

TOWN OF WILKESON

Regular Council Meeting

May 27, 2010

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* _____, Council Pos. #1 *D. McQueen* _____, Council Pos. #2 *R. Hanson* _____,
Council Pos. #3 *S. Haubrich* _____, Council Pos. #4 *T. Summers* _____, Council Pos. #5 *R. Gilbert* _____

Approval of the Regular Council Meeting Minutes for April 28, 2010

Motion _____ Second _____ Approved _____

Approval of Bills for May 27, 2010 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATION: Dave Ortega – Wilkeson Bar & Grill

NEW BUSINESS:

1. Beer Garden permit application
Motion _____ Second _____ Approved _____
2. Public Trust Loan Application – Motion of support
Motion _____ Second _____ Approved _____
3. Requests by citizen – Albert Street
Motion _____ Second _____ Approved _____
4. Wilkeson Day support for Booster Club
Motion _____ Second _____ Approved _____

OLD BUSINESS:

1. Emergency Preparedness Planning
2. Rural Town Centers and Corridors Grant - Update
3. Parking Lot Sink Hole
Motion _____ Second _____ Approved _____
4. Master Park Plan
Motion _____ Second _____ Approved _____
5. Gonzales Property Option Resolution NO. 2010.02
Motion _____ Second _____ Approved _____
6. Tree stump near caboose

FINANCIAL REPORT: 1st Quarter 2010

1. Ordinance No. 2010.02 Budget Amendments
Motion _____ Second _____ Approved _____
2. Union Bank CD renewal (Formerly Frontier Bank)
Motion _____ Second _____ Approved _____

MAYOR'S REPORT:

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails
Community Development
Parks, Recreation, and Cemetery
Utilities
Public Welfare, Safety and Emergency Planning

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

CORRESPONDENCE:

Police Report
Mike Reynolds Vacation Schedule
NACO Grant denial letter (Wilkeson Creek Fish Passage Improvement Project)
Northwest Laborers-Employers Health and Security Trust - Increase in Health Premium

ADJOURNMENT:

Motion _____ Second _____ Approved _____