

May 15, 2024

A regular meeting of the Board of City Commissioners was held on May 15, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by Clausen to approve the minutes from the Board of Equalization meeting held on May 1, 2024 as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve the minutes from the May 1, 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 the seconded reading and final passage of ordinance 8.0603 – License Required and 8.0632 – Special Event Permits Winery and Microbrewery. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve the change order for the 2022/2023 Improvement Project as presented by Moore Engineering. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve a budget amendment to the 2022/2023 Improvement Project budget. All present voted aye, motion carried. There is no change in the overall cost of the project, funds are being moved between budget line items.

Motion made by Schacher and seconded by Clausen to approve the Resolution of Governing Body of Applicant. All present voted aye, motion carried. The resolution is to apply for State Revolving Funds for the 2023 Improvement Project.

Motion made by Schacher and seconded by Clausen to approve the bid from Phoenix Construction to put a sloped roof on the Memorial Hall for \$73,000. All present voted aye, motion carried. The funds will be requested from the Sales and Use Tax Board.

Motion made by Clausen and seconded by Schacher to approve the request from CREA to use the Memorial Hall for the Wilton Summer program for \$100 per week. All present voted aye, motion carried. The Wilton Summer Program is normally held at the Wilton School but due to construction at the school, the program had to relocate.

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

Motion made by Schacher and seconded by Clausen to join Strengthen ND. All present voted aye, motion carried. Strengthen ND will aid the City in applying for grants.

Pres. Domonoske-Kellar asked the Commissioner to bring a list of items or projects to budget for in 2025.

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 7:52 p.m.

-99608 BCBS of ND 2,989.44
-99607 Verizon Wireless 200.36
-89580 US Treasury 3,190.68
-89579 NDPERS 26.00
-89578 NDPERS 87.50
21787 Loren Goeser 420.00
21788 Dennis Dockter 1,577.81
21789 Dean Larson 1,689.02
21790 Pattie Solberg 1,965.98
21791 Nordak North Publications 319.02
21792 NABCO 81.52
21793 Circle Sanitation 8,451.25
21794 ND Dept of Health 25.00
21795 Montana Dakota Utilities 381.66
21796 Bek Communications 12.36
21797 Farmers Union Oil 1,007.90
21798 Advanced Business Methods 108.42
21799 County of Burleigh 186.08
21800 Caryn Hedstrom 150.00
21801 Dale Wilson 150.00
21802 LeeAnn Domonoske-Kellar 871.03
21803 SCRWD 9,546.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.