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City of Wilton

January 15, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 12-18-13
4. Finalize Agenda
5. City Maintenance Report: Sand & bottom ash
  
6. Old Business
  - A. Memorial Hall: Check list/Contract
  - B. Mailbox concern: Commissioner Domonoske-Kellar
  - C. Hall items: One bid received
  
7. New Business
  - A. Designate depository of public funds
  - B. 2014 Salaries
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

February 5, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 1-15-14
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Memorial Hall: Check list/Contract
  - B. Power's official replat
  
7. New Business
  - A. Fred Schauer
  - B. Wilton After Prom Party: Fees & set-up/clean-up time
  - C. Joe Heiser: Hunter Ed. In Mem. Hall
  - D. Liquor license transfer: Sportsman's to hall 3-29-14
  - E. Pres. Peck
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

February 19, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 2-5-14
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Joe Heiser: Hunters Education
  - B. ERGO Grant: Phase II info.
  - C. FYI: Election 2014 listing
  - D. 2013 Annual Financial Report
  
7. New Business
  - A. Mike Manstrom
  - B. Bid documents for Bookwalter
  - C. Discount on water billing: Speten water break
  - D. Can Disk: Sunne Lutheran coordinating August
  - E. Park update
  - F. Spherion Info.: Pres. Peck
  - G. Fred Schauer
  - H. Auditor clarifications
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

March 5, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 2-19-14
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. 2013 Annual Financial Report
  
7. New Business
  - A. Mike Manstrom
  - B. ND Dept. of Health Lab Services Contract
  - C. Black Mountain Payroll module info.
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

March 19, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 3-5-14
4. Finalize Agenda
5. City Maintenance Report: Culvert by Cenex
  
6. Old Business
  - A.
  
7. New Business
  - A. Break in sewer line: Doug Johnson
  - B. Bureau of Reclamation
  - C. Tim Frantz: Siding of detached garage
  - D. FYI: 2014 Value changes per R. Oberg, set BOE meeting 04-16-14 (6:30)
  - E. Fred Schauer: dirt moving at the hall
  - F. Legion Auxiliary Game Permit 7-1-14 – 06-30-15
  - G. Fire Hydrant replace: Leaking est. cost \$2930.43 WB-67
  - H. Ameripride Rental Agreement
  
8. Reports:
9. Bills
10. Adjournment

City of Wilton

April 2, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 3-19-14
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Relocate items from East side of shop?
  - B. Fire Hydrant replace: \$2500 simple swap labor, \$2930 hydrant
  
7. New Business
  - A. Justin Krohmer: Moving Permit: Zoning approved 4-1-14
  - B. Zachary Bowers: Moving Permit: Zoning approved 4-1-14
  - C. FYI: April 7, 2014 (4:00) p.m. filing deadline
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

April 16, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes 4-2-14
4. Finalize Agenda
5. City Maintenance Report:
  
6. Old Business
  - A. Shana Wolf
  - B. David Krein
  - C. Update on 2007-2 bond refunding
  - D. Legal advice on 120 Whitman
  
7. New Business
  - A. Paul Schauer
  - B. Pledge of Securities
  - C. Park Board Donation Request
  - D. Spring Cleanup: Thurs prior, May 5-9 (5-8p.m.) May 10th (10-2)
  - E. RV Park: Recreation stay only & power on when prepaid.
  - F. Confirm Pattie Solberg's hiring as new auditor
  
8. Reports
9. Bills
10. Adjournment



City of Wilton

May 7, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve BOE Minutes 4-16-14
4. Approve Meeting Minutes 4-16-14
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. Update on City responsibility at 33 Burleigh Road
  - B. Frantz,120 Whitman: in writing 30 days off but end of permit to get new stuff on
  
8. New Business
  - A. Gene and Jan Hetletved Moving Permit & Building (407 Burleigh Ave.)
  - B. Ben Schafer: Variance at 206 McLean Ave
  - C. Fred Schauer: Approval for Zoning Board
  - D. Fred Schauer: Hall & ordinances
  - E. Lyle Aune: Landfill discount on landfill?
  - F. Don Weible: Tree removal (Black Knot)
  - G. Citizen Concern Form
  - H. 303 5th St South: Junk and noise
  - I. Quality Asphalt – Road Repairs
  - J. Robi's Repair – Dino Day Noise Variance
  - K. Sale and use: Economic Development Check
  - L. Hall Key for Fire Dept.
  - M. Washburn Gaming Sight Authorizations
  - N. WBI Energy mowing at site across 83
  - O. Storage Shop Estimate
  - P. Notary and Jeans
  - Q. Commission assign. For SSBCI
  - R. FYI: Ron will be on vacation May 21st
  
9. Reports
10. Bills
11. Adjournment

City of Wilton

May 21, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Storage Shop
  - B. Don Weible - Trees
7. New Business
  - A. Tim Kraft
  - B. Fred Schauer- Concern Form
  - C. Ordinances
  - D. 2012 Audit Completed
  - E. 2013 Audit Engagement
  - F. Memorial Hall Contract
8. Reports
9. Bills
10. Adjournment

City of Wilton

June 4, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  - A. Man Hole on 4th and Bookwalter – Bottom needs re-lined
  
6. Old Business
  - A. Memorial Hall contract
  - B. Ordinances
  
7. New Business
  - A. Bonnie Schmidt- Fireworks
  - B. Brad & Lisa Hedstrom
  - C. Assign Commissioner to Township
  - D. Bonds
  - E. Ride Around
  - F. Time-Out – Liquor license transfer for June 14th
  - G. Sportsman – Liquor license transfer for June 14th
  - H. Water Tower Cleaning
  - I. Budget: Kelly
  - J. Chairs
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

June 18, 2014  
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Hedstrom/Schauer
  - B. Bonnie – Fireworks
  - C. Shana Wolf
  - D. Drive Around Review
  - E. Cold Storage Bids
  
7. New Business
  - A. Cenex
  - B. Allisa Breeding
  - C. Bill Kary – Citizen Concern Form
  - D. Insurance
  - E. New office oaths
  - F. Law Enforcement Contract
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

July 2, 2014  
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Quality Asphalt Quote
  - B. Law Enforcement Contract
  - C. Chairs
  
7. New Business
  - A. Sportsman's Liquor Transfer (6/18)
  - B. Jeff Hruby resignation
  - C. Empty Commission Seat
  - D. Ride arounds
  - E. Hall Signs
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

July 2, 2014

Organizational Meeting

- A. Call meeting to order
- B. Roll Call
- C. Approve Agenda
- D. Assign portfolios and Vice President
- E. Adjournment

City of Wilton

July 16, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. Empty Commission Chair
  
7. New Business
  - A. Andy Schmit
  - B. Citizen Concern Form
  - C. BHG – Donation
  - D. Firework Amendment
  - E. Municipal Judge Application
  
8. Reports
9. Bills
10. Adjournment

City of Wilton

August 6, 2014

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve corrected Minutes from 7-2-14
5. Finalize Agenda
6. City Maintenance Report – Drainage ditch to ponds needs cattail removed
  
7. Old Business
  - A. Municipal Judge Application
  - B. Ride Arounds
  
8. New Business
  - A. Lisa Hedstrom Portfolio
  - B. Claudia Volk
  - C. Valarie Power
  - D. Kelly Bauer compensation
  - E. Building Permit Applications
  - F. Disposal of Records
  - G. Free landfill days
  
9. Reports:
10. Bills
11. Adjournment



City of Wilton

August 20, 2014

Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report – Water Tower
  
7. Old Business
  - A. Firework Ordinance – 2nd Reading
  - B. Blvd Trees
  - C. Lisa Hedstrom Portfolio
  - D. Trailer Park Street Signs
  - E. New Building Permit
  - F. City Christmas Decorations
  - G. Free Land Fill Days
  
8. New Business
  - A. Jackie Hochhalter
  - B. Dennis Hedstrom
  - C. Utleg Engineers
  - D. Water Disconnect Fee
  - E. Citizen Concern Form
  - F. Ride Around
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
September 24, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A.
  
8. New Business
  - A. Janitor
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
September 17, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. Pond
  
8. New Business
  - A. Citizen Concern Form
  - B. 2015 Budget
  - C. Salt and Ash
  - D. Sakakawea Country Ad
  - E. Bill Harris – New Zoning Board Member
  
9. Reports
10. Bills
11. Adjournment

City of Wilton

October 1, 2014

Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. 2015 Budget
  - B. Website
  - C. Pond
  
8. New Business
  - A. Terry McFarlen – Trailer
  - B. Jamie Schurhamer
  - C. Capital Improvement Plan
  - D. State Revolving Fund
  - E. Concern Forms
  - F. Ordinance amendments
  - G. Starion Bond payments
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
October 15, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. Ordinance Amendments
  
8. New Business
  - A. Culvert
  - B. Water Shut-off Ordinance
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
November 19, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report – Tires for truck
  
7. Old Business
  - A. Ordinance Amendments
  
8. New Business
  - A. Dave Krein - Bill
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
November 19, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. Ordinance Amendments
  - B. Office Chairs
  
8. New Business
  - A. Dave Krein - Bill
  - B. Ulteig
  - C. Memorial Hall
  - D. New Desk
  
9. Reports
10. Bills
11. Adjournment

City of Wilton  
December 3, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A.
  
8. New Business
  - A. Durwin Powers
  - B. Snow Removal Ordinance
  - C. Memorial Hall Cleaning
  - D. City Truck Repairs
  - E. 2013 Audit
  
9. Reports
10. Bills
11. Adjournment



City of Wilton  
December 17, 2014  
Agenda

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
  
7. Old Business
  - A. Snow Removal Ordinance
  
8. New Business
  - A. Kelly Bauer
  - B. Durwin Powers
  - C. Economic Development
  - D. City Employee Raises
  - E. Christmas Party
  
9. Reports
10. Bills
11. Adjournment