**TOWN OF WILKESON**

Regular Council Meeting

May 11, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6pm.

**ROLL CALL:** Council members Brent Thawsh, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse Ian Galbraith. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of council meeting minutes from April 27, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for April 27, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of council workshop meeting minutes from April 27, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for April 27, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for May 11, 2016 as budgeted**

Council member Donna Hogerhuis motioned to approve the bills for May 11, 2016. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Albert St Phase 2-***Council member Bambi Thawsh motioned to accept the Albert St Phase 2 job as final. Council member Summers seconded. Motion passed unanimously.***
* Foothills Trail Ext. –***Council would like Clerk to get with SCJ and arrange a meeting of all stakeholders to have general financial, construction and planning questions answered.***
* Water Reservoir & Transmission Main-***final report will be done week of May 9th***
* Bank Stabilization-***working on grant application due 6/30. Second submittal for pre-approval sent in.***
* Town Hall Basement Rehab-***Due to lack of matching funds, Council member Bill summers not to proceed with the application for the State Heritage Capitals grant. Council member Bambi Thawsh seconded. Motion passed unanimously.***
* Roosevelt Park-***Grant application completed. Town was given a check for 1500.46 for funds raised from the rummage sale to benefit Roosevelt Park.***

3. Mini Excavator tracks serviced-***Council member Brent Thawsh is going to see about maintaining equipment and getting tracks fixed by doing it himself.***

4. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Notification of award will be after June 13th.***

5. Lift Station @ Rousher- ***no new activity***

6. Town Hall entrance flooring-***tabled***

7. Urn garden plots @ cemetery-***will set up a clean up date for urn garden area at next meeting***

8. Log for Arch-***nothing new***

9. Roof over WWTP panel-***Council member Summers will get done in the next month***

10. Pearl St-***Council member Summers will get costs to chip seal the long side of Pearl St.***

**NEW BUSINESS:**

1. Council would like to use Sound Municipal Solutions on an as needed basis and not be locked into a contract.
2. Council member Hogerhuis approved use of parking lot in front of Eagles/Grays/ Town hall on June 25th as long as the Fire Dept. , the Eagles and Gray’s are in approval. Council member Summers Seconded. Motion passed unanimously.
3. Motion to approve Resolution No. 2016.02 authorizing the Mayor to submit an application for grant funding assistance from RCO for Roosevelt Park. Council member Summers motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT-** Met with DOT representative on May 9th regarding the roadside ditch along the trail in town. DOT has an upcoming drainage project to install a culvert for Albert St drainage in along the ditch. Town would possibly be able to fill the ditch in after installation. The project is slated for next year. DOT also looked at the bridge settling and clogged drain issues on the Davis St location bridge. These items were slated to be done but unable to get a time line. Mayor would like to ask Council when requesting records from the clerk, that they give a couple days for the information to be given to them out of respect for the Clerk’s time and workload.

**COMMITTEE REPORTS:**

Ian Galbraith –***absent***

Brent Thawsh***- nothing to add***

Bambi Thawsh –***The flagpole at the fire station needs to be replaced or repaired and a new flag possibly installed. Council member Summers said the Eagles can take a look into this project.***

Bill Summers-***nothing to add***

Donna Hogerhuis-***Will look into getting the clock in front of town hall repaired. Donna is sitting on the building committee at the Wilkeson Elementary and updated council on building plans for the future.***

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:15pm and Council member Bambi Thawsh seconded. Motion passed unanimously.