# 2021 City of Wilton Commission Minutes



## Contents

January 6, 2021 – Regular Meeting2
January 20, 2021 – Regular Meeting4
February 3, 2021 – Public Hearing6
February 3, 2021 – Regular Meeting7
February 17, 2021 – Regular Meeting
March 3, 2021 – Regular Meeting10
March 17, 2021 – Regular Meeting11
March 19, 2021 – Special Meeting
March 29, 2021 – Special Meeting14
April 7, 2021 – Bord of Equalization15
April 7, 2021 – Regular Meeting
April 13, 2021 – Regular Meeting
April 21, 2021 – Regular Meeting19
April 22, 2021 – Special Meeting21
May 5, 2021 – Regular Meeting
May 19, 2021 – Regular Meeting
June 2, 2021 – Regular Meeting
June 16, 2021 – Regular Meeting
June 18, 2021 – Special Meeting
July 7, 2021 – Regular Meeting
July 21, 2021 – Regular Meeting
August 4, 2021 – Regular Meeting
August 18, 2021 – Regular Meeting
September 1, 2021 – Regular Meeting
September 15, 2021 – Budget Hearing
September 15, 2021 – Regular Meeting
October 6, 2021 – Regular Meeting
October 14, 2021 – Special Meeting41
October 20, 2021 – Regular Meeting42
November 3, 2021 – Regular Meeting44
November 17, 2021 – Regular Meeting46
December 1, 2021 – Regular Meeting
December 15, 2021 – Regular Meeting

## January 6, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on January 6, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Kary and seconded Schacher to approve the minutes of the last regular meeting (12-16-20) as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

Public Works Supervisor, Dean Larson presented an estimate to have the Wilton Pond dredged. The estimated cost is \$18,852.50. Motion made by Schacher and seconded by Kary to request funds from the Sales and Use Tax Board to have the Wilton Pond dredged. All present voted aye, motion carried. The estimate does not include the cost to repair the sidewalk that will be damaged.

The City receive a third distribution of CARES funding in the amount of \$3,591.59. In total the City received \$63,764 .82 from the Cares Act. **Motion made by Schacher and seconded by Kary** to approve reimbursing the Wilton Ambulance \$25,177.44 and the Wilton Fire Department \$1000.00 for Covid related expenses. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve the gaming permit application for Delta Waterfowl to hold a raffle on January 23, 2021 at the Sportsmen's Bar and Grill. All present voted aye, motion carried.

The 2022 police contract was discussed. Commissioner Schacher will also contact Sheriff Kerzmann and request he attend a meeting to explain how the rate of the 2021 contract was determined.

Karl Arnold, owner of the Sportsmen's Bar and Grill submitted a letter requesting partial reimbursement for all on sale liquor license holders for 2020 due to the hardships caused by Covid and the governor's mandates. **Motion made by Schacher and seconded by Kary** to refund On Sale liquor licenses \$500. All present voted aye, motion carried.

Auditor Solberg presented a quote for Black Mountain Software cloud service. With the cloud service the City Auditor can access computer programs remotely and the backups of Black Mountain Software will be stored on a secured remote server. **Motion made by Kary and seconded by Schacher** to purchase one year of cloud service from Black Mountain Software for \$950.00. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve a 2% raise for all full-time salaried employees. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to approve a \$500 monthly corrective wage for City Auditor Pattie Solberg. All present voted aye, motion carried.

A public hearing date was set for February 3,2021 at 7:00 pm for a rezoning request submitted by Ricky Becker and Chad Oswald. The Wilton Planning and Zoning Board unanimously approved the request on January 4, 2021.

**Motion made by Schacher and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Schacher, Kary and Pres. Domonoske-Kellar. Absent: Comm. Clausen and Hedstrom. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:41 p.m.

-89807 NDPERS 237.50 -89806 NDPERS 1,642.39 20553 Void 20554 SCRWD 1 4,227.16 20555 Advanced Business Methods 61.05 20556 ND One Call 3.60 20557 Office Depot 95.32 20558 ND Surplus Property 104.00 20559 Coal Conversion Counties 200.00 20560 Cory Hendricks 220.00 20561 Rough Rider Industries 370.53 20562 Pahlke Steel 146.97 20563 Power Plan 186.48 20564 1st Dist. Health 175.00 20565 Dennis Dockter 1,293.28 20566 Dean Larson 1,338.11 20567 Pattie Solberg 1,436.61 20568 Robert Ell 138.52 20569 Bruce Wagendorf 92.35

Pattie Solberg, City Auditor

#### January 20, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on January 20, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded Kary to approve the minutes of the last regular meeting (01-06-20) as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to finalize the agenda with the addition of Water Rate Study under old business. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to start dredging the Wilton Pond. All present voted aye, motion carried.

The City of Wilton received a bill from Lindell Law Office for legal fees for the vacation of 7<sup>th</sup> Street in front of Cenex. Pres. Domonoske-Kellar stated she spoke with the general manager and he agreed to reimburse the City for the legal fees. **Motion made by Schacher and seconded by Clausen** to bill Cenex for the legal fees to vacate the section of 7<sup>th</sup> Street. All present voted aye, motion carried.

Sheriff Kerzmann was present at the request of the Commission. The City is considering lowering the number of patrol hours included in the annual law enforcement contract to reduce cost. The annual police contracts accounts for about 20% of the City's annual budget. The 2021 contract is for \$93,689.64 and Sheriff Kerzmann stated there will be a minimum of a 2-3% increase in the 2022 contract. Sheriff Kerzmann answered other question the commission concerning the contract.

**Motion made by Hedstrom and seconded by Schacher** to the City owned lot (Lot 15 Blk 3 High Park North Addition) for sale by bid with a minimum bid of \$15,000. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Hedstrom, Schacher, Kary and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 8:14 p.m.

-99758 Sanford Health 2,270.57 -89805 US Treasury 2,646.18 -89804 ND Office of State Tax Commission 480.22 -89803 NDPERS 19.91 -89802 NDPERS 237.50 20570 Void 20571 McLean County Sheriff's Office 23,422.41 20572 Circle Sanitation 7,240.25 20573 Bek Telephone 12.94 20574 ND Dept of Health 16.00 20575 Brady, Martz & Associates 30,000.00 20576 Lindell Law Office 1,358.00 20577 Power Plan 216.68 20578 Pahlke Steel 21.72 20579 Montana Dakota Utilities 329.89 20580 ND One Call 6.00 20581 McLean County Auditor's Office 1,331.84 20582 Aflac 54.87 20583 Dennis Dockter 1,316.74 20584 Dean Larson 1,361.18 20585 Pattie Solberg 1,669.29 20586 Farmers Union Oil 590.65 20587 Wilton Ambulance Service 25,177.44 20588 Wilton Fire Protection Dist. 1,000.00

Pattie Solberg, City Auditor

## February 3, 2021 – Public Hearing

A public hearing of the Board of City Commissioners was held on February 3, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to approve Ricky Becker and Chad Oswald application to rezone parcels SW-142-80-40-01-010, SW-142-80-40-01-020 and SW-142-80-40-01-030 from residential-1 to commercial. All present voted aye, motion carried. The Wilton Planning and Zoning Board approved the request unanimously on January 4, 2021.

No written protest was received by the City prior to this hearing.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:01 p.m.

Pattie Solberg, City Auditor

## February 3, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on February 3, 2021 at 7:01 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded Schacher to approve the minutes of the last regular meeting (01-20-20) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Hedstrom** to approve the commercial building permit for Duane Johnson to construct storage on his lot located at 700 Whitman Avenue. All present voted aye, motion carried. The Wilton Planning and Zoning Board approved the application on February 1, 2021.

Myron Basaraba was present to discuss his concerns with the possibility of reducing the patrol hours in the 2022 police contract. Basaraba stated he was worried the speeding and ignoring of stop signs would get worse. Adding more speed limit sign and lowering the speed limits in areas was discussed. The board will look into the current speed limits and existing signs and discuss if further action will be necessary.

**Motion made by Hedstrom and seconded by Clausen** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Absent: Comm. Kary. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:13 p.m.

-99755 PayPal 1,180.28 -99754 Verizon Wireless 161.63 -99753 Visa 1,832.41 -99752 Sanford Health 2,270.57 -99751 Amazon.com 263.79 -99750 PayPal 33.55 -99749 Visa 569.17 -99748 Verizon Wireless 161.63 -89801 NDPERS 1,751.53 -89800 NDPERS 237.50 -89799 US Treasury 2,723.06 20589 McLean County 23.00 20590 BHG, Inc. 318.26 20591 Ottertail Power 1,963.99 20592 Montana Dakota Utilities 246.96 20593 Steins Inc 208.60 20594 Dakota Supply Group 1,053.54 20595 ND Water Users Association 100.00 20596 Black Mountain Software 950.00 20597 ND One Call 7.20 20598 NABCO 58.35 20599 Advanced Business Methods 95.03 20600 SCRWD 13,896.51 20601 Dennis Dockter 1,316.74 20602 Dean Larson 1,365.81 20603 Pattie Solberg 1,669.29 20604 Aflac 54.87

Pattie Solberg, City Auditor

## February 17, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on February 17, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Bill Kary and Pres. LeeAnn Domonoske-Kellar.

**Motion made by Hedstrom and seconded Kary** to approve the minutes of the special meeting held on February 3, 2021 as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded Kary to approve the minutes of the last regular meeting (02-03-20) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made Hedstrom and seconded by Kary** to replace the water main from the fire hydrant located near 12 Dakota Avenue to where the main end past the Wilton Elevator as part of the 2021 Improvement project. All present voted aye, motion carried. This section of water main was installed in the 1940's and has had several waterline breaks in the past 5 years.

Nolan Swenson with Burleigh County Soil Conservation District explained to the board what the Burleigh County Soil Conservation District purpose was and the type of resource issues they can assist the City with such as weed control, lagoon problems and the algae at the pond.

Pres. Domonoske-Kellar stated she looked into the requirements to reduce the speed limit in town. Per local ordinances and North Dakota Century Code a traffic investigation would have to be done. The board agreed until McLean County Sheriff Department enforces the local speed limit, there was no point in reducing the speed limit. The City Maintenance Department mapped out where the current speed limits signs are, and it was discovered some areas are not marked and the North Park had only one playground sign. **Motion by Hedstrom and seconded by Kary** install additional speed signs and playground signs. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to approve the 2020 financial report as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Hedstrom, Kary, and Pres. Domonoske-Kellar. Absent: Comm. Schacher. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:37 p.m.

-99747 Sanford Health 2,270.57 -99746 Verizon Wireless 161.83 -99745 Union Bank 5.00 -99744 Visa 1,885.64 -89798 NDPERS 19.91 -89797 NDPERS 287.50 1000 Ulteig Engineering 69,221.75 20605 Farmers Union Oil 786.08 20606 Circle Sanitation 7,320.5020607 Bek Telephone 21.8420608 Workforce Safety and Insurance 2,171.7320609 Montana Dakota Utilities 631.81

20610 Dennis Dockter 1,316.74 20611 Dean Larson 1,322.83 20612 Pattie Solberg 1,669.29

Pattie Solberg, City Auditor

#### March 3, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on March 3, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (02-17-20) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

Public Works Supervisor Dean Larson reported the dredging of the pond is taking longer the expected due to the recent cold weather. The board agreed the project should be finished and will request the additional funds from the Sales and Use Board.

No bids were received for Lot 15 Block 3 High Park North Addition.

**Motion made by Schacher and seconded by Hedstrom** to approve the gaming permit for the Wilton Fire Department to sell raffle tickets from March 4, 2021 through July 1, 2021. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to let the Women of Wilton use the Memorial Hall on May 1, 2021 at a reduced rate for a community art event. Aye: Comm. Clausen, Kary, Hedstrom and Schacher. Abstain: Pres. Domonoske-Kellar. Motion carried.

Pres. Domonoske-Kellar stated she was approached by Debbie Jans with Thrivent Financial about investment opportunities for the City. Jans will be invited to a future meeting.

Motion made by Clausen and seconded by Hedstrom to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 6:33 p.m.

-89796 NDPERS 287.50 -89795 NDPERS 1,751.53 -79794 US Treasury 2,711.06 20613 Void 20614 ND Dept of Health 16.00 20615 Otter Tail Power 1,676.11 20616 NABCO 58.35 20617 Advanced Business Methods 61.05 20618 Office Depot 157.77 20619 BHG., Inc. 133.14 20620 Circle Sanitation 7,181.75 20621 - 20624 Void 20625 Dennis Dockter 1,316.74 20626 Dean Larson 1,322.83 20627 Pattie Solberg 1,669.29

Pattie Solberg, City Auditor

## March 17, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on March 17, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (03-03-20) as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Hedstrom and seconded by Schacher** to approve the 2021 Improvement Project plans and specification as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to advertise for bids for the 2021 Improvement Project. All present voted aye, motion carried.

**Motion made by Kary and seconded by Hedstrom** to apply for funding from the State Revolving Fund to pay for the remaining portion of the 2021 Improvement Project not covered by the USACE Grant. All present voted aye, motion carried.

Kylee Schuh was present to discuss her request for a tax abatement on her property located at 30 Minnesota Avenue. Schuh had her property appraised in September 2020. The current tax statement for the property shows the true and full value \$54,600 over the appraised value. **Motion made by Clausen and seconded by Schacher** to approve Schuhs application for tax abatement on the difference in true and full value for the 2020 property taxes. All present voted aye, motion carried.

Debbie Jans with Thrivent Financial discussed several low-risk ways the City can invest the funds from the CD's the City had cashed in. Comm. Clausen suggested the Union Bank be contacted to see what kind of investments they can offer the City.

Wilton Public School Superintendent Andrew Jordan gave the commission an update on the schools' special election being held on March 23, 2021.

**Motion made by Schacher and seconded by Kary** to approve the gaming application from Pheasants Forever to sell raffles tickets until April 24, 2021. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Schacher** to place the City owned lot (Lot 15 Blk 3 High Park North Addition) for sale by bid with a minimum bid of \$15,000. All present voted aye, motion carried.

The Commission set the Board of Equalization meeting for April 7, 2021 at 6:50 p.m.

**Motion made by Clausen and seconded by Schacher** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:53 p.m.

-99741 Sanford Health Plan 2,270.57 -89793 NDPERS 19.91 -89792 NDPERS 287.50 20628 Bek Communication 23.23 20629 Aflac 54.87 20630 ND Department of Health 16.00 20631 Farmers Union Oil 663.92 20632 BHG., Inc. 302.57 20633 SCRWD 13,346.87 20634 Electric Systems 225.00 20635 Basaraba Excavating 17,424.34 20636 ND Department of Health 172.14 20637 Deer Credit 19,675.81 20638 The Union Bank 15.00 20639 County Line Café 500.00 20640 Sportsmen's Bar 500.00 20641 Time Out Tavern 500.00 20642 Dean Larson 1,316.74 20643 Dennis Dockter 1,322.83 20644 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

## March 19, 2021 – Special Meeting

A special meeting of the Board of City Commissioners was held on March 19, 2021 at 5:30 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary and Pres. LeeAnn Domonoske-Kellar.

Motion made by Kary and seconded Clausen to finalize the agenda as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to offer lots LOT J OF 2E IN SE4 34-143-80 (IN WILTON CITY) and LOT I OF 2E IN SE4 34-143-80 (IN WILTON CITY) to Village Center Properties in exchange for their lot OUTLOT C IN SE4 34-143-80 LYING N OF WHITMAN AVE. and to transfer Village Center Properties building permit. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 5:34 p.m.

Pattie Solberg, City Auditor

### March 29, 2021 – Special Meeting

A special meeting of the Board of City Commissioners was held on March 29, 2021 at 5:30 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary Lisa Hedstrom and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded Kary to finalize the agenda as presented. All present voted aye, motion carried.

Village Center Properties agreed to trade lots with the City as discussed at the special meeting held on March 19, 2021. Quit Claim deeds were signed by both parties.

**Motion made by Clausen and seconded by Kary** to put OUTLOT C IN SE4 34-143-80 LYING N OF WHITMAN AVE. for sale by bid with the following conditions:

- 1. Construct a building and open for business within 1 year of bid acceptance.
- 2. Building size must be greater than 9,000 square feet
- 3. Sales projection of over \$750,000 per year
- 4. Business must generate local sales tax
- 5. Business must employ 5-7 people
- 6. Business must operate a minimum of 6 days per week

All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 5:32 p.m.

Pattie Solberg, City Auditor

## April 7, 2021 – Bord of Equalization

A Board of Equalization meeting of the Board of City Commissioners was held on April 7, 2021 at 6:50 p.m. at the City Meeting Room. Present were Pres. LeeAnn Domonoske-Kellar, Commissioners John Clausen, Bill Kary, and Jim Schacher. Absent: Lisa Hedstrom

**Motion made by Kary and seconded by Schacher** to accept the 2021 property values proposed by the assessor, Ryan Oberg, which included no across the board changes in McLean County or Burleigh County. Any changes in property value for 2021 were due to either new construction, demolition, property improvement, or a change in status from exempt to non-exempt, as illustrated on the Change in True and Full Value supplemental provided by the assessor. All present voted aye, motion carried.

Pres. Domonoske-Kellar declared the meeting adjourned at 6:55 p.m.

Pattie Solberg, City Auditor

## April 7, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on April 7, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar via video call.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (03-17-20) as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded Hedstrom** to approve the special meeting minutes from March 19, 2021. All present voted aye, motion carried.

Motion made by Hedstrom and seconded Kary to approve the special meeting minutes from March 29, 2021. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to finalize the agenda as presented. All present voted aye, motion carried.

City Engineer AJ Tuck was present to discuss the upcoming water and sewer project. The initial estimated cost of improvement was \$2.2 million, but due to the current high cost of construction material Tucks new estimated cost of construction over \$4 million. The board agreed to move forward with the bid opening on April 14,2021. The City has the right to reject all bids.

Motion made by Schacher and seconded by Hedstrom to request an additional \$13,000 from the Sales and Use Board to cover the remaining cost of having the pond dredged. All present voted aye, motion carried.

Pres. Domonoske-Kellar stated she contacted South Central Rural Water District. (SCRWD) and they will sell the City one million gallons of water at \$1.00 per 1,000 gallons to refill the pond. **Motion made by Hedstrom and seconded by Kary** to purchase one million gallons of water from SCRWD to refill the pond. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to purchase a new aerator and hose for the pond. All present voted aye, motion carried.

Nicole and Jamie Schurhamer were present on behalf of the Wilton Park Board to give an update on the Park Boards future plans. Jamie stated they would like to install a splash pad in the next several years and are looking for grants and other sources of funding. The Park Board is planning on improvements at the North Park this summer.

Scott Wagner with Furniss Stewart and Wagner Law Firm to discuss refinancing the Mida Bonds the Light of Christ School obtained through the City of Wilton in 2018. **Motion made by Hedstrom and seconded by Schacher** to hold a public hearing on May 19, 2021 for the refinancing of the Mida Bonds for the Light of

Christ School. All present voted aye, motion carried. If the bonds are approved the City of Wilton cannot be held financially responsible for the bond payments.

Motion made by Clausen and seconded by Kary to approve paying the Refunding Improvement Bond of 2014 payment of \$114,000.00, Refunding Improvement Bond of 2013 payment of \$65,425.00 and the Water and Sewer Bond of 2006 payment of \$11,880.00. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

Motion made by Kary and seconded by Schacher to table the Audit reports until the April 21, 2021 meeting. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Schacher** to purchase a skeleton grapple bucket for \$2,800.00 for the skid steer. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:45 p.m.

99740 Verizon Wireless \$163.73 -99739 Visa 543.05 -89791 NDPERS 287.50 -89790 NDPERS 1,751.53 -89789 US Treasury 2,781.06 20645 B&B Excavating 32,000.00 20646 Circle Sanitation 9,096.50 20647 Ottertail Power 1,936.63 20648 Montana Dakota Utilities 831.64 20649 NABCO 58.35 20650 SCRWD 18,568.40 20651 McLean County Treasure 3,005.00 20652 Dennis Dockter 1,316.74 20653 Dean Larson 1,322.83 20654 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

## April 13, 2021 – Regular Meeting

A special meeting of the Board of City Commissioners was held on April 13, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded Schacher to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to approve the gaming permit for Stacey Hakanson to hold a 50/50 raffle on April 17, 2021 at the Wilton Memorial Hall. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:01 p.m.

Pattie Solberg, City Auditor

#### April 21, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on April 21, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

**Motion made by Schacher and seconded Clausen** to approve the minutes of the last regular meeting (04-07-20) as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded Schacher** to approve the meeting minutes from the Board of Equalization meeting held on April 7, 2021. All present voted aye, motion carried.

Motion made by Hedstrom and seconded Kary to approve the special meeting minutes from April 13, 2021. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to reject all bids for the 2021 Improvement project. All present voted aye, motion carried. The City will look for additional grant money to help cover the increase cost of the 2021 Improvement project due to the current high cost of construction materials.

Motion made by Kary and seconded by Clausen to approve the 2015 audit report as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to approve the 2016 audit report as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve the 2017 audit report as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the 2018 audit report as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the 2019 audit report as presented. All present voted aye, motion carried.

Wade Elder with the Union Bank was present to discuss investment opportunities for funds from the CD's the City had cashed in.

**Motion made by Clausen and seconded by Schacher** to approve the commercial building application submitted by Oswald Insurance Agency. All present voted aye, motion carried. The Zoning Board approved the application on April 12,2021.

The City received one sealed bid for Lot 15 Blk 3 High Park North Addition. **Motion made by Schacher and seconded by Hedstrom** to accept the \$15,000 bid from Ethan Sillman. All present voted aye, motion carried.

**Motion made Schacher and seconded by Clausen** to approve the Wilton Park Boards request for a noise variance on July 17, 2021 to 1:00 am on July 18, 2021. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve the 2022 police contract as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded to Hedstrom** to donate the old conference chairs to the Wilton Fire Department. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:45 p.m.

-99738 Sanford Health Plan \$2,270.57 -99737 Amazon.com 700.00 -99736 Amazon.com 769.70 -99735 Verizon Wireless 171.86 -99734 Visa 848.83 -89788 ND Office of State Tax Commission 373.80 -89787 NDPERS 19.91 -89786 NDPERS 287.50 46 Starion Bond Service 114,000.00 173 Wilton Economic Development 1,912.75 1040 Starion Bond Service 65,425.00 20655 Aflac 54.87 20656 Noel Korb 569.04 20657 William Reynolds 248.34 20658 Jacob Schily 618.56 20659 McLean County Sheriff 23,422.41 20660 Circle Sanitation 8,190.75 20661 Bek Telephone 16.37 20662 ND Dept of Health 16.00 20663 Montana Dakota Utilities 466.49 20664 Advanced Business Methods 64.53 20665 ND One Call 12.00 20666 A-Train Auto 2,850.00 20667 Brady Martz and Associates 22,164.00 20668 Starion Bond Service 11,880.00 20669 Dennis Dockter 1,316.74 20670 Dean Larson 1,322.83 20671 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

## April 22, 2021 – Special Meeting

A special meeting of the Board of City Commissioners was held on April 22, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Kary to finalize the agenda as presented. All present voted aye, motion carried.

The City received one sealed bid for OUTLOT C IN SE4 34-143-80 LYING N OF WHITMAN AVE.

**Motion made by Schacher and seconded by Clausen** to accept the bid from Colby 2021, LLC for \$500.00. Roll call vote. Aye: Comm. Clausen, Kary, Schacher, and Pres. Domonoske-Kellar. Absent: Hedstrom. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:01 p.m.

Pattie Solberg, City Auditor

### May 5, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on May 5, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

**Motion made by Clausen and seconded Schacher** to approve the minutes of the last regular meeting (04-21-20) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded Schacher to approve the meeting minutes from the special meeting held on April 22,2021. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to finalize the agenda with the addition of bank accounts under old business. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary move the checking and savings accounts into ICS accounts at the Union Bank. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to approve Washburn American Legion Site Authorization for the Sportsman's Bar and Grill as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to approve Washburn American Legion Site Authorization for the Time Out Tavern as presented. All present voted aye, motion carried.

**Motion made by Kary and seconded by Clausen** to approve Washburn American Legion Site Authorization for the County Line Café as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to approve the NDSU Extension Office using the Memorial Hall for free for a water conservation course on May 19, 2021. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to send the property owner of 25 Dakota Avenue a compliance letter to repair the sidewalk by June 2, 2021. All present voted aye, motion carried.

**Motion made by John and seconded by Schacher** to approve the contract for Collection of City Sales, Use and Gross Receipts Taxes from July 1, 2021 through June 30, 2023 as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:27 p.m.

-99733 Amazon.com \$35.73

-89785 US Treasury 3,133.61 -89784 NDPERS 1,751.53 -89783 NDPERS 287.50 20672 Jacob Schilly 339.33 20673 Ottertail Power 1,850.25 20674 SCRWD 15,934.87 20675 NABCO 58.35 20676 County of Burleigh 5,820.74 20677 Dennis Dockter 1,316.74 20678 Dean Larson 1,322.83 20679 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

#### May 19, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on May 19, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded Schacher to approve the minutes of the last regular meeting (05-05-20) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Clausen to finalize the agenda as presented. All present voted aye, motion carried.

The public hearing requested by Scott Wegner with Arntson, Stewart, Wegner Law Firm was held. Wegner presented the commission with a resolution for the refunding of the Mida bonds the City signed in February 2018. The City cannot be subject to any liability for payment of the bond. **Motion made by Hedstrom and seconded by Clausen** to sign the resolution as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

**Motion made Clausen and seconded by Kary** to invest \$104,672.41 into 5 short term CD's. All funds will come from the General Savings Water Account. All present voted aye, motion carried.

**Motion made by Hedstrom and seconded by Schacher** to approve the commercial building applications for 114 Burleigh Avenue as presented. All present voted aye. The current house will be demolished and rebuilt with a 14'x14' deck added on the south side of the house. The Wilton Planning and Zoning Board approve the applications on May 10, 2021.

**Motion made by Kary and seconded by Schacher** to allow the Wilton School to plant an orchard on the City owned lot located behind 604 N 7<sup>th</sup> Street. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 8:04 p.m.

-99732 Sanford Health Plan \$2,270.57 -99731 Verizon Wireless 199.07 -89782 NDPERS 19.91 -89781 NDPERS 287.50 20680 Circle Sanitation 8,208.50 20681 Farmers Union Oil 2,370.67 20682 BHG, Inc. 513.97 20683 Advanced Business Methods 101.74 20684 ND One Cal 18.00 20685 Circle Sanitation 8,271.50 20686 McLean County Recorder 40.00 20687 Rough Rider Industries 138.81 20688 Sams Club / GECRB 45.00 20689 Power Plan 183.22 20690 Bek Communication 14.72 20691 Montana Dakota Utilities 325.74 20692 Dennis Dockter 1,316.74 20693 Dean Laron 1,322.83 20694 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

#### June 2, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on June 2, 2021 at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, and Pres. LeeAnn Domonoske-Kellar.

**Motion made by Kary and seconded Clausen** to approve the minutes of the last regular meeting (05-19-20) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

Public Works supervisor, Dean Larson informed the Commission the City is running low on the radios that transmit the monthly water readings. The City will have to purchase new equipment for around \$2,500 to work with the new model of radios. The cost of the equipment will be budgeted for in 2022.

General discussion was held about the 2022 budget.

**Motion made by Kary and seconded by Clausen** to charge \$25.00 per appliance at the Wilton Landfill effective July 1,2021. All present voted aye, motion carried.

**Motion made by Kary and seconded by Clausen** to continue working with A.J. Tuck as the engineer on the 2021 Improvement project. All present voted aye, motion carried.

Marvin Morlock was present to discuss the compliance letter he received about the dirt pile on his vacant lot. Pres. Domonoske-Kellar asked Morlock if he would be willing to attend the June 16<sup>th</sup> meeting since Comm. Hedstrom was not present and she was the one who initiated the letter.

Motion made by Clausen and seconded by Kary to make Moore Engineering the Civil Engineers for the City of Wilton. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, and Pres. Domonoske-Kellar. Absent: Comm. Hedstrom and, Schacher. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:52 p.m.

-97730 Visa \$1,607.12 -89780 NDPERS 287.50 -89779 NDPERS 1,751.53 174 Wilton Economic Development 4,500.00 20695 Nelson International 1,280.24 20696 Otter Tail Power 1,818.10 20697 NABCO 58.35 20698 Tim Wallace 34.13 20699 SCRWD 17,681.75 20700 ND Dept of Health 16.00 20701 ND Surplus Property 414.00 20702 Office Depot 71.65 20703 Farmers Union Elevator 240.49 20704 Acme Tools 450.00 20705 Acme Tools 1,019.94 20706 Dakota Supply Group 1,130.02 20707 Aflac 54.87

Pattie Solberg, City Auditor

20708 Dennis Dockter 1,316.74 20709 Dean Larson 1,322.83 20710 Pattie Solberg 1,634.29

#### June 16, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on June 16, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

**Motion made by Clausen and seconded Schacher** to approve the minutes of the last regular meeting (06-02-20) as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

Marvin Morlock was present to discuss the compliance letter he received about the dirt pile on his lot located on the corner of Bookwalter Avenue and 1<sup>st</sup> Street. After general discussion Morlock agreed to level the dirt pile.

General discussion was held about the 2022 budget.

General discussion was held about replacing the streetlights owned by the City.

Mike Dannenfelzer with the Central Dakota Communication Center was present to discuss 911 call routing with the City limits. Mclean County is in the process of having 911 calls originating in Mclean County routed to the McLean County Sheriff Department. Since June of 1991, all 911 calls originating in in Wilton have been routed through Burleigh County dispatch. Dannenfelzer suggested having all 911 calls routed to one dispatch. **Motion made by Schacher and seconded by Hedstrom** to have all 911 calls originating in the city limits routed through Burleigh County. All present voted aye, motion carried.

Harris Alfon was present to discuss the compliance letter he received about his dilapidated garage at 308 Louise Avenue. Alfon requested he have until November 1, 2021, to remove the building. The Board agreed to the November 1<sup>st</sup> deadline.

Comm. Hedstrom stated the Wilton Lions Club approached her about adding a first responders' flag to the flagpole on Highway 83. Due to the flag being in the highway right away the request would have to go through the Department of Transportation.

**Motion made Schacher and seconded by Kary** to approve the resolution banning the use of fireworks regardless of the Fire Danger Rating due to the current drought. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 8:04 p.m.

-99728 Sanford Health Plan \$2,270.57

-99727 Verizon Wireless 245.66

-89778 US Treasury 2,781.06 -89777 NDPERS 19.91 -89776 NDPERS 287.50 20711 Aflac 54.87 20712 Circle Sanitation 8,232.00 20713 Bek Telephone 43.32 20714 ND Dept of Health 16.00 20715 Farmers Union Oil 847.50 20716 Montana Dakota Utilities 258.63 20717 Underwood Farm Supply 228.85 20718 NABCO 58.35 20719 ND Dept of Health 251.58

Pattie Solberg, City Auditor

20720 GovOffice 660.00 20721 Rough Rider Industries 137.10 20722 Power Plan 1,036.93 20723 Dean Larson 63.75 20724 Farmers Union Insurance 2,248.00 20725 Quality Asphalt Repair 1,456.00 20740 Dennis Dockter 1,316.74 20741 Dean Larson 1,322.83 20742 Landyn Miller 266.33 20743 Tayrn Schurhamer 474.45 20744 Pattie Solberg 1,634.29

#### June 18, 2021 – Special Meeting

A special meeting of the Board of City Commissioners was held on June 18, 2021, at 1:30 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to approve the liquor license transfer for the Time Out Tavern to serve alcohol at the Memorial Hall on June 19, 2021, for a wedding reception. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 1:31 p.m.

Pattie Solberg, City Auditor

## July 7, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on July 7, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded Clausen to approve the minutes of the last regular meeting (06-23-20) as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded Kary** to approve the minutes of the special meeting held on June 18, 2021 as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to finalize the agenda with the addition of Denis Hedstrom under old business. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to renew the Sandford Health Insurance plan. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Kary** to give ownership of all City owned streetlights to Otter Tail Power Company. All present voted aye, motion carried.

**Motion made by Lisa and seconded by Kary** to have Ottertail Power Company replace the current streetlights at the Wilton Pond with LED lights. All present voted aye, motion carried.

A draft of the 2022 budget was present to the Commission for review.

**Motion made by Kary and seconded by Hedstrom** to approve Denis Hedstrom request for an extension to clean his property located at 308 N. 7th St. Hedstrom will have until August 1, 2021 to bring the property into compliance. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Clausen to approve the Sportsmen's Bar liquor license transfer the South Park for June 17, 2021. All present voted aye, motion carried.

**Motion made by Kary and seconded by Clausen** to approve the engagement letter from Brady Martz to audit the City's 2020 financials. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the gaming permit for Sacred Heart Church to conduct bingo on October 3, 2021. All present voted aye, motion carried.

**Motion made Clausen and seconded by Kary** to approve the gaming permit for the First Presbyterian Church to sell raffle tickets from July 8, 2021 through September 11, 2021. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, and Pres. Domonoske-Kellar. Absent: Schacher. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:54 p.m.

-89775 NDPERS \$287.50 -89774 NDPERS 1,751.53 20726 Ottertail Power 1,784.59 20727 Advanced Business Methods 135.36 20728 SCRWD 20,155 .52 20729 Wilton Lion Club 14.00 20730 Inland Potable Services 2,875 .00 20731 Core and Main 762.91 20732 McLean County Recorder 27.00 20733 Dennis Dockter 1,316.74 20734 Dean Larson 1,322.83 20735 Pattie Solberg 1,634.29 20736 Landyn Miller 345.03 20737 Taryn Schurhamer 484.84

Pattie Solberg, City Auditor

#### July 21, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on July 21, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Jim Schacher. In Pres. Domonoske-Kellars absence, the meeting was chaired by Comm. John Clausen.

**Motion made by Schacher and seconded Hedstrom** to approve the minutes of the last regular meeting (07-07-20) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

General discussion was held about the 2022 budget.

Motion made by Schacher and seconded by Hedstrom to approve the gaming permit for Dollars for Scholars to conduct sports pool, raffles and bingo until June 30, 2022. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, and Schacher. Absent: Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Comm. Clausen declared the meeting adjourned at 7:32 p.m.

-99725 Visa \$1,211.91 -89773 US Treasury 3,041.54 -89772 ND Office of State Tax Commission 386.72 -89771 NDPERS 19.91 -89770 NDPERS 287.50 1001 Ulteig Engineering 79,020.37 20738 Aflac 54.87 20739 McLean County Sheriff 23,422.41 20745 Circle Sanitation 8,320.75 20746 Bek Telephone 12.48 20747 ND Dept of Health 16.00 20748 ND One Call 18.00 20749 BHG, Inc. 597.38 20750 NABCO 290.05 20751 Advanced Business Methods 87.31 20752 Power Plan 114.09 20753 Farmers Union Insurance 133.00 20754 Border States 357.59 20755 Dennis Dockter 1,316.74 20756 Dean Larson 1,322.83 20757 Landyn Miller 276.59 20758 Taryn Schurhamer 1,755.80 20759 Pattie Solberg 1,634.29 \*Checks 20740-20744 used out of order

Pattie Solberg, City Auditor

### August 4, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on August 4, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (07-21-21) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Kary and seconded Clausen** to approve the preliminary budget with a tax levy of \$262,561.62. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to request \$63,230.51 from the Sales and Use Tax Board to pay for engineering fees for the 2021 Improvement Project. All present voted aye, motion carried. Grant monies have covered \$148,242.12 of the project cost.

A proposed update to the Tree Ordinance was presented to the Commission.

**Motion made by Clausen and seconded by Schacher** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:28 p.m.

-89769 NDPERS \$287.50 -89768 NDPERS 1,751.53 -89767 US Treasury 3,203.36 20760 Farmers Union Oil 910.78 20761 Otter Tail Power 1,857.41 20762 Montana Dakota Utilities 98.39 20763 SCRWD 19,684.83 20764 ND Surplus Property 150.00 20765 Dean Larson 30.00 20766 Sams Club 112.42 20767 Costco 60.00 20768 Dennis Dockter 1,316.74 20769 Dean Larson 1,322.83 20770 Pattie Solberg 1,634.29 20771 Landyn Miller 200.86 20772 Taryn Schurhamer 315.14

Pattie Solberg, City Auditor

#### August 18, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on August 18, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Jim Schacher. In Pres Domonoske-Kellars absence, the meeting was chaired by Comm. Clausen.

Motion made by Schacher and seconded Lisa to approve the minutes of the last regular meeting (08-04-21) as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Schacher to finalize the agenda as presented. All present voted aye, motion carried.

The City received 2 additional bills for the 2021 Improvement fund after the August 4, 2021 meeting. **Motion made by Kary and seconded by Hedstrom** to amend the Sales and Use request to \$70,748.86. All present voted aye, motion carried.

General discussion was held about the Tree Ordinance.

**Motion made by Schacher and seconded by Kary** to approve the building application from Colby 2021, LLC to construct a 70'x130' retail building at 708 Whitman Ave. All present voted aye, motion carried. The Wilton Planning and Zoning Board approved the application on August 16, 2021.

**Motion made by Hedstrom and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, and Schacher. Absent: Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:28 p.m.

-99723 Sandford Health Plan \$2,352.59 -99722 Verizon Wireless 202.49 -99721 Visa 1,216.54 -89766 NDPERS 19.91 -89765 NDPERS 287.50 20773 Aflac 54.87 20774 Dennis Dockter 1,316.74 20775 Dean Larson 1,322.83 20776 Pattie Solberg 1,634.29 20777 Circle Sanitation 8,374.00 20778 Bek Communications 10.38 20779 ND Dept of Health 16.00 20780 Farmers Union Oil 650.96 20781 BHG., Inc 507.47 20782 Otter Tail Power 2,016.45 20783 Montana Dakota Utilities 99.16 20784 NABCO 81.52 20785 Advanced Business Methods 89.56 20786 Country Side Heating and Air 290.00 20787 Power Plan 59.77 20788 ND Dept of Health 21.18 20789 Acme Tools 83.40 20790 Outlaw Tree Service 1,800.00 20791 ND One Call 15.60 20792 Farmers Union Insurance 6,659.00

Pattie Solberg, City Auditor
## September 1, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on September 1, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar via video call.

Motion made by Schacher and seconded John to approve the minutes of the last regular meeting (08-18-21) as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to finalize the agenda with the addition of sidewalks under old business. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve the first reading of the tree ordinance revision. All present voted aye, motion carried.

General discussion was held about sidewalk replacement.

Motion made by Clausen and seconded by Schacher to approve the gaming permit for the Wilton Lions to conduct a raffle board. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to accept American Recovery and Rescue Act funds totaling \$112,418.01. All present voted aye, motion carried.

Motion made by Kary and seconded by Clausen to open a new checking account for the funds from the American Recovery and Rescue Act. American Recovery and Rescue Act

**Motion made by Schacher and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Schacher and Pres. Domonoske-Kellar. Absent: Comm. Hedstrom. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:18 p.m.	
-89764 NDPERS \$287.50	20796 Famers Union Insurance 86.00
-89763 NDPERS 1,751.53	20797 Dennis Dockter 1,316.74
-89762 US Treasury 2,781.06	20798 Dean Larson 1,322.83
20793 SCRWD 24,551.22	20799 Pattie Solberg 1,634.29
20794 Dakota Supply Group 363.74	20800 Aflac 54.87
20795 Office Depot 43.45	

Pattie Solberg, City Auditor

# September 15, 2021 – Budget Hearing

The Board of City Commissioners held a budget hearing on September 15, 2021, at 6:45p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by Clausen to finalize the agenda as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Schacher to approve the 2022 budget with a tax levy of \$189,402.53. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 6:51 p.m.

Pattie Solberg, City Auditor

### September 15, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on September 15, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Kary and seconded Clausen to approve the minutes of the last regular meeting (09-01-21) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to finalize the agenda with the addition of sidewalks under old business. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve the second reading and final passage of the tree ordinance revision. All present voted aye, motion carried.

Motion made by Schacher and seconded to Kary to give property owners until June 30, 2022 to repair or replace sidewalks that are in disrepair. All present voted aye, motion carried. Property owners will be notified by mail.

Motion made by Schacher and seconded by Hedstrom to approve the Wilton Archery program free use of the Memorial Hall for their 2021-2022 season. All present voted aye, motion carried.

**Motion made Schacher and seconded by Clausen** a accept and install a flag disposal bin from the Washburn American Legion. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Kary** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:17 p.m.

-99720 Sandford Health Plan \$2,352.59 -99719 Verizon Wireless 200.95 -99718 Visa 618.60 -89761 NDPERS 19.91 -89760 NDPERS 287.50 175 Ulteig Engineering 70,748.86 20801 Circle Sanitation 8,320.75 20802 Bek Telephone 11.62 20803 ND One Call 3.60 20804 Farmers Union Oil 847.84 20805 BHG., Inc. 102.86 20806 Advanced Business Methods 140.05 20807 ND Dept of Health 251.58 20808 NABCO 81.52 20809 Dennis Dockter 1,316.74 20810 Dean Larson 1,322.83 20811 Pattie Solberg 1,634.29 20812 Zach Weixel 44.34 20813 Holly Ness 43.00

LeeAnn Domonoske-Kellar, Pres.

Pattie Solberg, City Auditor

#### October 6, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on October 6, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Kary and seconded Clausen to approve the minutes of the last regular meeting (09-15-21) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

The City Engineer, AJ Tuck, was present to give an update on the 2021 Improvement Project.

Eva Braun was present to discuss the parking issue in front of 207 Minnesota Avenue. The property management, Lewis and Clark Development Group, emailed the City requesting a loading zone for the front of the building. The Commission agreed to accommodate the request with all cost to be paid by Lewis and Clark Development Group.

**Motion made by Clausen and seconded by Hedstrom** to make the annual interest payment on the \$1,225,000 Refunding Bond of 2014, \$805,000 Refunding Bond of 2013 and \$150,000 Water and Sewer Bond of 2006. All present voted aye, motion carried.

**Motion made by Hedstrom and Schacher** to notify property owners with outstanding account balances, they must bring their accounts current by October 25, 2021. Failure to bring their account current, will result in the full amount due being assessed to their property taxes or turned over to a collection agency. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to close Dakota Avenue between Railway Street and 2<sup>nd</sup> Street to traffic on October 31, 2021 from 4:30 pm to 8:00 pm for the Trunk or Treat event. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Hedstrom, Schacher and Pres. Domonoske-Kellar. Absent: Comm. Kary. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:35 p.m.

-89759 NDPERS \$287.50 -89758 NDPERS 1,751.53 -89757 US Treasury 2,781.06 -89756 ND Office of State Tax Commissioner 372.22 20814 Otter Tail Power 1,801.10 20815 Montana Dakota Utilities 104.79 20816 SCRWD 20,618.43 20817 Office of the State Auditor 2,025.00 20818 American Security Cabinets 1,794.00 20819 Auto Value 133.83 20820 County of Burleigh 166.25 20821 Quality Asphalt Repair 3,828.00 20822 ND Surplus Property 475.00 20823 Office Depot 17.27 20824 ND Dept of Health 16.00 20825 Dennis Dockter 1,316.74

Pattie Solberg, City Auditor

20826 Dean Larson 1,322.83 20827 Pattie Solberg 1,634.29 20828 Aflac 54.87

### October 14, 2021 – Special Meeting

A special meeting of the Board of City Commissioners was held on October 14, 2021, at 6:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded by John to finalize the agenda as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve the gaming permit for the American Legion Auxiliary to sell raffle tickets from October 15, 2021 through December 15, 2021. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 6:01 p.m.

Pattie Solberg, City Auditor

#### October 20, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on October 20, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded Kary to approve the minutes of the last regular meeting (10-06-21) as presented. All present voted aye, motion carried.

**Motion made by Clausen and seconded Kary** to approve the minutes of the budget hearing held on September 15, 2021. All present voted aye, motion carried.

Motion made by Hedstrom and seconded Clausen to approve the minutes of the special meeting held on October 14, 2021. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Hedstrom** to finalize the agenda with the addition of Eva Braun under old business. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Kary** to purchase a Ryland snowplow for \$16,948.00. All present voted aye, motion carried. Due to production time the estimated delivery of the plow is April 2022.

The commission updated Eva Braun on the loading zone that was approved for the 4-plex apartments.

Bonnie Hedstrom submitted a letter to the commission requesting a loading zone in front of her residence at 210 Minnesota Avenue due to the same cars parked in front of the 4-plex causing a parking issue in front of her house. The matter was tabled for the November 3, 2021 meeting to allow the commission to research parking and loading zones in residental-1 areas.

**Motion made by Clausen and seconded Kary** to approve the gaming application from the Wilton Lions to sell raffle tickets and conduct bingo until December 11, 2021. All present voted aye, motion carried.

**Motion made by Kary and seconded by Clausen** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Hedstrom, Kary and Pres. Domonoske-Kellar. Absent: Comm. Schacher. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:18 p.m.

-99717 Verizon Wireless \$200.83 -89755 NDPERS 19.91 -89754 NDPERS 287.50 47 Starion Bond Service 7,910.00 1041 Starion Bond Service 4,785.00 20829 McLean County Sheriff 23,422.41 20830 Circle Sanitation 8,285.25 20831 ND One Call 12.50 20832 Farmers Union Oil 569.22 20833 BHG. Inc. 237.70 20834 Advanced Business Methods 75.18 20835 Starion Bond Service 1,615.00 20836 Dennis Dockter 1,316.74 20837 Dean Larson 1,322.83 20838 Pattie Solberg 1,634.29

Pattie Solberg, City Auditor

#### November 3, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on November 3, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Pres. LeeAnn Domonoske-Kellar via conference call.

Motion made by Hedstrom and seconded Schacher to approve the minutes of the last regular meeting (10-20-21) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Clausen to finalize the agenda as presented. All present voted aye, motion carried.

Comm. Hedstrom reported the parking issue in front of Bonnie Hedstroms residents was resolved.

**Motion made by Schacher and seconded by Kary** to replace the broken curb stop at 205 Louise Avenue. The property owner will be responsible for all cost. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:19 p.m.

-99715 Visa \$1,506.29 -99716 Sanford Health Plan 2,352.59 -89753 NDPERS 287.50 -89752 NDPERS 1,751.53 -89751 US Treasury 2,781.06 20839 Bek Communications 9.99 20840 ND Dept. of Health 16.00 20841 Ottertail Power 1,738.33 20842 Montana Dakota Utilities 104.59 20843 NABCO 81.52 20844 SCRWD 20,766.25 20845 Dakota Fire Station 146.00 20846 Sign Solutions 641.88 20847 Dennis Dockter 1,316.74 20848 Dean Larson 1,322.83 20849 Pattie Solberg 1,634.29 20850 Aflac 54.87 20851 John Clausen 2,445.11 20852 LeeAnn Domonoske-Kellar 3,648.67 20853 Robert Ell 138.52 20854 Lisa Hedstrom 2,385.68 20855 William Kary 2,590.44

20856 Matthew Leidy 92.35 20857 James Schacher 2,399.70 20858 Jamie Schurhamer 1,575.68 20859 Bruce Wagendorf 92.35 20860 Circle Sanitation 8,285.25 20861 ND One Call 31.95 20862 Advanced Business Methods 89.59 20863 ND Dept of Environmental Quality 30.00

Pattie Solberg, City Auditor

#### November 17, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on November 17, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (11-03-21) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to finalize the agenda as presented. All present voted aye, motion carried.

**Motion made by Kary and seconded Schacher** to approve the contract for engineering services for the 2021 Improvement Project as presented by Moore Engineering. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Clausen** to approve trading in the 2019 John Deere Loader in for a 2022 John Deere Loader and to finance the remaining balance of \$63,177.43. All present voted aye, motion carried.

**Motion made by Schacher and seconded by Hedstrom** to approve the gaming application for the Wilton Archery Program to sell raffle tickets from December 21, 2021 through February 12, 2022. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to approve the annual ad for the Sakakawea Country magazine. All present voted aye, motion carried.

**Motion made by Hedstrom and seconded by Clausen** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:31 p.m.

-99714 Visa 1,211.26 -99713 Sanford Health Plan 2,352.59 -99712 Verizon Wireless 200.69 -89750 NDPERS 19.91 -89749 NDPERS 312.50 20864 Dennis Dockter 1,316.74 20865 Dean Larson 1,322.83 20866 Pattie Solberg 1,612.80 20867 Bek Telephone 12.60 20868 Farmers Union Oil 1,248.39 20869 Otter Tail Power 1,613.85 20870 Montana Dakota Utilities 436.57 20871 NABCO 81.52 20872 Stein's Inc. 126.82 20873 Senses 1,715.95 20874 ND Dept of Health 16.00 20875 Sanitation Products 391.45 20876 Sam's Club 132.54 20877 B&B Excavating 900.00

Pattie Solberg, City Auditor

## December 1, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on December 1, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded Hedstrom to approve the minutes of the last regular meeting (11-17-21) as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to finalize the agenda as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded Hedstrom to switch the health insurance plan to Blue Cross Blue Shield Blue Direct 80 3000 effective January 1, 2022. All present votes aye. Motion carried.

**Motion made by Kary and seconded by Clausen** to match up to \$50.00 per month for Health Saving Plans for eligible full time salaried employees. All present votes aye. Motion carried.

Motion made by Schacher and seconded by Clausen to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:32 p.m.

-99711 VISA 42.97 -89748 NDPERS 312.50 -89747 NDPERS 1,751.53 -89746 US Treasury 6,798.97 20878 Dennis Dockter 1,316.74 20879 Dean Larson 1,322.83 20880 Pattie Solberg 1,380.83 20881 Aflac 54.86 20882 BHG Inc 68.42 20883 SCRWD 15,296.91 20884 First District Health Unit 175.00 20885 ND Surplus Property 135.00 20886 Western Steel and Plumbing 123.65 20887 Backman Drilling 153.66 20888 Rough Rider Industries 706.00

Pattie Solberg, City Auditor

### December 15, 2021 – Regular Meeting

A regular meeting of the Board of City Commissioners was held on December 15, 2021, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (12-01-21) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to finalize the agenda as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve the Wilton Fire Department gaming permit to sell raffle tickets from February 3, 2022 through June 3, 2022. All present voted aye, motion carried.

Bill Harris was present to discuss the attached garage being constructed on his property. It was reported that the side walls of the garage were over the permitted 14 feet. Upon re-inspection it was determined the side walls are in compliance with the current zoning ordinances. Pres. Domonoske-Kellar reminded Harris his detached garage was to be removed within 6 months of the approval of his building permit. Harris requested an extension to July 24, 2022. The board agreed request.

**Motion made by Schacher and seconded Clausen** to approve a 3% raise for all full-time salaried City maintenance works and 2% raise for the City Auditor starting January 1, 2022. All present voted aye, motion carried.

**Motion made by Clausen and seconded by Schacher** to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Schacher and Pres. Domonoske-Kellar. Absent: Comm. Kary and Hedstrom. Motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:18 p.m.

-99710 Sanford Health Plan 2,352.59 -99709 Verizon Wireless 200.69 -89745 NDPERS 19.91 -79744 NDPERS 312.50 20889 Dennis Dockter 1,316.74 20890 Dean Larson 1,322.83 20891 Pattie Solberg 1,612.80 20892 Circle Sanitation 8,299.25 20893 Bek Telephone 6.14 20894 ND Dept. of Health 16.00

Pattie Solberg, City Auditor

20895 ND One Call 5.00 20896 Farmers Union Oil 852.66 20897 BHG. Inc. 235.42 20898 Montana Dakota Utilities 794.51 20899 NABCO 81.52 20900 Advances Business Methods 82.76 20901 Rough Riders Industries 1,150.09 20902 Core and Main 268.53 20903 ND Dept of Health 251.58