

WALLSBURG TOWN COUNCIL MEETING AGENDA

January 5, 2023 - 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 January 5, 2023 Town Council Meeting
 - b. Minutes of the December 1, 2022 Town Council Meeting
3. **Approve Budget**
 - a. November and December Budget and check register
 - b. November and December 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. **Consideration for and adoption of Parameters Resolution - Action Item**
 - i. Authorizing the issuance of Water Revenue Bonds of Wallsburg Town and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project.
 - b. **Annual Financial Audit 2021 and 2022 – Action Item**
 - i. Fraud Risk Assessment and Financial Certification Signatures
 - c. **Employee Raises – Action Item**
 - i. Town Council Members
 - ii. Maintenance Workers
 - d. **Town Clerk Performance Review – Information and Discussion Only**
 - i. Review new Town Clerk performance from hire date 9/2022-current.
 - e. **Cemetery Tree Clean Up – Information and Discussion Only**
 - i. Discuss the tree that fell over in the cemetery during snow storm
 - f. **Spring Creek Trail Project – Action Item**
 - i. Review status
 - g. **Development Code Violation – Information and Discussion Only**
 - i. Refer to Administrative Hearing held December 20, 2022
(Ashlee Acres Subdivision, Lot 2- Hyrum Nielsen)
 - h. **Schedule upcoming January meetings – Information and discussion only**
 - i. Council Work Meeting, Expected January 19, 2023
 - ii. Town Council Meeting, Expected February 2, 2023
6. **Department Reports**
 - a. To discuss continued agenda items, assignments
 - i. Buildings (Scott Larsen) Town Hall Grant Results
 - ii. Roads (Scott Larsen)
 - iii. Cemetery (Justin Carlile)
 - iv. Park (Terri Eisel)
 - v. Water (Clint Allen)
 - vi. Mayor (Celeni Richins)
 - vii. Clerk (Alisha O'Driscoll)
 - b. Call for Agenda items for February Work Meeting
 - c. Call for Agenda items for February Town Council Meeting
7. **Items Continued To Future Monthly Town Council Meetings**
 - a. Fee Schedule Update
 - b. Cemetery Road Vacate
8. CLOSED SESSION to discuss personnel and/or pending or reasonably imminent litigation.
9. **Adjourn** Time: