Town of Wilkeson

Regular Council Meeting August 24th, 2022

ROLL CALL: Called to order at 6:00- presided by Mayor Sellers. Council members Thawsh, Summers, Sellers, Murphy and Farmer were present. Clerk Marie Wellock was also present.

CONSENT AGENDA

- 1. Minutes of the regular meeting held August 10th, 2022
- 2. Approval bills as budgeted for August 24th, 2022
- **3.** Adjustment posting for 1665.0- account has been charged for 2 connections since the start of Rainier Ranch billing in 2019

Motion made by council member Farmer to approve consent agenda, seconded by council member Murphy voted on and carried.

CITIZENS PRESENT/ COMMENTS: Comments limited to 3 minutes

- 1. Chief Skogen
 - a. Great job to Council Member Murphy on the Summer of Safety, the fire staff are having a lot of fun participating.
 - b. Would like the UTV as well as the fire truck that is stationed at Wilkeson to have Wilkeson Fire logos. Buckley will pay for the design
 - c. We will have new residents in the station by the end of the year. The other residents have moved into the house next door.
- 2. Sara L- Would like to know if the water left over from the summer of safety could be used at Bacon and Eggs Fest, council does not object. Also during the summer of safety, there should be a little more structured presentation on the topic for the month, with the kids and parents.

UNFINISHED BUSINESS

1. Historic Sidewalk ROW Acquisition- we are having some issues with the ROW acquisition for the Soda Shop. The proposed purchase price requires the town to get an appraisal, which is an additional \$7,000. None of this is covered by the grant funding. **Council member Summers motioned** to go around their property and avoid this issue all together. Seconded by Council member Thawsh and passed.

NEW BUSINESS:

1. Halloween "Spookeasy" letter to the LCB was reviewed by council, showing support for the event. Council is in agreement to move forward with supporting the event. Letter signed by Mayor Sellers

MAYORS REPORT:

COUNCIL REPORTS

<u>Parks & Trails/ Emergency Services, Krista Farmer</u>- met with a few council members to get ideas on what is feasible for coke oven park- will get the list put together in a concise manner and report at the next meeting. <u>Community Development, Ashley Murphy</u>- Water Safety Event went well. The next event needs to be changed up a bit and Ashley will work with the Chief to organize the next event planned, "Fire Safety." <u>Cemetery & Emergency Services, Bambi Thawsh</u>- Chris Wilde, Cemetery Committee- there are a lot of options for the clean up at the cemetery. Quote provided for shredding the slash piles form Excalibur. There is a potential to burn some of the debris, or relocate and deal with it later. We need to evaluate the options and feasibility and cost of them all and make a decision on those factors. Chief Skogen also mentioned that there may be an opportunity for some training with the Wildland Team if some or all of the slash piles are burned. He will look into somethings and get back to us.

Streets/Sidewalks, Bill Summers-

<u>Utilities, Rick Sellers</u>- There are continuing issues with the lift station on Rousher. The electricians were back out replacing the floats on 8/24. They would like to install a "j" box and are working on a quote for that.

<u>ADJOURNMENT-</u> Council member Farmer motioned to adjourn the meeting at 6:51pm, seconded by council member Murphy, voted on and carried.