

WALLSBURG TOWN COUNCIL MEETING AGENDA

April 10, 2025 – 7pm

1. Call to Order 7:00pm

- a. Pledge of Allegiance
- b. Prayer/Inspiration Thought
- c. Roll Call

2. Consent Calendar: Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda of the April 10, 2025 Town Council Meeting
- b. Minutes of the March 6, 2025 Town Council Meeting

3. Approve Budget

- a. March Budget and check register
- b. March Budget and check register questions

4. Public Comment (5 minutes): This is the public's opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly. If you have specific questions or comments regarding items that ARE on the agenda, please contact the Wallsburg Town Council or Clerk after the meeting has adjourned.

5. Agenda Items:

a. Main Canyon Road Project, CDBG Application Updates – Information and Discussion Only

- i. Troy Ostler (CivCo Engineering) will discuss status of Main Canyon Road Phase II & 2025 CDBG applications

b. Spring Cleanup Activity – Action Item

- i. Vote to fund hotdog and fixings for community spring cleanup activity by RVLA or continue discussion

c. Policies and Procedures – Action Item

- i. Adopt by resolution a policy on Personal Use of Entity Assets
- ii. Adopt by resolution a policy on Cash Receipting and Deposit
- iii. Adopt by resolution a policy on IT and Computer Security

d. Development Code Updates – Action Item

- i. Vote to accept recommendation from Planning Commission following public hearing held April 25th 2025 to adopt Short Term Rental and Accessory Dwelling Unit policies of the Wallsburg Town Development Code or continue discussion.

e. Cemetery Ordinance Update – Action Item

- i. Adopt by resolution an updated Cemetery Ordinance

f. Fireworks Restrictions – Action Item

- i. Adopt Firework Restriction Resolution and Map

6. Department Reports

a. To discuss continued agenda items, assignments

- i. Buildings (Scott Larsen) *fiber internet update
- ii. Roads (Scott Larsen)
- iii. Cemetery (Mary Piscitelli)
- iv. Park (Terri Eisel)

v. Water (Rohn Hortin) *Water Project Update

vi. Mayor (Celeni Richins)

vii. Clerk (Alisha O'Driscoll)

b. Call for Agenda items for April Town Council Work Meeting (Expected April 17, 2025)

c. Call for Agenda items for May Town Council Meeting (Expected May 1, 2025)

7. Adjourn

- a. Time: