

April 17, 2024

Unofficial Minutes – Subject to the review and revision of the Wilton City Commission.

A regular meeting of the Board of City Commissioners was held on April 17, 2024, 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 Clausen and seconded by Hedstrom to approve the minutes from the April 3, 2024 meeting as presented. All present voted aye, motion carried.

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

The special hearing for the vacation of 7th Street was held.

Pres. Domonoske-Kellar opened the floor to public comment. Several residents voiced their concerns about possible issues vacating 7th Street south of Minnie Avenue.

Due to public concerns and legal documents not being ready, the hearing will be continued at the May 1, 2024 meeting.

Discussion was held about Memorial Hall cleaning. The custodian will clean on Wednesday or Thursday rather than on the weekends.

Motion made by Hedstrom and seconded by Schacher to approve the bid from Jessen Roofing to replace the Memorial Hall roof for \$87,870.00 pending funds from Sales and Use. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve the 2022 financial audit as presented. All present voted aye, motion carried.

Due to the higher than anticipated costs for the 125th celebration, the City of Wilton will be requesting additional funds from Economic Development.

Motion made by Clausen and seconded by Hedstrom 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 7:57 p.m.

-99611 BCBS of ND 2,989.44
-99610 Verizon Wireless 200.44
-99609 Visa 1,740.23
-89584 NDPERS 26.00
-89583 NDPERS 87.50
52 Starion Bond Service 105,675.00
1047 Starion Bond Service 58,470.00

21753 Starion Bond Service 11,280.00
21754 Dennis Dockter 1,577.81
21755 Dean Larson 1,689.02
21756 Pattie Solberg 1,965.98
21757 Circle Sanitation 8,451.25
21758 McLean Sheriff 25,820.88
21759 RDO Equipment 12,862.94

21760 Nordic North Publications 166.48
21761 Advanced Business Methods 87.41
21762 Farmers Union Oil 762.47
21763 Wilton PTO 150.00
21764 Quentin Schumacher 150.00
21765 ND Dept of Health 25.00
21766 Premier Pyrotechnics 3,750.00
21767 SCRWD 11,121.04

Pattie Solberg, City Auditor

21768 Brady Martz 15,800.00
21769 Montana Dakota Utilities 611.81
21770 Otter Tail Power 2,600.04
21771 Bek Telephone 8.76
21772 Record Keepers 96.00
21773 Acme Tools 247.50
21774 Office Depot 17.09

LeeAnn Domonoske-Kellar, Pres.