

TOWN OF WILKESON
Regular Council Meeting
August 24, 2011

CALL TO ORDER: Flag Salute

ROLL CALL:

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

Approval of the Regular Council Meeting Minutes for August 10, 2011

Motion _____ Second _____ Approved _____

Approval of Bills for August 24, 2011 as budgeted

Motion _____ Second _____ Approved _____

OLD BUSINESS:

1. Ordinance No. 2011.05, public nuisance

NEW BUSINESS:

1. Town Corridor Grant Planner
Motion _____ Second _____ Approved _____
2. Road Resurfacing Grant for Small Cities – Cothary Street Resurfacing Project
Motion _____ Second _____ Approved _____
3. Motion to approve purchase of mini-excavator with trailer not to exceed \$19,500 plus tax. The funds will come from the \$9,391.63 (Federal share), \$1,565.27 (State share) and \$1,565.27 (Town’s share from general fund) approved from the FEMA Grant, the VacTruck trade-in at \$6500, and a difference of 479.83 plus the sales tax from Town’s utility budget.
Motion _____ Second _____ Approved _____
4. Request for \$250.00 to be transferred to the street supplies account to purchase a leaf blower for approximately \$499.99 plus tax.
Motion _____ Second _____ Approved _____
5. Council Position #2 Candidates Review
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:

1. Minutes for Wilkeson Planning Commission – July & August 2011
2. Letter of interest for Council Position #2 from Brent Thawsh
3. Letter from Tanner Summers, Jacob McQueen, Tyler Rasmussen and Austin Hanson requesting the town to build a skate park.

ADJOURNMENT

Motion _____ Second _____ Approved _____