

TOWN OF WILKESON

Regular Council Meeting

November 13, 2013

6:30PM

Public Hearing for Levy-

6:45PM

Public hearing for Budget-

CALL TO ORDER:

Flag Salute

ROLL CALL:

Mayor D. Hogerhuis ____, **Council Pos. #1 I. Galbraith** ____, **Council Pos. #2 B. Thawsh** ____, **Council Pos. #3 S. Hallin** ____, **Council Pos. #4 Robert Fautenberry** ____, and **Council Pos. #5 T. Endsley** ____.

Approval of the Scheduled Regular Council Meeting Minutes for October 23, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for November 13, 2013 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS

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

OLD BUSINESS:

1. Ordinance No. 2013.07, Establishing a levy amount for the regular tax levy to be collected in 2014

Motion _____ Second _____ Approved _____

2. Ordinance No 2013.08, Establishing a levy amount for the regular tax levy to be collected in 2014 for Emergency Medical Services

Motion _____ Second _____ Approved _____

3. Ordinance No. 2013.06, Adopting a budget for fiscal year ending December 31, 2014

Motion _____ Second _____ Approved _____

3. Fire wood update, quotes for review

NEW BUSINESS:

1. “Finalization of Timber Harvest”. Motion to place timber net revenue in separate money market account.

Motion _____ Second _____ Approved _____

2. Motion to transfer \$6,400.00 from the timber harvest account to the general account to purchase Vision utility billing upgrade as agreed to in September 2008 by Mayor Kepka .

Motion _____ Second _____ Approved _____

3. Motion to transfer \$20,000.00 from timber harvest account for water comp plan to the water/utility fund.

Motion _____ Second _____ Approved _____

4. Motion to transfer \$8,000.00 from timber harvest account for codifying of Town Ordinances/Codes to general fund.

Motion _____ Second _____ Approved _____

5. Motion to transfer \$9,100.02 from timber harvest account to pay for the improvements and cleanup made to the forest emergency access road to street fund.

Motion _____ Second _____ Approved _____

6. Motion to transfer \$22,387.94 from timber harvest account to pay off Wilkeson Municipal Court repayment to general fund.

Motion _____ Second _____ Approved _____

7. Motion to transfer \$2,500.00 from timber harvest account to pay for multifunction Canon print/fax/copy/scan machine to general fund.

Motion _____ Second _____ Approved _____

8. Motion to transfer \$1,145.02 from timber harvest account to pay for the Funding Plan Assessment (5 of 5) relating to Cities Insurance Assn. being under reassessed due to increased claims not anticipated from 2002-2006 to general fund.

Motion _____ Second _____ Approved _____

MAYORS REPORT:

PLANNING COMMISSION: Upcoming Public Hearing on November 20th at 6:30

COMMITTEE REPORTS:

- Ian Galbraith, Community & Economic Development-
- Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-
- Sue Hallin, Cemetery-
- Brent Thawsh, Parks-
- Terry Endsley, Union Negotiations-

CORRESPONDENCE:

- Vision Direct Access Agreement- Quarterly balance report
- Buckley’s Time Machine Fundraiser

EXECUTIVE SESSION: Fire Service Contract
Personnel
Union Negotiations

ADJOURNMENT

Motion _____ Second _____ Approved _____