

City of Wilmont  
Regular Council Meeting  
March 7, 2023

The regular monthly meeting was called to order by Acting Mayor, Josh Balster at 6:00 pm in the Wilmont Community Center, 316 4<sup>th</sup> Avenue. The Pledge of Allegiance was recited.

**Council Present:** Gene Bertrand on phone, Josh Balster, & Alicia Entinger.

**Guests and Staff:** Amber Bertrand

**Absent:** Steve Brake, Isaac Joens & Steve Joens

**Agenda:** Alicia Entinger moved to accept the agenda and seconded by Gene Bertrand. All in favor. Motion Carried.

**Minutes:** Alicia Entinger made a motion to approve the minutes from February 7, 2023 seconded by Gene Bertrand. All in favor. Motion carried.

**Time Sheets:** Gene Bertrand made a motion to approve time sheets, seconded by Alicia Entinger. All in favor, Motion carried.

**Treasurers Report:** Amber Bertrand presented the treasurers report – nothing new other than the normal bills. Gene Bertrand made a motion to accept the financial report and to pay the remaining bills and also to pay the operating bills that are received after the council meeting including the fire department bills. Motion seconded by Alicia Entinger. All in favor. Motion carried.

**Nobles County Sheriff Report:** No one present.

**Maintenance Report:** No one present – Steve was gone to conference and nothing new to report.

**Fire Department Report:** No one present to report. Josh said that Logan is working on getting all of the estimates for the Fire Hall remodel project and wants to get to a meeting to discuss.

**Clerk Report:** Amber gave the Clerk report – Not much to report as things are going smoothly with the audit and the day to day items. Amber did say that the auditor found an issue with the insurance that was/wasn't paid for Tim due to the change over and how the payroll hit. This was tabled until next month to decide what should be done since not all of the council was present and Gene cannot vote due to conflict of interest. Amber did get a permit for an addition onto Jannette Engels house but the final blueprint hasn't been decided due to trying to figure out property lines. Amber just wanted to bring it up so the council knows about it but will wait until she has a more definite plan and then will present to get approved. Alicia Entinger made motion to approve the Clerks Report and was seconded by Gene Bertrand. All in favor. Motion carried.

Russ Penning had reached out to Steve Brake to see what the council thinks about Wilmont Saloon adding a sand volleyball court in the back by the alley. Even though Steve wasn't present he did state he was fine with it as long as safety precautions were taken due to it being right by the alley. Council discussed and thought if the bar put up some type of temporary net or removable fence and also maybe blocking that small portion of when games or practice are in play. Motion was made by Gene Bertrand and seconded by Alicia Entinger to approve Wilmont Saloon adding sand volleyball with the appropriate safety measures put into place. All in favor. Motion carried.

**Old Business:** Front Windows on Community Center – waiting on nice weather to get them put in.

Water issues by Vaskes house – Steve is still working on this but was absent to give any updates

Nobles County ARPA Funds – Just waiting on estimates and/or spring time. No one present to give updates.

Camera's for the Shop and Fire Hall – Gene talked to Scott who is trying to get estimates on the parts and is working on getting it to us.

There being no further business, Alicia Entinger made a motion to adjourn, Gene Bertrand seconded.

Next meeting will be held on Tuesday, April 11, 2023 at 6:00 pm.

Respectfully Submitted

Amber Bertrand, City Clerk

Note: These minutes are proposed and are subject to change.