

November 15, 2023

A regular meeting of the Board of City Commissioners was held on November 15, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by Clausen to approve the minutes from the November 1, 2023 meeting as presented. All present voted aye, motion carried.

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

Motion made by Hedstrom and seconded by Clausen to approve Tand Construction pay application 11 for \$346,740.08. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to approve Change Order 4 for the 2022 Improvement Project as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to apply for the NDDOT Flex Funds for street improvements to Burleigh Road. All present voted aye, motion carried.

General discussion was held about Wilton Cenex request to for the City to vacate the frontage road adjacent to their property.

Brian Bitner with the Burleigh County Commission was present to discuss the proposed CO2 pipeline through Burleigh County.

Motion made by Schacher and seconded by Hedstrom to approve the resolution opposing the CO2 pipeline being constructed within 25 miles of the City of Wilton as presented. All present voted aye, motion carried.

Motion made Schacher and seconded by Hedstrom to approve the Wilton Archery Program request to use the Memorial Hall for their 2023-2024 season. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve the gaming application for the Wilton Archery Program to hold a raffle on February 20, 2024. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Schacher to approve the Sportmens Bar liquor license transfer to the Memorial Hall for a wedding reception on November 18, 2023 as presented. All present voted aye, motion carried.

Heidi Quinn was present to discuss the possibility of starting a public library. General discussion was held about where the library could be located, funding and staffing.

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 8:46 p.m.

-99632 Verizon Wireless 200.40
-99631 BCBS of ND 2,872.81
-89612 NDPERS 26.00
-89611 NDPERS 137.50
1047 Moore Engineering 87,976.26
1048 Tand Construction 347,916.83
21590 Myron Basaraba 4,250.00
21591 Eric Basaraba 4,250.00
21592 Nordak Publications 155.52
21593 CJ Rigging 6,000.00
21594 SCRWD 11,295.30
21595 ND Dept of Health 25.00
21596 Montana Dakota Utilities 302.87
21597 Bek Communications 26.82
21598 Circle Sanitation 8,393.50
21599 Farmers Union Oil 1,052.60
21600 John Clausen 2,369.57
21601 Dennis Dockter 1,513.53
21602 LeeAnn Domonoske-Kellar 3,444.69
21603 Robert Ell 138.52
21604 Lisa Hedstrom 2,369.57
21605 William Kary 2,364.79
21606 Dean Larson 1,727.88
21607 Matthew Leidy 92.35
21608 James Schacher 2,216.52
21609 Jamie Schurhamer 1,597.70
21610 Pattie Solberg 1,825.70
21611 Bruce Wagendorf 92.35
21612 Pomp's Tire 1,690.68

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.