

# WALLSBURG TOWN COUNCIL MEETING

November 3, 2022 - 7 pm

1. **Call to Order** Expected 7:00 pm
  - a. Pledge of Allegiance
  - b. Prayer/Inspirational Thought
  - c. Roll Call
2. **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
  - a. Agenda of the November 3, 2022 Town Council Meeting
  - b. Minutes of the October 6, 2022 Town Council Meeting
3. **Approve Budget**
  - a. October Budget and check register
  - b. October 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.
5. **Agenda Items:**
  - a. **Development Code Violation – Action Item**
    - i. Refer to Special Work Meeting held October 27, 2022 (Ashlee Acres Subdivision, Lot 2- Hyrum Nielsen family)
    - ii. Discuss and vote on action moving forward
  - b. **Winter Road Ordinance – Information and Discussion Only**
    - i. Parking reminders
  - c. **Town Hall Rental Rate Inquiry – Action Item**
    - i. Round Valley Learning Academy would like to rent the Town Hall for their second annual children's business fair. Inquired if event qualifies as a Community Event/waived rental fee.
    - ii. Discuss and vote on what qualifies as a Community Event with waived rental fee.
  - d. **Town Hall Rental Internet Usage – Action Item**
    - i. Homeschool group would like to use the internet at the town hall
    - ii. Discuss and vote
  - e. **Sunrise Engineering Agreement Signature – Information and Discussion Only**
    - i. Discuss Sunrise Engineering agreement to be signed by November 15th
  - f. **Activities Committee– Information and Discussion only**
    - i. Report on Trunk or Treat Event
    - ii. Plan/Schedule Christmas Event
  - g. **Schedule upcoming October meetings – Information and discussion only**
    - i. Council Work meeting, expected November 17, 2022
    - ii. Planning Commission meeting, expected November 17, 2022
6. **Department Reports**
  - a. To discuss continued agenda items, assignments
    - i. Buildings (Scott Larsen)
    - ii. Roads (Scott Larsen)
    - iii. Cemetery (Justin Carlile) CDBG grant for fencing
    - iv. Park (Terri Eisel)
    - v. Water (Clint Allen)
    - vi. Mayor (Celeni Richins)
    - vii. Clerk (Alisha O'Driscoll)

- b. Call for Agenda items for December Town Council Meeting
- c. Call for Agenda items for December Work Meeting

7. CLOSED SESSION to discuss personnel and/or pending or reasonably imminent litigation.

8. **Adjourn** Time: