



2020

City of Wilton

Commission Agendas

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January 15, 2020  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  1. CD's
  2. NDPERS Refund
7. New Business
  1. Sportsmen's Bar – License Transfer, Delta
  2. Depository of Public Funds
  3. HPN Lot
  4. PTO - Request
  5. Music Fundraiser – Request
  6. Ulteig
  7. Sales and Use Request
    - a. Software
    - b. Streetlights
8. Reports
9. Bills
10. Adjournment

February 5, 2020  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Streetlights
  - B. Ordinance Book Update
7. New Business
  - A. County Line Café – License Transfer, Pheasants
  - B. Park Water Usage
  - C. Pheasants Forever – Gaming Permit
  - D. Land Purchase
8. Reports
9. Bills
10. Adjournment

February 19, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Streetlights
  - B. Ordinance Book Update
7. New Business
  - A. Sportsmen's Bar – License Transfer, Confederation of Club
  - B. Confederation of Clubs – Gaming Permit
  - C. Soo Depot Checking Account
  - D. Joint Powers Agreement
  - E. 2019 Annual Cash Report
  - F. Matt Leidy – Zoning Board
8. Reports
9. Bills
10. Adjournment

March 4, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. 7<sup>th</sup> Street
  - B. Ordinance Book Update
7. New Business
  - A. Zoning Letter – Bloms
  - B. FFA Request
  - C. Burleigh County Emergency Management
  - D. Burleigh County Mitigation Plan
8. Reports
9. Bills
10. Adjournment

March 18, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. 7<sup>th</sup> Street
  - B. Ordinance Book Update
7. New Business
  - A. Zoning – Franklund/1<sup>st</sup> Presp
  - B. Zoning – Bloms
  - C. Declaration of Local Emergency
  - D. Garbage Rates
  - E. Audit Proposal
  - F. Pheasants Permit – Extension to May 30, 2020
  - G. Set BEO Meeting
8. Reports
9. Bills
10. Adjournment



April 1, 2020  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. 7<sup>th</sup> Street
  - B. Ordinance Book Update
7. New Business
  - A. Disconnect/Late Fees
  - B. 2021 Improvements – Bank Account
  - C. Bond Payments
    - a. \$150,000 Water and Sewer 2006 - \$12,180.00
    - b. \$1,225,000 Improvement 2014 - \$104,906.25
    - c. \$805,000 Improvement 2013 - \$66,1000.00
8. Reports
9. Bills
10. Adjournment

This meeting will be held by teleconference due to the Covid-19 pandemic.

To participate:

Call - 1-888-858-3447

Meeting Id- 7442

April 15, 2020  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Ordinance Book Update
7. New Business
  - A. Clean up
  - B. Burn Ban
  - C.
8. Reports
9. Bills
10. Adjournment

This meeting will be held by teleconference due to the Covid-19 pandemic.

To participate:

Call – 888-858-3447

Meeting Id- 9071

April 15, 2020  
Board of Equalization  
6:45 P.M.

1. Call To Order
2. Roll Call
3. Presentation of new value from assessor.
4. Approve/Disapprove each parcel's value as presented.
5. Adjournment

Contact Information: Ryan Oberg, Assessor  
701-462-8541

May 6, 2020  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  - A. Manhole and Gate Valve Repairs
6. Old Business
  - A. Disconnects and Late Fees
  - B. Soo Depot Repairs
    - a. Weiss Moving
    - b. Access Hole Bids
7. New Business
  - A. Farmers Union Elevator – Building Permit
    - a. Zoning Approved April 22, 2020
  - B. Wilton Park Board
  - C. American Legion Gaming Permits
    - a. County Line Café
    - b. Time Out Tavern
    - c. Sportsmen’s Bar
  - D. Office Air Ducts and A/C Unit
  - E. Brady Martz – Engagement Letter
  - F. Q. Spitzer – Curb Stop and Meter
  - G. BMS Cloud Service
  - H. Memorial Hall Events
    - a. Walking
  - I. Drive Arouns Due May 20<sup>th</sup>
8. Reports
9. Bills
10. Adjournment

May 20, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A.
  - B.
7. New Business
  - A. Brian Zins – Commercial building Permit
    - a. Fence
    - b. Greenhouse
  - B. 2021 Police Contract
  - C. Drive Arouns
  - D. 2021 Budget
  - E. Knife River Request
8. Reports
9. Bills
10. Adjournment

June 11, 2020

City of Wilton

Special Meeting

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Terry Hutslar – Retirement
  - B. Ordinance Updates
  - C.
5. Adjournment

June 17, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Special Meeting Minutes
5. Approve Corrected May 6, 2020 Minutes
6. Finalize Agenda
7. City Maintenance Report
8. Old Business
  - A. 2021 Police Contract
  - B. 2021 Budget
  - C.
9. New Business
  - A. Courtney Grotten
  - B. Time Out Tavern
  - C. Employee Handbook
  - D. Health Insurance Policy
  - E. Job Description
  - F. Hall Rentals
  - G. Public Meeting July 14<sup>th</sup> at 7pm
  - H.
10. Reports
11. Bills
12. Adjournment

July 1, 2020

City of Wilton

### Organization Meeting Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. Appointments
  - a. Auditor
  - b. Attorney
  - c. Assessor
  - d. Zoning Members
    - 2 Year: Bruce Wagendorf, Bill Harris
    - 4 Year: Bob Ell, Matt Leidy
  - e. Street Commissioner
  - f. Police Commissioner
  - g. Finance Commissioner
  - h. Water Commissioner
5. Elect Vice President
6. Adjournment



July 1, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. 2021 Budget
  - B. Health Insurance Policy
  - C.
7. New Business
  - A. Building Permits
    - a. Cindy Terwilliger
    - b. Madison Leidy
  - B. Street Signs
  - C.
  - D.
8. Reports
9. Bills
10. Adjournment

July 15, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Organizational Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
7. Old Business
  - A. 2021 Budget
  - B.
  - C.
8. New Business
  - A. Pam and Dan Bauer – Storage Shed
  - B. County Line Café – Liquor License
  - C. Dollars for Scholars – Gaming Permit
  - D. Burleigh County Zoning Inspection Contract
  - E. Zoning Violation
  - F. Audits – Reporting
9. Reports
10. Bills
11. Adjournment

July 24, 2020

City of Wilton

Special Meeting Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Bill Harris – Building Permit
  - B. 2021 Improvement Survey
  - C.
5. Adjournment

August 5, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Public Hearing Minutes
5. Approve Special Meeting Minutes
6. Finalize Agenda
7. City Maintenance Report
8. Old Business
  - A. 2021 Budget
  - B. Pam and Dan Bauer – Storage Shed
  - C. Zoning Violation
  - D.
9. New Business
  - A. County Line Café – Liquor License
  - B. Franklund – Variance Request
  - C.
  - D.
10. Reports
11. Bills
12. Adjournment

August 18, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Special Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
7. Old Business
  - A. Burleigh County/Cenex
  - B. 2021 Improvement Project - Survey Result
  - C. Bill Harris – Building Permit
  - D.
8. New Business
  - A. Bill Harris – Unknown Zoning Issue
  - B.
  - C.
9. Reports
10. Bills
11. Adjournment

September 2, 2020

Special Hearing

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Franklund Variance Request
    - a. Setbacks
    - b. Maximum Intensity
5. Reports
6. Bills
7. Adjournment

September 2, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A.
7. New Business
  - A. Bob Ell – Archery
  - B. Gaming Permit
  - C. MDU Franchise Agreement
  - D. Colton Shoults – 6 Mobile Homes
    - a. Lot 15
    - b. Lot 25
    - c. Lot 27
    - d. Lot 28
    - e. Lot 32
    - f. Lot 40
8. Reports
9. Bills
10. Adjournment

September 16, 2020

City of Wilton

Budget Hearing  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. 2021 Budget
  - B.
  - C.
5. Adjournment



September 16, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. MDU Franchise Agreement
  - B.
  - C.
7. New Business
  - A. McLean County – Local Emergency Operation Plan
  - B.
  - C.
8. Reports
9. Bills
10. Adjournment

October 7, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Budget Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report
7. Old Business
  - A.
  - B.
  - C.
8. New Business
  - A. Franklund/Wiest Variance
  - B. Zoning Amendment
  - C. Cares Money
  - D. Sale and Use Request – Work Truck
  - E. Trunk or Treat
  - F. Executive Session
  - G.
  - H.
9. Reports
10. Bills
11. Adjournment

October 15, 2020

City of Wilton

Special Meeting

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Covid-19
  - B.
5. Adjournment

October 21, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Covid Care Monies
  - B.
  - C.
7. New Business
  - A. Sak. Ad
  - B. Ordinance 1.0603 Update
  - C. Bond Payments
  - D. Assessments
  - E. Festival of Lights
  - F.
8. Reports
9. Bills
10. Adjournment

November 4, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Special Hearing
  - A. Franklund/Wiest Variance Request
  - B. Zoning Update
7. Old Business
  - A. Ordinance 1.0603 Update
  - B.
  - C.
8. New Business
  - A.
  - B.
9. Reports
10. Bills
11. Adjournment

November 18, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
6. Old Business
  - A. Festival of Lights
  - B.
  - C.
7. New Business
  - A. Gaming Permit – Wilton Lions
  - B.
  - C.
8. Reports
9. Bills
10. Adjournment

November 24, 2020

City of Wilton

Special Meeting

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Sportsman's Bar – Commercial Building Permit
  - B.
5. Adjournment

This meeting will be held by Zoom.

Meeting ID: 949 1776 8547

Passcode: QL7bqd

December 2, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Oct 15th Special Meeting Minutes
4. Approve Nov. 24th Special Meeting Minutes
5. Approved Meeting Minutes
6. Finalize Agenda
7. City Maintenance Report
8. Special Hearing
  - A. Street Vacation
9. Old Business
  - A. Time Out Tavern – Compliance Letter
  - B.
  - C.
10. New Business
  - A. Hwy Checking
  - B.
  - C.
11. Reports
12. Bills
13. Adjournment



December 16, 2020

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
5. City Maintenance Report
  
6. Old Business
  - A. 2021 Improvement Project
  - B.
  
7. New Business
  - A. 7<sup>th</sup> Street Lots
  - B. Law Enforcement - 2<sup>nd</sup> Reimbursement
  - C. Notice of Re-Zoning
  - D. Employee Evaluations
  - E.
  
8. Reports
9. Bills
10. Adjournment