

City of Wilmont  
Regular Council Meeting  
November 12, 2025

The regular monthly meeting was called to order by 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:** Carolyn Penning, Tom Slater & Mayor Josh Balster

**Guests and Staff:** Amber Bertrand & Steve Joens

**Absent:** Alicia Entinger & Isaac Joens

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

**Minutes:** Tom Slater made a motion to approve the minutes from October 15, 2025 and was seconded by Carolyn Penning. All in favor. Motion carried.

**Time Sheets:** Time sheets look good and no questions arose. Carolyn Penning made a motion to approve time sheets, seconded by Tom Slater. All in favor, Motion carried.

**Treasurers Report:** Amber Bertrand presented the treasurers report – All looked like normal transactions and no questions arose. Carolyn Penning made a motion to accept the financial report along with Bank Statements 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 Tom Slater. All in favor. Motion carried.

**Nobles County Sheriff Report:** Deputy Morke called Amber to see if he was needed since he was not in the area but Council had nothing to discuss so Amber informed him that he didn't need to come to this meeting.

**Maintenance Report:** Steve Joens gave the report – Steve said that he found a big chunk of clay tiling in the storm sewer so got that cleared out but there is more breaking up so will have to work on cleaning that up but will need to make a decision on what to do with it before other issues happen. Finally got the new pump in the water tower so that is up and running. Leased tractor was delivered from C&B for the winter. Steve's laptop was not working well so Amber did reach out to the IT person and asked for a quote for a Laptop and also Desktop. Laptop was \$699 & Desktop was \$907 – Council discussed and Steve said he would prefer the Laptop so on a motion by Tom Slater & seconded by Carolyn Penning it was duly passed to purchase the laptop. Carolyn Penning made motion to approve the maintenance report and was seconded by Tom Slater. All in favor. Motion carried.

**Fire Department Report:** Not much to report. Logan plans to work on the budget and will get to us for our next month meeting. Tom Slater made motion to approve the Fire Department Report and was seconded by Carolyn Penning. All in favor. Motion carried.

**Clerk Report:** Amber gave the Clerk report – Amber didn't have anything new to report. Carolyn Penning made motion to approve the Clerks Report and was seconded by Tom Slater. All in favor. Motion carried.

On a motion by Tom Slater and seconded by Carolyn Penning it was duly passed to approve Resolution 2025-14 Certify Special Assessments to County, all in favor, motion carried.

On a motion by Tom Slater and seconded by Carolyn Penning it was duly passed to approve Resolution 2025-15 Authorizing Charitable Gambling on February 8<sup>th</sup>, 2026 for the VFW.

**Old Business:** Windows: Amber gave the cost of windows to Brian and is just waiting to hear back from him.

Chicken Ordinance – no new updates.

Cemetery Land – Nothing has been heard back from the Church, will leave on agenda until final decision is made.

Ash Tree Grant – waiting to hear from State if Grant was approved or not. Will know after December 12<sup>th</sup>.

There being no further business, Tom Slater made a motion to adjourn.

Next meeting will be held on Wednesday, December 8, 2025 at 6:00 pm.

Respectfully Submitted

Amber Bertrand, City Clerk

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