer lines do not run under ground on this lot. From past experience, she believes they might. Mayor will have water/sewer operator's check into it and report at next meeting.*
5. Review of Cemetery Rates (3/14)-*Council agreed to raise plot rates for residents and non residents and start an Endowment Care fund at the cemetery with 20% of the rates going into the endowment fund. Council also wants to look into turning services over to Automatic Vault. Clerk will bring more information to the next meeting.*
6. Open Gov't Training & Records Act (4/14)-*Council member Bambi Thawsh is going to check with the City of Algona to see if any of our council members can obtain training when AWC comes to train Algona.*
7. ATV Ordinance (10/13)-*Attorney checking with Goldbar to see if their ordinance was ever passed. If so, what kind of issues do they have with it? More info to follow at the next meeting.*

NEW BUSINESS:

1. Motion to approve up to \$30,300.00 for the purchase of property at 505 Church St Council Fautenberry motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.
2. Motion to allow the Mayor to enter into contract with the selected firm for the Coke Oven Park Study and Maintenance not to exceed \$18,500.00. Council member Bambi Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.
3. Motion to allow the parking spot between the Foothills Trail and WWTP to be signed and used as ADA parking for the skate park. Council member Bambi Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.

MAYOR'S REPORT: Thanks to all who helped make the Wilkeson National Handcar Races a success. We had a skate park meeting on 7/21 and we are right on schedule. Albert St project has been postponed and with the new time line will finish 5/29/15. Aerator was sent in and is being rebuilt. The pump will be taken in and is being rebuilt this week. Funds to pay for both were already allocated from the logging funds earlier this year.

PLANNING COMMISSION- July 16th meeting minutes attached

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-***Would like to see a letter from town to the volunteers who painted and worked on the fire station. Donna is going to do a framed photo collage to go with the letter. What was ever done with the water tank after the diver inspected it? The inspector found very little sediment and the tank was in good shape. What are we doing about painting the outside of the fire station? Mayor is working on bids to see if it's feasible to have painted or do with volunteer labor. Will bring quotes to next meeting.***

Brent Thawsh, parks-*absent*

Terry Endsley-*Going to talk to Luke and start working on what is needed at the watershed for storage and generator*

CORRESPONDENCE:

Mandatory Public Officials Training Flyer

Corporations for Communities Award Nomination Form

ADJOURNMENT: Council member Robert Fautenberry motioned to adjourn at 8:25PM and Council member Bambi Thawsh seconded. Motion passed unanimously.