

City of Wilmont
Regular Council Meeting
March 12, 2025

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

Council Present: Isaac Joens, Alicia Entinger, Tom Slater & Josh Balster.

Guests and Staff: Deputy Walker, Amber Bertrand & Steve Joens

Absent: Carolyn Penning

Agenda: Isaac Joens moved to accept the agenda with additions and was seconded by Tom Slater. All in favor. Motion Carried.

Minutes: Isaac Joens made a motion to approve the minutes from February 12, 2025 and was seconded by Tom Slater. All in favor. Motion carried.

Time Sheets: Time sheets look good and no questions arose. Isaac Joens 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 out of the ordinary. Alicia Entinger 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 Isaac Joens. All in favor. Motion carried.

Nobles County Sheriff Report: Deputy Walker was present – Council didn't have anything to discuss and everything has been quiet this past month. Isaac Joens made a motion to approve the Sheriff Report and was seconded by Tom Slater. All in favor, motion carried.

Maintenance Report: Steve Joens gave the report – We got a contract from MN Pump works and their price increased to \$1,786 per inspection so Steve and Amber will look to see if there is a better option (Amber will see who Lismore uses as she knows it is quite a bit less than the quote from MN Pump Works). Council tabled until next month when we have more info on other options. Snow Plow was posted in the Shopper to start with and if no one wants then will try other avenues to sell. Isaac Joens made motion to approve the maintenance report and was seconded by Tom Slater. All in favor. Motion carried.

Fire Department Report: Some Firefighters are doing some trainings. They have gone around to Townships to see if any would be willing to donate money to go towards the new truck and between Townships and other donations they have around \$65,700 raised. Fundraiser coming up end of month. Isaac Joens made motion to approve the Fire Department Report and was seconded by Alicia Entinger. All in favor. Motion carried.

Clerk Report: Amber gave the Clerk report – Amber received a letter from the City Attorney Kayla Johnson which stated she will no longer be practicing law as she was appointed to District Judge. We can still stay with Smith & Johnson but Amber wanted to see what the Council thought. Council was fine with staying and on a motion by Isaac Joens and seconded by Alicia Entinger it was duly passed to stay with Smith & Johnson for City Attorney, all in favor, motion carried. The annual Notice of Premium options for work comp came out and on a motion by Tom Slater and seconded by Isaac Joens it was duly passed to stay with the Regular Premium Option like we have done in the past, all in favor, motion carried. Spring clean-up is set for May 21st and Amber will get things posted. Tom Slater made motion to approve the Clerks Report and was seconded by Isaac Joens. All in favor. Motion carried.

Old Business: Windows: Brian said he will purchase the windows back so Amber will get him the cost.

Local Board of Appeal and Equalization is set for Monday, April 28th at 2:30 pm.

There being no further business, Isaac Joens made a motion to adjourn.

Next meeting will be held on Thursday, April 10, 2025 at 6:00 pm.

Respectfully Submitted

Amber Bertrand, City Clerk

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