Town of Wilkeson

Regular Council Meeting November 25, 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. Council members Thawsh, Summers, Zumba and Sellers were present. Clerk Marie Wellock was present. Meeting was a hybrid of zoom and appropriate distancing and masking measures in place.

Council member Thawsh motioned to excuse council member Kramer, seconded by council member Zumba, voted on and carried.

<u>Motion</u> to approve minutes from the regular meeting held November 11, 2020 made by council member Thawsh, seconded by council member Sellers voted on and carried

<u>Motion</u> to approve of bills as budgeted and printed for November 25, 2020 made by council member Thawsh, seconded by council member Sellers voted on and carried

<u>Motion</u> to approve ordinance 2020.01 regarding property tax levy, made by council member Thawsh, seconded by council member Sellers and carried

<u>Motion</u> to approve ordinance 2020.02 regarding EMS tax levy made by council member Thawsh, seconded by council member Summers voted on and carried

<u>Motion</u> to approve Resolution 2020.14 for the execution of the CARES contract made by council member Summers, seconded by council member Thawsh, voted on and carried.

<u>CITIZENS PRESENT/ COMMENTS</u>: NONE present

UNFINISHED BUSINESS

- 1. The towns accountability audit is underway, the focus areas are being chosen
- 2. Bacon and Eggs is moving forward, the goal is to be completed before 2021, however we are filing an extension to make sure it is completed timely.
- 3. Final decision on event tent for the businesses needs to be made. Council member Summers said that the Eagles is going to erect their event tents and give it a try so there is not a need to purchase one right now.
 - a. Motion made by council member Thawsh to allow the eagles to set up the tent and block some of the town parking lot in front of the Eagles, seconded by council member Summers voted on and carried.

NEW BUSINESS:

- 1. Water Availability- A developer is seeking to reserve several connections. Council would like additional information. Town does not "reserve connections." No decision made
- 2. Motion to add earthquake insurance to our current policy was made by council member Summers and seconded by council member Thawsh, voted on and carried.

MAYORS REPORT:

- Nothing to report at this time. There are some grants coming out that we will be reviewing for the potential to complete some smaller projects.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- Bacon and Eggs is in full swing.

Community Development, Mark Zumba- nothing at this time

<u>Cemetery & Emergency Services, Bambi Thawsh</u>- we plan to raise the cost of cemetery plots in 2021, by 100/ per grave site and the urn spots.

Streets/Sidewalks, Bill Summers- nothing at this time

Utilities, Rick Sellers- nothing at this time

<u>ADJOURNMENT-</u> Council member Summers motioned to adjourn the meeting at 6:40 council member Sellers seconded, motion carried.