

# TOWN OF WILKESON

## Regular Council Meeting

July 27, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of July 27, 2011.

**ROLL CALL:** Council members T. Summers, R. Hanson and B. Gilbert were present. Council member Hanson made a motion to excuse council member's D. McQueen and S. Haubrich from the regularly scheduled meeting. Councilmember Summers seconded the motion. Motion passed unanimously.

### **Approval of the Regular Council Meeting minutes July 13, 2011**

Councilmember Summers made a motion to approve the Regular Meeting minutes for July 13, 2011. Councilmember Gilbert seconded the motion. Motion passed unanimously.

### **Approval of Bills for July 27, 2011 as budgeted**

Councilmember Gilbert made a motion to approve the July 27, 2011 bills as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

### **OLD BUSINESS:**

1. Town Hall HVAC update

The Mayor announced that the town received three bids for the new HVAC system. Unfortunately they were all higher than expected. After consulting with the engineers, it was decided to proceed with the base bid and additive #2. The contract should be awarded in two weeks.

2. Update on Town Corridor project

The Mayor met with Town Planner Heather Stinson and Councilmember Haubrich to review the six engineering firms interested in the corridor project. The top three engineering firms were selected and they will be interviewed August 24<sup>th</sup>.

### **NEW BUSINESS:**

1. Firewise project behind Railroad Avenue and Coke Oven Park

Councilmember Summers made a motion to accept the Firewise grant and allow them to clear the brush behind Railroad Avenue and around Coke Oven Park. Councilmember Gilbert seconded the motion. Motion passed unanimously.

2. Clerk/Treasurer's Financial Update for January – June 2011

Melanie Kohn, the clerk/treasurer, provided financial reports for the first half of 2011. She reviewed the town's current investments, loan balances and fund balances (both expenditures and revenues). Discussion followed.

3. Santi-can rental for National Night Out

Councilmember Gilbert made a motion to allow \$100 to be spent on renting a santi-can for National Night Out. She also made a motion to reimburse her \$32.94 for beauty bark that was used in the park. Councilmember Summers seconded the motion. Motion passed unanimously.

4. Temporary beer garden permit for Wilkeson Saloon on August 19-20<sup>th</sup>

Councilmember Summers made a motion to allow the Wilkeson Saloon a temporary beer garden permit for August 19-20<sup>th</sup>. Councilmember Hanson seconded the motion. Motion passed unanimously.

**MAYOR'S REPORT** 1) Received an engineering estimate of \$134,000 for the pump station to have the tank connected to the main line. The town has been approved for a Public Trust Loan and this money will be used for the line replacement. The line is past its life expectancy and is not earthquake safe. 2) Still working on the Coke Oven Park grant which is due August 1<sup>st</sup>

**CITIZEN'S PRESENT/COMMENTS:** Robert Bean, Wilkeson Saloon

Mr. Bean requested a temporary beer garden permit for August 19-20<sup>th</sup>.

### **COMMITTEE REPORTS:**

*Community Development* – Received many donations for the August 2<sup>nd</sup> National Night Out

### **CORRESPONDENCE:**

1. Wilkeson Saloon requesting a temporary beer garden permit

### **ADJOURNMENT**

Councilmember Summers made a motion to adjourn the meeting. Councilmember Hanson seconded. Motion passed unanimously.

**Approved by Council on the 10th day of August, 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_