

July 21, 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. Moore Engineering
 - a. Pay Apps
 - B.
 - C.
8. New Business
 - A. Wilton Cenex
 - B. County Line Café – License Transfer
 - C. September 18 Meeting
 - D.
 - E.
9. Reports
10. Bills
11. Adjournment

August 7, 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 August 7, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom, Lisa Hedstrom, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded by L. Hedstrom to approve the minutes from the July 17, 2024 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by B. Hedstrom to approve the agenda with the addition of Calvin Berg under old business and Building Permits under new business. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by Schacher to approve the 2025 preliminary budget as presented. All present voted aye, motion carried. The final budget hearing was set for October 2, 2024 at 6:30.

Calvin Berg was present and general discussion was held about his building permit.

Motion made by Schacher and seconded by B. Hedstrom to approve the Wilton Park Boards request to cut the curb at the south park to create another entrance. All present voted aye, motion carried.

Motion made Schacher and seconded by Clausen to approve the Wilton Park Boards request close the east end of Dakota Avenue on June 21, 2025 for a live band. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to approve the gaming application for the American Legion Auxiliary to conduct a raffle on September 9, 2024 and for the First Presbyterian Church to conduct a raffle on September 14, 2024. All present voted aye, motion carried.

General discussion was held about the school building project and required permits and inspections.

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

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 8:04 p.m.

-89565 NDPERS 26.00
-89564 Aflac 54.86
-89563 NDPERS 112.50
-89562 NDPERS 2,229.51
-89561 US Treasury 4,521.88
21889 Montana Dakota Utilities 119.55
21890 Nabco 81.52
21891 Ottertail Power 2,567.31
21892 SCRWD 13,671.92

21893 Advanced Business Methods 242.84
21894 Sanitation Products 1,222.37
21895 Dakota Supply Group 446.58
21896 Pro Form 227.50
21897 ND Dept of Health 379.76
21898 Dennis Dockter 1,577.81
21899 Brandon Jenkins 384.18
21900 Lisa Jenkins 838.95
21901 Dean Larson 1,667.51
21902 Jonah Miller 824.22
21903 Landyn Miller 2,155.84
21904 Tessa Miller 1,016.49
21905 Pattie Solberg 1,965.98
21906 Tru Community Bank 410.00
21907 Tru Community Bank 100.00
21908 LeeAnn Domonoske-Kellar 482.39

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.

**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: September 7, 2024
7. Describe Special Event fully: Hakanson/Brobst Wedding Reception
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
August 21, 2024

-99600 BCBS of ND	July Insurance	2,989.44
-99599 BCBS of ND	Aug Insurance	2,989.44
-99598 Verizon Wireless	Utilities	204.46
-89560 NDPERS	July Insurance	26.00
-89559 NDPERS	Aug Insurance	26.00
-89558 NDPERS	Def. Com	112.50
1057 Tand Construction	Improvement Project	538,652.28
1057 Moore Engineering	Improvement Project	24,414.97
21909 Nordak North Publications	Publications	435.92
21910 ND Dept of Health	Water Samples	25.00
21911 Farmers Union Oil	Fuel	959.21
21912 NABCO	Insurance	81.52
21913 Ottertail Power	Utilities	2,592.93
21914 Bek Communications	Utilities	7.69
21915 Circle Sanitation	Garbage Services	8,944.00
21916 SCRWD	Water Purchase	15,619.32
21917 Farmers Union Elevator	Chemicals	253.40
21918 Salhus Septic Pumping	125th Expenses	1,200.00
21919 Montana Dakota Utilities	Utilities	94.40
21920 ND One Call	Locates	51.00
21921 Office Depot	Office Supplies	135.96
21922 Dennis Dockter	Salary	1,577.81
21923 Morgan Hedstrom	Salary	189.32
21924 Dean Larson	Salary	1,667.51
21925 Pattie Solberg	Salary	1,965.98

\$ 605,216.06
