

June 19, 2024
City of Wilton
Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Meeting Minutes
5. Finalize Agenda
6. City Maintenance Report

7. Old Business
 - A. 2025 Budget
 - B.

8. New Business
 - A. Nyhus Law Firm
 - B. 125th Celebration – Noise Variance and Road Closures
 - C. Water Deposits
 - D. Mowing Fees
 - E. Compliance Letters
 - F. County Line Café – Liquor license Transfer
 - G.
 - H.

9. Reports
10. Bills
11. Adjournment

June 5, 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 June 5, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners Bille 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.

Wilton 125

July 11, 2024

Noise Variance- 724 High Park Drive (Lisa Jenkins) 4pm to 1am (July 12, 2024)

July 12, 2024

Noise Variance- Street Dance 9pm to 1am (July 13, 2024)

Street Closures-

1. 3:15 pm-4:00 pm- Intersection of Burleigh and 3rd Street
2. 4pm – 1 am- Dakota from 2nd to Railway

July 13, 2024

Noise Variance- Street Dance 9pm to 1am (July 14, 2024)

Parade route- Railway west to Dakota, 7th to Burleigh, Burleigh back to Railway

No street parking on Dakota between Railway and 2st (Car show) following parade

Street Closure

1. 7pm – 1 am Dakota from 2nd to Railway
2. 10am- 1 am (July 14, 2024) Minnie Ave. 2nd to 4th

Parking lot closure

Parking lot at the pond- 8am-7pm

*South Park closed from 6pm-1am- approved by park board

**APPLICATION FOR SPECIAL PERMIT TO SELL ALCOHOLIC BEVERAGES
FOR A SPECIAL EVENT AT DESIGNATED PREMISES**

STATE OF NORTH DAKOTA

COUNTY OF MCLEAN

Stacy Hakanson, after first sworn to oath, answers the following questions as follows:

1. Name of Licensee: Hakanson LLC
2. Name of Business: County Line Café
3. Mailing Address: PO Box 506 Wilton, ND 58579
4. State Alcoholic Beverage License No.: AA-02105
5. Local License No.: #3
6. Date (s) of Special Event: July 13, 2024
7. Describe Special Event fully: Wilton Alumni Banquet
8. Premises Wilton Memorial Hall or Wilton Memorial Hall

Dated this ____ day of _____, 20____

By: _____

Subscribed and sworn to before me this ____ day of _____, 20____

Notary Public

PERMIT

The above named licensee is hereby authorized to sell alcoholic beverages in accordance with law and ordinances at the premises and on the date(s) set forth in this application subject to such rules and regulations as have been established.

Date this ____ day of _____, 20____.

City Auditor, City of Wilton

DISPLAY CONSPICUOUSLY ON PREMISES OF SPECIAL EVENT

Bill Summary
June 19, 2024

-99605 BCBS of ND	Insurance	2,989.44
-99604 Verizon Wireless	Utilities	200.36
21817 Nordak North Publications	Publications	96.12
21818 Nd Dept. of Health	Water Sample	25.00
21819 Montana Dakota Utilities	Utilities	139.47
21820 Bek Communications	Utilities	11.88
21821 ND One Call	Locates	84.00
21822 Circle Sanitation	Garbage Services	8,907.50
21823 SCRWD	Water Purchase	10,851.40
21824 Cipriano Banda	Trailer Purchase	7,000.00
21825 Nikki Willett	Hall Deposit Refund	150.00
21826 Dakota Supply Group	Water Supplies	11.05
21827 LeeAnn Domonoske-Kellar	125th Expenses	795.82
21828 Void		-
21829 Void		-
21830 Void		-
21831 Dennis Dockter	Salary	1,577.81
21832 Dean Larson	Salary	1,689.02
21833 Pattie Solberg	Salary	1,965.98
21834 Brandon Jenkins	Park Salary	403.39
21835 Jonah Miller	Park Salary	224.41
21836 Landyn Miller	Park Salary	657.45
21837 Tessa Miller	Park Salary	460.36
21838 LeeAnn Domonoske-Kellar	125th Expenses	2,003.03
		\$ 40,243.49