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City of Wilton

January 4, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Special Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Old Business
 - A. Subdivisions
 - B.

8. New Business
 - A. Troy Bies – Bulk water purchases
 - B. Employee Raises
 - C.
 - D.

9. Reports:
10. Bills
11. Adjournment

City of Wilton
January 18, 2017
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A. Subdivisions
- B.
- C.

7. New Business

- A. Sportsmen Bar – Licenses Transfer for Delta Banquet
- B. Insurance – Breakdown Coverage
- C. Ulteig Engineering
- D.
- E.

8. Reports:

9. Bills

10. Adjournment

City of Wilton
February 1, 2017
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A. Subdivisions
 - B.
 - C.

7. New Business
 - A. Landfill Fee's
 - B. Sales and Use Funds - \$28,742.44 transfer
 - C.
 - D.

8. Reports:
9. Bills
10. Adjournment

City of Wilton
February 15, 2017
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A. Subdivisions
- B. Landfill Fee's
- C.

7. New Business

- A.
- B.
- C.

8. Reports:

9. Bills

10. Adjournment

City of Wilton

March 1, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A. Subdivisions
 - B. Landfill Fee
 - C.

7. New Business
 - A. Emma Berg
 - B.
 - C.

8. Reports:
9. Bills
10. Adjournment

City of Wilton

March 15, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A.
- B.
- C.

7. New Business

- A. County Line Café – Liquor License Transfer
- B. Sportsmen’s Bar – Liquor License Transfer
- C. Tax Abatements
- D.
- E.

8. Reports:

9. Bills

10. Adjournment

City of Wilton

April 5, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A. Subdivisions
 - B.
 - C.

7. New Business
 - A. Johnson Variance
 - B. Power Rezone – W2 lot 1 blk 1 HPN
 - C. Tax Exempt – 715 High Park Drive
 - D. Loader
 - E. Tarring
 - F. Mowing
 - G. ND Dept. of Health Contract – Chemistry
 - H. Bob Ell – Gaming Permit
 - I. Clean-up Week
 - J. Computer
 - K.
 - L.

8. Reports:
9. Bills
10. Adjournment

City of Wilton

April 19, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A. Subdivisions
 - B.
 - C.

7. New Business
 - A. Bond Payments
 - B. Gaming Permit - Archery
 - C.

8. Reports:
9. Bills
10. Adjournment

City of Wilton

May 3, 2017 - Special Hearing
Agenda

1. Call Meeting To Order

2. Finalize Agenda

3. New Business

A. Rezoning of W2 Lot 2 Block 1 HPN

B.

C.

4. Adjournment

City of Wilton

May 3, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve BOE Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Old Business
 - A. Subdivisions
 - B.
 - C.

8. New Business
 - A. American Legion Gaming
 - B. Gaming Permit – Dollars for Scholars
 - C.
 - D.
 - E.

9. Reports:
10. Bills
11. Adjournment

City of Wilton

May 17, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Special Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Old Business

- A. Subdivisions
- B.
- C.

8. New Business

- A. Sale and Use Contract
- B. Liquor License Transfer – County Line Café
- C. Liquor License Transfer – Time Out Tavern
- D. Alumni
- E. Budget
- F. Parking Signs
- G.
- H.
- I.

9. Reports:

10. Bills

11. Adjournment

City of Wilton

June 7, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Special Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Old Business
 - A.
 - B.
 - C.

8. New Business
 - A. BCBS Contract
 - B. 2018 Police Contract
 - C. Time Out Tavern – Liquor License Transfer
 - D. Sportsmen Bar - Liquor License Transfer
 - E.
 - F.

9. Reports:
10. Bills
11. Adjournment

City of Wilton

June 21, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A.
- B.
- C.

7. New Business

- A. Kathy Speten – Building Permit
- B. Courtney Grottan – Building Permit
- C. John Clausen – Building Permit
- D. Fred Schauer – Sign Update
- E. Stacey Hakanson – Special Hearing for Rezone
- F.
- G.

8. Reports:

9. Bills

10. Adjournment

City of Wilton

July 5, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A. Budget
- B.
- C.

7. New Business

- A. Man Hole and Gate Valve
- B.
- C.

8. Reports:

9. Bills

10. Adjournment

City of Wilton
July 19, 2017 - Special Hearing
Agenda

1. Call Meeting To Order
2. Finalize Agenda

3. New Business

- A. Stacey Hakanson - Rezoning of Lots 20-21 Block 1, Pursts Additions
- A.
- B.
- C.

4. Adjournment

City of Wilton

July 19, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A. Budget
- B.
- C.

7. New Business

- A. Chad Thorson – Cable Providers
- B. Leah Quam
- C. Travis Thompson – Wilton Trailer Court
- D. Baptist Home – Bond
- E. Soo Depot – Painting
- F. Other Welcome Sign
- G. Man Hole Repairs – High Park Drive
- H. 7th Street
- I.
- J.
- K.

8. Reports:

9. Bills

10. Adjournment

City of Wilton

August 2, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A. Budget
- B.
- C.

7. New Business

- A. Soo Depot Bids
- B. CDBG Checking Account
- C. Water Reading System
- D. 7th Street
- E. Survey
- F.
- G.
- H.

8. Reports:

9. Bills

10. Adjournment

City of Wilton

August 16, 2017

Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Special Hearing
 - A. Baptist Home Bond

7. Old Business
 - A. Budget
 - B. Community Survey
 - C.

8. New Business
 - A. Water Billing - Snowbirds
 - B. City Office Building
 - C. Residing of Storage Shed
 - D. Pit Bull and Rottweiler Ordinance
 - E. League of Cities Conference
 - F. Wilton Motors
 - G.

9. Reports:
10. Bills
11. Adjournment

City of Wilton
August 21, 2017 - Special Meeting
Agenda

1. Call Meeting To Order

2. Finalize Agenda

3. New Business

B. Wilton Motors – Lead Service Line

A.

B.

C.

4. Adjournment

City of Wilton
September 6, 2017
Agenda

1. Call Meeting To Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Special Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Special Hearing
 - B. CDBG Grant

8. Old Business
 - A. Budget
 - B. Community Survey
 - C. Pit Bull and Rottweiler Ordinance
 - D. Snowbirds Water Billing

9. New Business
 - A. Bob Ell – Wilton Archery
 - B. John Thompson – Commercial Building Permit
 - C. Christina Roundeau
 - D. Sacred Heart Church – Gaming Permit
 - E. Sewer Rates
 - F. Dakota Bio Products – Water Bill
 - G.
 - H.
 - I.

10. Reports:
11. Bills

12. Adjournment

City of Wilton
September 20, 2017
Agenda

- 1.Call Meeting to Order
- 2.Roll Call
- 3.Approve Meeting Minutes
- 4.Finalize Agenda
- 5.City Maintenance Report

6. Special Hearing

A.Baptist Home Bond

7.Old Business

A.Wilton Motors

B.

C.

8.New Business

A. Kathy Speten

B. Bond Payment

C. Rezone Lot

D. Wilton School – Gaming Permit

E. University of Mary – Gaming Permit

F. Trunk or Treat

G. Insurance Liability

H.

I.

9.Reports:

10.Bills

11.Adjournment

City of Wilton

October 4, 2017

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business

- A.
- B.
- C.

7. New Business

- A. Liquor License Transfer – Sportsmen’s Bar for Oct. 7th
- B. Liquor License Transfer – Sportsmen’s Bar for Oct. 21st
- C. Gaming Permit – Wilton Lions
- D. Cheryl Anderson – Citizen Concern Letter
- E. Publications
- F.

8. Reports

9. Bills

10. Adjournment

City of Wilton
October 18, 2017
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A.
 - B.
 - C.

7. New Business
 - A. Bid Opening
 - B. Sakakawea Ad
 - C. Hall Key – Dawn George
 - D. Trunk or Treat
 - E.
 - F.

8. Reports
9. Bills
10. Adjournment

City of Wilton

October 25, 2017 - Special Meeting

6:30 PM

Agenda

1. Call Meeting To Order

2. Finalize Agenda

3. New Business

A. Bid opening

B. Executive Session – Equipment bid

C.

D.

4. Adjournment

City of Wilton
November 1, 2017
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Special Meeting Minutes
5. Approve Executive Session Minutes
6. Finalize Agenda
7. City Maintenance Report

8. Old Business

- A.
- B.
- C.

9. New Business

- A. Vicki Bender/Wilton Public School
- B. Grant Finder
- C. Sakakawea Ad
- D. Hall Key – Dawn George
- E. Equipment Fund
- F. Zoning Appointment
- G.
- H.

10. Reports

11. Bills

12. Adjournment

City of Wilton
November 15, 2017
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A.
 - B.
 - C.

7. New Business
 - A. Employee Evaluations
 - B. Ordinance Enforcement Policy
 - C.
 - D.

8. Reports
9. Bills
10. Adjournment

City of Wilton
December 6, 2017
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A. Employee Evaluations
 - B.
 - C.

7. New Business
 - A. Zoning Appointment
 - B. Wilton Pond
 - C. Gaming Permit - Delta
 - D.
 - E.
 - F.

8. Reports
9. Bills
10. Adjournment

City of Wilton
December 20, 2017
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report

6. Old Business
 - A.
 - B.
 - C.

7. New Business
 - A. Peddlers License - Terry
 - B. Shop Door
 - C. Sales and Use Request
 - D. Sewer Rates
 - E. Employee Raises for 2018
 - F. Ulteig - Master Service Agreement
 - G.

8. Reports
9. Bills
10. Adjournment