

TOWN OF WILKESON
Regular Council Meeting
April 10, 2013

CALL TO ORDER: Mayor Pro Tem I Galbraith opened the public hearing at 6:30PM
Mayor Hogerhuis is absent from meeting due to grandbaby being born

ROLL CALL: Council members I. Galbraith (acting as Mayor Pro Tem), B. Thawsh, S. Hallin and T Endsley were present. Town Clerk Trisha Summers was also present.

Public Hearing: Corridor Plan Phase 6-presented by Laura at SCJ Alliance

Public Hearing opened at 6:30 and closed at 7:00.
Luke Wilbanks, Water Operator attended. No comments.

Approval of the Scheduled Regular Council Meeting Minutes for March 27, 2013

Council member Thawsh motioned to approve the Regular Meeting Minutes for March 27, 2013.
Council member Hallin seconded. Motion passed unanimously.

Approval of bills for April 10, 2013 as budgeted

Council member Endsley motioned to approve the bills for April 10, 2013. Council member Hallin seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Luke Wilbanks, Town of Wilkeson Water Operator. Luke brought quote for 15 ecology blocks (10 to be used at watershed and 5 to be used throughout town as needed) and 10 signs for hanging along watershed perimeter "NO Trespassing Under Penalty of Law" \$555.00 for ecology blocks and signs.

OLD BUSINESS:

1. Motion to accept the conceptual design for phase 6 of the Corridor Plan developed by Shea Carr Jewell. Councilmember Thawsh motioned to approve conceptual design for phase 6. Council member Endsley seconded. Motion passed unanimously.
2. Motion to reject bid for Town Hall window renovation from Legacy Renovation Products. Council member Thawsh motioned to reject window renovation bid from Legacy Renovation Products. Council member Hallin seconded. Motion passed unanimously.

NEW BUSINESS:

1. Motion to donate surplus firewood on town property to town parks. Motion tabled until next meeting. Council wants to verify insurance coverage with attorney before letting non-employees on town property to gather wood.
2. Motion to apply for PC Historic Preservation grant for \$5000 for the RR track installation at Coke Oven Park. To be funded by Wilkeson Booster Club. Council member Thawsh motioned to apply for PC Historic Preservation grant to be paid for by booster club. Councilmember Hallin seconded. Council member Hallin suggested the booster club check on materials purchased for tracks years ago. They may still be in the community somewhere.

COMMITTEE REPORTS:

Utilities- (Council member Galbraith) - nothing new to report

Forest, Fire and Skate Park-(Council member Thawsh) nothing new to report

Hazard Mitigation, Parks and Cemetery-(Councilmember Hallin) Starting to work on cemetery again. Sue asked council what direction they wanted her to go with fee schedule. Council member Endsley suggested she work up pricing and bring back to council for review. Council member Endsley also suggested Sue work up a drawing of the urn garden area for council approval. Town employees can help develop the urn garden area. All council members want to see the cemetery supporting itself but not making a profit. They believe this is a service to the community and do not want to see it making a profit. Council would like Town Clerk to work up costs for running the cemetery so they have that information when deciding on price increases. Sue also commented on wanting to have a running list of some sort visible to council for current and ongoing projects posted in council chambers.

Safety Equipment/Clothing, Union and Streets-(Council member Endsley) nothing new to report
Rural Town Corridor-vacant

MAYOR'S REPORT:

Mayor Hogerhuis absent.

ADJOURNMENT:

Council member Thawsh motioned to adjourn meeting at 7:47 PM. Council member Hallin seconded. Motion passed unanimously.