

August 7, 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.
 - C.
8. New Business
 - A. Wilton Park Board
 - B. Gaming Permits
 - a. American Legion Auxiliary
 - b. First Presbyterian Church
 - C.
9. Reports
10. Bills
11. Adjournment

July 17, 2024

A regular meeting of the Board of City Commissioners was held on July 17, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom and Lisa Hedstrom.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the Organizational Meeting minutes from July 3, 2024 as presented. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the meeting minutes from July 3, 2024 as presented. All present voted aye, motion carried

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the special meeting minutes from July 12, 2024 as presented. All present voted aye, motion carried

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

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve Tand Construction pay app 13 for \$530,721.28. All present voted aye, motion carried.

Motion made by B. Hedstrom and seconded by L. Hedstrom to approve Tand Construction pay app 5 for \$263,977.00. All present voted aye, motion carried.

Brian Zin requested unrestricted access to the Wilton Landfill to strip parts from the appliances. The request was denied due to it being a violation of the license for the Wilton Landfill.

With no other items for discussion Com. Clausen declared the meeting adjourned at 7:25 p.m.

-99602 Visa 1,764.61
-99601 Verizon Wireless 207.46
-89569 US Treasury 4,347.67
-89568 Job Service of ND 49.93
-89567 ND Office of State Tax Commission 70.79
-89566 NDPERS 112.50
1055 Moore Engineering 39,631.48
1056 Tand Contracting 642,893.56
21860 Games Galore 1,912.50
21861 Traveling Axt 800.00
21862 Void
21863 Ward Meeker 3,750.00
21864 Daniel Stark 1,000.00
21865 Main Street Tent Rental 1,600.00
21866 Save Shelstad 250.00
21867 LeeAnn Domonoske-Kellar 815.00
21868 Nordak North Publications 486.52
21869 ND Dept of Health 25.00
21870 Farmers Union Oil 1,119.17
21871 Bek Communications 12.60

21872 ND One Call 45.00
21873 Circle Sanitation 8,925.75
21874 McLean County Sheriff 25,820.88
21875 Farmer Union Insurance 135.00
21876 Advances Cleaning and Restoration 1,300.00
21877 Morgan Hedstrom 156.99
21878 Brandon Jenkins 297.37
21879 Jonah Miller 249.34
21880 Landyn Miller 1,547.85
21881 Tessa Miller 393.65
21882 Dennis Dockter 1,577.81
21883 Dean Larson 1,667.51
21884 Pattie Solberg 1,965.98
21885 Jim Porter 108.16
21886 Quentin Schumacher 650.00
21887 Marlin Schaaf 730.59
21888 Diamond H Eatery 636.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.



APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL

GAMING DIVISION

SFN 9338 (9-2023)

Applying for (check one)							
☒ Local Permit	☐ Restricted Event Permit*						
Games to be conducted		☐ Raffle by a Political or Legislative District Party					
☐ Bingo	☒ Raffle	☐ Raffle Board	☐ Calendar Raffle	☐ Sports Pool	☐ Poker*	☐ Twenty-One*	☐ Paddlewheels*

*See Instruction 2 (f) on Page 2. Poker, Twenty-One, and Paddlewheels may be conducted Only with a Restricted Event Permit. Only one permit per year.

LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS

ORGANIZATION INFO

Name of Organization or Group		Dates of Activity (Does not include dates for the sales of tickets)	
American Legion Auxiliary Louis Ousley Unit 163		09/09/2024	
Organization or Group Contact Person	E-mail	Telephone Number	
Mary Boyd	mboyd@bis.midco.net	701-226-6580	
Business Address	City	State	ZIP Code
Mailing Address (if different)	City	State	ZIP Code
PO Box 305	Wilton	ND	58579

SITE INFO

Site Name		County	
American Legion Auxiliary Louis Ousley Unit 163 (Wilton City Memorial Hall)		McLean	
Site Physical Address	City	State	ZIP Code
105 Dakota Ave	Wilton	ND	58579
Provide the exact date(s) & frequency of each event & type (Ex. Bingo every Friday 10/1-12/31, Raffle - 10/30, 11/30, 12/31, etc.)			
We start selling tickets in September to December 25th, 2024. We sell tickets in Wilton, Washburn, Hazen and Bismarck towns. The locations depend on availability. Typically Cashwise North, Krause's Washburn and Hazen locations.			

PRIZE / AWARD INFO (If More Prizes, Attach An Additional Sheet)

Game Type	Description of Prize	Exact Retail Value of Prize
Raffle	2 guns from H&H guns: Kahr CT9 SS 9mm and Rug Wrangler All Colors 22	561.73
Raffle	Gift Cards from: DW Meats, Sportsman, Krause's, Wilton, Walmart, Marlepe	1,300.00
Total (limit \$40,000 per year)		\$ 1,861.73

ADDITIONAL REQUIRED INFORMATION

Intended Uses of Gaming Proceeds	
Help veterans, their families and the Wilton community.	
Does the organization presently have a state gaming license? (If yes, the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240)	
☐ Yes	☒ No
Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1 - June 30 (If yes, the organization or group does not qualify for a local permit or restricted event permit)	
☐ Yes	☒ No
Has the organization or group received a local permit from an city or county for the fiscal year July 1 - June 30 (If yes, indicate the total retail value of all prizes previously awarded)	
☒ No	☐ Yes - Total Retail Value: (This amount is part of the total prize limit for \$40,000 per fiscal year)
Is the organization or group a state political party or legislative district party? (If yes, the organization or group may only conduct a raffle and must complete SFN 52880 "Report on a Restricted Event Permit" within 30 days of the event. Net proceeds may be for political purposes.)	
☐ Yes	☒ No

Printed Name of Organization Group's Permit Organizer	Telephone Number	E-mail Address
Mary Boyd	701-226-6580	boydmary797@gmail.com
Signature of Organization Group's Permit Organizer	Title	Date
	American Legion Auxiliary President Wilton ND	08/01/2024

These are all the prizes:

- Kahr CT9 SS 9mm (H & H Guns) \$349.99
- Rug Wrangler All Colors 22lrRS (H & H Guns) 2@ \$229.99 each
- Robi's Repair Wilton, ND \$200
- DW Meats \$100
- Sportsman's Bar & Grill Wilton \$100
- Krause's Grocery \$100
- Wilton Cenex \$100
- Walmart \$100 (Hefty)
- Marlene's Salon Wilton \$100
- County Line Café' \$100
- Scheels \$100
- 3bE Meats \$100
- Cashwise \$100
- Cooler Backpack and blanket (Union Bank) (free)
- Duffle Bag (Union Bank) (free)

These are the organizations we contributed to in 2023:

- Memorial Day Celebration Regan, ND
- ND Girls State for Wilton School
- ND Veterans Cemetery Mandan, ND
- Trunk or Treat Wilton
- Thanksgiving Food Baskets (everyone who signs up through the school)
- Veterans Home of Lisbon
- Fargo VA Activities
- Military Band
- PTSD Dog Training
- Winter Sports for Disabled Veterans
- Wilton Archery Team
- Veterans Day Celebration Wilton, ND
- Wilton Food Pantry
- Wilton Fire Department
- Wilton Ambulance Service



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GAMING DIVISION

SFN 9338 (9-2023)

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☒ Local Permit ☐ Restricted Event Permit*

Games to be conducted ☐ Raffle by a Political or Legislative District Party

☐ Bingo ☒ Raffle ☐ Raffle Board ☐ Calendar Raffle ☐ Sports Pool ☐ Poker* ☐ Twenty-One* ☐ Paddlewheels*

*See Instruction 2 (f) on Page 2. Poker, Twenty-One, and Paddlewheels may be conducted Only with a Restricted Event Permit. Only one permit per year.

LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS

ORGANIZATION INFO

Name of Organization or Group First Presbyterian Church of Wilton		Dates of Activity (Does not include dates for the sales of tickets) September 14, 2024	
Organization or Group Contact Person Joe Hall	E-mail jhall@usbr.gov	Telephone Number 701-226-6743	
Business Address 401 Dakota Ave.	City Wilton	State ND	ZIP Code 58579
Mailing Address (if different)	City	State	ZIP Code

SITE INFO

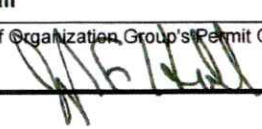
Site Name First Presbyterian Church		County	
Site Physical Address 401 Dakota Ave.	City Wilton	State ND	ZIP Code 58579
Provide the exact date(s) & frequency of each event & type (Ex. Bingo every Friday 10/1-12/31, Raffle - 10/30, 11/30, 12/31, etc.) Raffle on 9-14-2024			

PRIZE / AWARD INFO (If More Prizes, Attach An Additional Sheet)

Game Type	Description of Prize	Exact Retail Value of Prize
Raffle	Various Prizes - Please see attached list	2,615.00
Total (limit \$40,000 per year)		\$ 2,615.00

ADDITIONAL REQUIRED INFORMATION

Intended Uses of Gaming Proceeds Proceeds will go towards repair of church windows and sidewalk.	
Does the organization presently have a state gaming license? (If yes, the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240) ☐ Yes ☒ No	
Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1 - June 30 (If yes, the organization or group does not qualify for a local permit or restricted event permit) ☐ Yes ☒ No	
Has the organization or group received a local permit from an city or county for the fiscal year July 1 - June 30 (If yes, indicate the total retail value of all prizes previously awarded) ☒ No ☐ Yes - Total Retail Value: (This amount is part of the total prize limit for \$40,000 per fiscal year)	
Is the organization or group a state political party or legislative district party? (If yes, the organization or group may only conduct a raffle and must complete SFN 52880 "Report on a Restricted Event Permit" within 30 days of the event. Net proceeds may be for political purposes.) ☐ Yes ☒ No	

Printed Name of Organization Group's Permit Organizer Joseph Hall	Telephone Number 701-226-6743	E-mail Address jhall@usbr.gov
Signature of Organization Group's Permit Organizer 	Title Elder	Date 7-31-2024

Prizes for 9th Annual First Presbyterian Church Fish Fry Raffle

September 14, 2024

- 1) Hand Made Quilt- \$400
- 2) StrikeMaster 40V Lithium Ice Auger \$400
- 3) Pearson's Green Acre Meats -\$250.00 Gift Certificate \$250
- 4) Pelican 10 ft. Maverick Kayak \$340
- 5) Blackstone 22" Tabletop Grill w/Hood \$225
- 6) Outdoor Revival 75 Qt. Cooler \$200
- 7) Backyard Creations 22" Steel Gas Fire Pit \$100
- 8) Rhino 600 Hunting Blind \$180
- 9) Genesis Archery Youth Bow Kit \$250
- 10) Diamondback 10 X 40 Binoculars \$270

\$2615

Bill Summary
August 7, 2024

-89565 NDPERS	Insurance	26.00
-89564 Aflac	Insurance	54.86
-89563 NDPERS	Def. Comp	112.50
-89562 NDPERS	Retirement	2,229.51
-89561 US Treasury	With Holdings	4,521.88
21889 Montana Dakota Utilities	Utilities	119.55
21890 Nabco	Insurance	81.52
21891 Ottertail Power	Utilities	2,567.31
21892 SCRWD	Water Purchase	13,671.92
21893 Advanced Business Methods	Printer	242.84
21894 Sanitation Products	Sweeper Parts	1,222.37
21895 Dakota Supply Group	Water Supplies	446.58
21896 Pro Form	Liquor License Forms	227.50
21897 ND Dept of Health	Water Samples	379.76
21898 Dennis Dockter	Salary	1,577.81
21899 Brandon Jenkins	Salary	384.18
21900 Lisa Jenkins	Salary	838.95
21901 Dean Larson	Salary	1,667.51
21902 Jonah Miller	Salary	824.22
21903 Landyn Miller	Salary	2,155.84
21904 Tessa Miller	Salary	1,016.49
21905 Pattie Solberg	Salary	1,965.98
21906 Tru Community Bank	HSA	410.00
21907 Tru Community Bank	HSA	100.00
21908 LeeAnn Domonoske-Kellar	125th Expenses	482.39

\$ 37,327.47