

June 5, 2024

A regular meeting of the Board of City Commissioners was held on June 5, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners Bill Kary, Lisa Hedstrom and Jim Schacher. In President LeeAnn Domonoske-Kellars' absence the meeting was chaired by Comm. Schacher.

Motion made by Kary and seconded by Hedstrom to approve the minutes from the May 15, 2024 meeting as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the minutes from the special hearing held on May 30, 2024. All present voted aye, motion carried.

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

General discussion was held about 2025 budget.

Comm. Hedstrom reported that no members of the public showed up for the Price Grant hearing that was held on May 31, 2024.

Motion made by Kary and seconded by Hedstrom to approve the second reading and final passage of the Floodplain Management ordinance. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the Western North Dakota Honor Flight gaming application to conduct a raffle on September 14, 2024 at the Aces Tavern. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to approve Wilton Dollar for Scholars gaming applications to conduct raffle, bingo and a sports pool as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to pay bills as presented. Roll call vote. Aye: Comm. Kary, Hedstrom and Schacher. Absent: Comm. Clausen and Pres. Domonoske-Kellar. Motion carried.

Wilton City Attorney, LaRoy Baird passed away in May 2024. LaRoy was a past Wilton City Commissioners and City Judge. The Wilton City Commission is grateful to LaRoy for his service to our community and extends our heartfelt condolences to his wife Mary and children Jesse and Dina.

With no other items for discussion Comm. Schacher declared the meeting adjourned at 7:46 p.m.

-99606 VISA 2,380.26

-89577 Aflac 54.87

-89576 NDPERS 87.50

-89575 NDPERS 2,229.51

-89574 US Treasury 3,512.70

21804 Jeffery Dillman 590.11

21805 LeeAnn Domonoske-Kellar 890.68

21806 Phoenix Construction 35,000.00
21807 Otter Tail Power 2,616.86
21808 ND One Call 63.00
21809 Dennis Dockter 1,577.81
21810 Morgan Hedstrom 230.87
21811 Brandon Jenkins 517.16
21812 Lisa Jenkins 596.32
21813 Dean Larson 1,689.02
21814 Pattie Solberg 1,965.98
21815 Tru Community Bank 410.00
21816 Tru Community Bank 100.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.