

March 20, 2024

A regular meeting of the Board of City Commissioners was held on March 20, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Jim Schacher and President LeeAnn Domonoske-Kellar via speaker phone.

Motion made by Schacher and seconded by Clausen to approve the minutes from the March 6, 2024 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 Linda Astreia with the Meals on Wheels Program request to use the Memorial Hall for \$400 while renovations are being made at the Wilton Senior Center. All present voted aye, motion carried. Renovations are expected to take 30 days to complete. The Senior Center will also be serving lunch at the Memorial Hall during the renovations.

Motion made by Schacher and seconded by Clausen to approve Aces Taverns request for a liquor license transfer to the Memorial Hall for the Pheasants Forever Banquet on March 23, 2024. All present voted aye, motion carried.

Spring Clean-Up Week was set for April 29th through May 6th.

Motion made by Clausen and seconded by Schacher to approve paying the Refunding Improvement Bond of 2014 payment of \$1065,675.00, Refunding Improvement Bond of 2013 payment of \$58,470.00 and the Water and Sewer Bond of 2006 payment of \$11,280.00. All present voted aye, motion carried.

Discussion for the Memorial Hall rates was tabled until the April 3, 2024 meeting.

Motion made by Schacher and seconded by Clausen 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 7:22 p.m.

-99615 Verizon Wireless 200.44

-99614 BCBS of ND 2,989.44

-99613 Visa 855.18

-89591 NDPERS 26.00

-89590 NDPERS 87.50

1054 Moore Engineering 2,761.83

21728 Nordak North Publications 463.55

21729 SCRWD 16,329.80

21730 ND Dept of Health 25.00

21731 Farmers Union Oil 1,099.41

21732 Montana Dakota Utilities 712.33
21733 ND One Call 3.35
21734 Circle Sanitation 8,487.75
21735 McLean County Treasure 3,300.00
21736 ND Dept of Health 166.83
21737 Power Plan 678.35
21738 Steins Inc 3,259.66
21739 Moore Engineering 10,556.91
21740 Dennis Dockter 1,577.81
21741 Dean Larson 1,689.02
21742 Pattie Solberg 1,965.98

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.