

October 18, 2023

A regular meeting of the Board of City Commissioners was held on October 18, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded by Schacher to approve the minutes from the budget hearing held on October 4, 2023 as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to approve the minutes from the October 4, 2023 meeting as presented. All present voted aye, motion carried.

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

Motion made by Clausen and seconded by Schacher to approve Delta Waterfowls gaming application to hold a raffle on January 20, 2024. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to approve Tand Construction pay application 10 for the 2022 Improvement project for \$286,345.57. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve Tand Construction pay application 3 for the 2023 Improvement project for \$2,228.18. All present voted aye, motion carried.

The commission discussed a request to install poles around the pond. Concerns of high ground water, possible heaving and multiple other concerns, the board denied the request.

Motion made by Hedstrom and seconded by Schacher to approve the renewal for the Blue Cross Blue Shield health insurance plan. All present voted aye, motion carried.

Motion made by Clausen and seconded by Kary to approve the Wilton Lions Club gaming application to conduct bingo and a raffle board on November 10, 2023, and a raffle on December 9, 2023. All present voted aye, motion carried.

Motion made by Schacher and seconded by Hedstrom to assess the following bills if not paid in full by October 30, 2023 by 10:00 am. All present voted aye, motion carried.

<u>Parcel</u>	<u>Service</u>	<u>Amount</u>
82-3001-00008-005	Mowing	\$1,763.91
82-0001-00004-000	Utility Bill	\$819.20
SW-142-80-03-04-010	Utility Bill	\$264.92
SW-142-80-03-03-100	Abatement	\$8,500

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 7:56 p.m.

-99635 BCBS of ND 2,872.81
-89618 ND Office of State Tax Commission 488.01
-89617 NDPERS 26.00
-89616 NDPERS 137.50
51 Starion Bond Services 5,560.00
1041 Tand Construction 397,698.16
1042 Moore Engineering 14,804.99
1043 Tand Construction 510,990.44
1044 Moore Engineering 14,315.59
1045 Starion Bond Services 3,355.00
21555 Starion Bond Services 1,165.00
21556 Circle Sanitation 8,571.00
21557 Nordak North Publications 200.16
21558 Advanced Business Methods 74.27
21559 Famers Union Oil 807.21
21560 Core and Main 665.20
21561 ND One Call 44.20
21562 Office Depot 79.51
21563 LeeAnn Domonoske-Kellar 265.00
21564 PCR Wind 150.00
21565 Paige Klein 150.00
21566 Nicole Willett 150.00
21567 Sacred Heart Church 150.00
21568 Dennis Dockter 1,513.53
21569 Morgan Hedstrom 175.46
21570 Dean Larson 1,727.88
21571 Pattie Solberg 1,825.70
21572 Deere Credit 11,113.35

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.