



2021

City of Wilton

Commission Agendas

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January 6, 2021

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. Cares Monies
  
7. New Business
  - A. Dave Nehring
  - B. Water Rate Study
  - C. Delta Gaming Permit
  - D. 2021 Police Contract
  - E. Liquor License
  - F. Black Mountain Cloud Service
  - G. Employee Raises
  - H. Re-Zoning for Becker/Oswald – Set Date
  
8. Reports
9. Bills
10. Adjournment

January 20, 2021

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. Street Vacation
  
7. New Business
  - A. Sheriff Kerzmann
  - B. Lot Sale
  - C. Memorial Hall – Walking
  
8. Reports
9. Bills
10. Adjournment

**February 3, 2021 – Special Hearing**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
  
4. New Business
  - A. Becker/Oswald – Rezoning Request
  
5. Adjournment

**February 3, 2021**

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. Duane Johnson – Commercial Building Permit
  - B. Myron Basaraba
  
8. Reports
9. Bills
10. Adjournment

February 17, 2021

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Special Meeting Minutes
4. Approved Meeting Minutes
5. Finalize Agenda
  
6. City Maintenance Report
  
7. Old Business
  - A. 2021 Improvement project
  
8. New Business
  - A. Nolan Swenson – Burleigh County Soil Conservation
  - B. Speed Limit Signs
  - C. 2020 Financial Report
  
9. Reports
10. Bills
11. Adjournment

March 3, 2021

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. Bid Opening – Lot 15 Blk 3 HPN
  - B. Gaming Permit – Wilton Fire Dept
  - C. Women of Wilton – Hall
  - D. Water CD Investment
  
8. Reports
9. Bills
10. Adjournment



March 17, 2021

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. 2021 Improvement Project
  
7. New Business
  - A. Tyrell and Kylee Schuh – Tax Abatement
  - B. Debbie Jans
  - C. Andrew Jordan
  - D. Gaming Permit – Pheasants Forever
  - E. Lot Sale
  - F. Set BOE Meeting
  
8. Reports
9. Bills
10. Adjournment

**March 19, 2021 – Special Meeting**

City of Wilton

Agenda

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

**March 29, 2021 - Special Meeting**

City of Wilton

Agenda

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

**April 7, 2021 - Board of Equalization**

City of Wilton

Agenda.

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

**April 7, 2021**  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Special Meeting Minutes
  - A. March 19, 2021
  - B. March 29, 2021
5. Finalize Agenda
6. City Maintenance Report
7. Old Business
  - A. 2021 Improvement Project
  - B. Pond Dredging
    - a. Sales and Use Request
    - b. SCRWD Request
8. New Business
  - A. Wade Elder
  - B. Wilton Park Board
  - C. Mida Bonds Refinancing
  - D. Bond Payments
  - E. Approve Audit Reports
    - a. 2015
    - b. 2016
    - c. 2017
    - d. 2018
    - e. 2019
  - F. Grapple Bucket
9. Reports
10. Bills
11. Adjournment

**April 13, 2021 – Special Meeting**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Gaming Permit
5. Adjournment

**April 21, 2021**  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve BOE Meeting Minutes
5. Approve Special Meeting Minutes – April 13,2021
6. Finalize Agenda
  
7. City Maintenance Report
8. Old Business
  - A. 2021 Improvement Project
  - B. Audit Reports
    - a. 2015
    - b. 2016
    - c. 2017
    - d. 2018
    - e. 2019
  
9. New Business
  - A. Wade Elder
  - B. Oswald Insurance – Commercial Building Permit
  - C. Bid Opening – High Park North Lot
  - D. Wilton Park Board -Noise Variance July 17th
  - E. 2022 Police Contract
  - F. Office Chairs
  - G. Special Meeting on April 22<sup>nd</sup> @ 7pm
  
10. Reports
11. Bills
12. Adjournment

**April 22, 2021 – Special Meeting**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. Bid Opening – Outlot C
5. Adjournment



**May 5, 2021**  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Special Meeting Minutes – April 22
5. Finalize Agenda
  
6. City Maintenance Report
7. Old Business
  - A. Bank Accounts
  
8. New Business
  - A. American Legion – Gaming Permits
    - a. Sportsmen’s Bar
    - b. Time Out Tavern
    - c. County Line Café
  - B. NDSU Extension Office
  - C. Side Walks
  - D. Sales Tax
  
9. Reports
10. Bills
11. Adjournment

May 19, 2021  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Finalize Agenda
  
5. Special Hearing
  - A. Mida Bond
  
6. City Maintenance Report
  
7. Old Business
  - A. 2021 Improvement Project
  - B. CD's
  
8. New Business
  - A. Commercial Building Permit - Bloms
  - B. Sanford Health Insurance – Renewal
  - C. Wilton School
  - D. Drive Arouns
  
9. Reports
10. Bills
11. Adjournment

**June 2, 2021**  
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. 2022 Budget
  - B. Health Insurance
  - C. Bond Refinance
  - D. Pond Dredging
  - E. Landfill - Appliances
  - F. 2021 Improvement Project
  
7. New Business
  - A. Marvin Morlock
  - B. Moore Engineering
  
8. Reports
9. Bills
10. Adjournment

June 16, 2021  
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. Marvin Morlock
  - B. 2022 Budget
  - C. Streetlights
  
7. New Business
  - A. Mike Dannenfelzer
  - B. Harris Alfon
  - C. Lions Club - Flags
  - D. Fireworks
  
8. Reports
9. Bills
10. Adjournment

**June 18, 2021 – Special Meeting**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
  
4. New Business
  - A. Time Out Tavern – Liquor License Transfer
  
5. Adjournment

**July 7, 2021**  
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. Health Insurance
  - B. Streetlights
  - C. 2022 Budget
  - D. 911 Services
  - E. Denis Hedstrom
  
8. New Business
  - A. Sportsmen Bar – License Transfer
  - B. 2020 Audit – Engagement Letter
  - C. Sacred Heart Church – Gaming Permit
  - D. First Presbyterian Church – Gaming Permit
  
9. Reports
10. Bills
11. Adjournment

July 21, 2021  
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. 2022 Budget
  - B. Sidewalks
  
7. New Business
  - A. Gaming Permit – Dollars for Scholars
  
8. Reports
9. Bills
10. Adjournment

August 4, 2021

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. 2022 Budget
  - B. 2021 Improvement Project
    - a. Ulteig Bill
  
7. New Business
  - A. Tree Ordinance
  
8. Reports
9. Bills
10. Adjournment



August 18, 2021

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
    - a. Ulteig Bill
  - B. Tree Ordinance
  
7. New Business
  - A. Building Permit – Dollar General
  - B. Redistricting Board
  - C. League of Cities Conference – Sept 16-18
  
8. Reports
9. Bills
10. Adjournment

September 1, 2021

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. Tree Ordinance
  - B. 2021 Budget
  
7. New Business
  - A. Gaming Permit – Lions Club
  - B. American Recovery and Rescue Act - \$112,418.01
    - a. Accept or Decline funds
    - b. Open New Bank Account
  
8. Reports
9. Bills
10. Adjournment

**September 15, 2021 – Budget Hearing**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
4. New Business
  - A. 2022 Budget
5. Adjournment

**September 15, 2021**

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. Tree Ordinance – 2<sup>nd</sup> Reading
  - B. Sidewalks
  
7. New Business
  - A. Wilton Archery
  - B. Fall Clean Up
  
8. Reports
9. Bills
10. Adjournment

**October 6, 2021**  
City of Wilton  
Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Budget Hearing Minutes
5. Finalize Agenda
  
6. City Maintenance Report
  
7. Old Business
  - A. 2021 Improvement - Update
  
8. New Business
  - A. Eva Braun – Parking Request
  - B. Bond Payments
  - C. Past Due Accounts Receivables
  - D. Trunk or Treat – Road Closure
  
9. Reports
10. Bills
11. Adjournment

**October 14, 2021 – Special Meeting**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Finalize Agenda
  
4. New Business
  - A. American Legion Aux – Gaming Permit
  
5. Adjournment

**October 20, 2021**

City of Wilton

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approved Meeting Minutes
4. Approve Budget Hearing Minutes
5. Approve Special Meeting Minutes
6. Finalize Agenda
  
7. City Maintenance Report
  - A. Snowplow
  
8. Old Business
  - A.
  
9. New Business
  - A. Bonnie Hedstrom
  - B. Wilton Lions – Gaming Permit
  
10. Reports
11. Bills
12. Adjournment

**November 3, 2021**

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. Bonnie Hedstrom - Request
  
7. New Business
  - A. 205 Louise Ave – Curb Stop
  
8. Reports
9. Bills
10. Adjournment