

October 2, 2024

A regular meeting of the Board of City Commissioners was held on October 2, 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 Schacher to approve the minutes from the September 4, 2024 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve the agenda with the addition of Ken Miller under new business. All present voted aye, motion carried.

Motion made by Schacher and seconded by B. Hedstrom to approve Change order 6 for the 2022 Improvement Project as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to approve Change Order 2 for the 2023 Improvement project as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by L. Hedstrom to table Tand Constructions Pay Application 15 for the 2022 Improvement Project and Tand Constructions Pay Application 7 for the 2023 Improvement Project. All present voted aye, motion carried.

Ken Miller was present to discuss the issue he had with his kitchen faucet. Miller requested to be reimbursed \$800.00 the plumber charged to replace the faucet. Miller was unable to provide proof that the City of Wilton or Tand Construction was at fault for his plumbing issue and his request was denied.

Motion made by Schacher and seconded by L. Hedstrom to approve paying the Refunding Improvement Bond of 2014 payment of \$4,260.00, Refunding Improvement Bond of 2013 payment of \$2,640.00 and the Water and Sewer Bond of 2006 payment of \$940.00. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen to approve the Wilton Archery Programs request to use the Memorial Hall for the 2024-2025 season. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve sending out Notice of Assessments for invoices 60 days or more past due. All present voted aye, motion carried.

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

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 8:03 p.m.

-99594 Verizon Wireless 204.46

-99593 Visa 533.86

-89553 NDPERS 26.00

-89552 NDPERS 112.50

-89551 Aflac 54.86

1059 Tand Construction 918,896.43
1060 Moore Engineering 52,404.78
21950 Dennis Dockter 1,577.81
21951 Dean Larson 1,667.51
21952 Pattie Solberg 1,965.98
21953 Ottertail Power 2,223.93
21954 ND Dept of Health 25.00
21955 Farmers Union Oil 722.34
21956 Montana Dakota Utilities 82.43
21957 Bek Communications 9.05
21958 ND One Call 62.35
21959 SCRWD 15,294.04
21960 McLean County Sheriff 25,820.88
21961 NABCO 81.52
21962 Wilton Park Board 3,718.49
21963 Advanced Business Methods 101.28
21964 Pattie Solberg 610.80
21965 CS Doors 1,397.94
21966 Dakota Fire Station 185.00
21967 Ottertail Power Utilities 174.58
21968 County Line Café 150.00
21969 Loren Gosen 156.00
21970 Bergstrom Electric 164.71
21971 Phoenix Construction 35,000.00
21972 Dennis Dockter 1,577.81
21973 Dean Larson 1,667.51
21974 Pattie Solberg 1,965.98

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.