

Regular Council Meeting of November 18, 2025

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the November 4th council meeting minutes were read and approved.
Copies of the November 12th budget workshop minutes were read and approved.

Motion by Werner and second by Moser the vouchers \$513,288.30, #35905-35943, DOR-EFT, be paid and the November 15, 2025 payroll of \$52,928.04, #35889-35900, Direct Deposit Run, EFT #202542-202543, be approved; motion carried unanimously.

Chamber of Commerce Park Use Application submitted for the Annual Tree Lighting Event to be held Saturday, December 6th from 5 to 7 in the front lawn of the library. Shelly Roberts stated that she is still working with the Fire Department to determine if the Fireworks portion of the request will be an option. Motion by Werner, second by Hart that the park use application be approved and the fees waived due to the fact that it is a community event; motion carried unanimously.

NCW Library Christmas Lighting request submitted by Librarian Heather Burnell for consideration that the Council come up with a standard course of action for the put up and take down of the Christmas lighting on both the tree and the building; discussed that the take down is an issue, as well as, vandalism, etc. that occurred last year due to the lights in the entry-way area. Mayor Naillon stated that the City's expectation should be that the library lights be taken down in a reasonable time frame. Discussion on lighting options.

NCWNTF Revised 2026 Participation Fees and Operational Agreement received for consideration; the participation fee was reduced from \$25,000 to \$9,626.60. Discussion on importance of the NCWNTF. Motion by Marthaller, second by Shaw that Mayor Naillon and Police Chief Hirst be authorized to sign the participation agreement; motion carried unanimously.

Public Hearing on the Preliminary 2026 Budget. Preliminary 2026 budget amount is \$11,195,600; 2025 budget amount is \$10,375,750. Clerk Denney stated that another public hearing will be held during the December 2nd City Council meeting and then the 2026 budget will be adopted during the December 16th meeting. No public comments.

WSLCB Liquor License Renewals Notification received for Frontier Foods and the Quik Mart; no comments.

Agreement for Emergency Medical Services with LifeLine – Addendum 1 explained by Mayor Naillon. Current agreement term is for 7/1/23 to 12/31/25; addendum extends the term from 1/1/26 to 8/31/30. Police Chief Hirst discussed the recent vehicle accident near Conconully involving multiple injuries and commended LifeLine for their ability to handle the situation. Motion by Hart, second by Shaw that Mayor Naillon and Clerk Denney be authorized to sign the agreement addendum; motion carried unanimously.

Building Official Forbus property cleanup enforcement update; Forbus explained his discussion with Attorney Howe and requested that a committee meeting be scheduled to discuss the issues before moving forward. Mayor Naillon discussed the importance of moving forward and acting on the enforcement needed; agreed to schedule the committee meeting. Discussed that the Health Committee should meet. Health Committee is Hart and Moser; Hart stated that he has a conflict of interest. Mayor Naillon asked Marthaller to replace Hart on the committee. Police Chief Hirst requested that he be allowed to attend as well; Mayor Naillon felt that Forbus, Hirst and Thompson should all attend.

Department Head Updates

Police Chief Hirst stated that vehicle damage occurred at OroTech; discovered another vehicle damaged on the North end of town as well.

Police Chief Hirst requested that a Police Committee meeting be held; committee meeting to be scheduled.

City Superintendent Thompson stated that the door to Well 4 was kicked in and a compressor was stolen.

City Superintendent Thompson discussed that the controls for the East Lake Lift Station #1 need to be replaced, will be approximately \$5,000; Thompson plans to schedule the replacement after the first of the year.

As there being no further business, meeting adjourned at 7:35 pm by Mayor Naillon.

Minutes approved _____

Mayor

Clerk