

City of Wilmont  
Agenda  
Regular Council Meeting  
Wednesday, January 15, 2025 @ 6 PM

- Call Meeting to Order
- Pledge of Allegiance
- Approval of Agenda
- Approve minutes of the Council Meeting held on December 11, 2024
- Approval of Time Sheets
- Approval of Financial Statement/Paying of the Bills
- Nobles County Sheriff Report
- Maintenance Report
- Fire Department Report
- Clerk's Report – Miscellaneous/Correspondence
  - Local Board of Appeal & Equalization Training – done by Feb 1st
- Resolution 2025-01 Acknowledging Donations
- Resolution 2025-02 Setting 2025 Appointments
- Resolution 2025-03 Fee Schedule
- Resolution 2025-04 Declaring Vacancy of Council Member seat
- Resolution 2025-05 Charitable Gambling within City Limits – OLGC 2/2/25
- Walnut Trees by OLGC
- Approve Audit Engagement Letter – Kinner & Co.
- Resolution 2025-06 Charitable Gambling within City Limits – Wilmont Fire Relief 3/30/25

OLD BUSINESS

1. Front Windows – waiting for Brian to install or for City to sell

NEW BUSINESS

The next Regular City Council meeting will be held Wednesday, February 12th, 2025 @ 6:00 pm