

December 4, 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.
 - B.

8. New Business
 - A. Bek Communications – Phone and Internet Services
 - B. Ordinance Updated
 - C.
 - D.

9. Reports
10. Bills
11. Adjournment

November 20, 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 November 20, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom, Lisa Hedstrom, and Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by L. Hedstrom to approve the minutes from the November 6, 2024 meeting as presented. All present voted aye, motion carried.

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

City Engineer, AJ Tuck, gave the board an update on the Water and Sewer Project and what remaining work that will be completed 2025.

Motion made by Schacher and seconded by B. Hedstrom to approve the gaming application for the Wilton Archery Team to conduct a raffle on February 17, 2025. All present voted aye, motion carried.

Motion made by Schacher and seconded by L. Hedstrom to designate the ARPA funds to a city-wide water meter and radio change out. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to purchase the 2024 Model Ordinances from the North Dakota League of Cities for \$150.00. All present voted aye, motion carried.

Commissioner Schacher reported he contacted Consolidated Construction on November 7, 2024 and they informed him they would replace the curbing that was damaged in the 600 block of McLean Avenue during construction for the school.

Motion made by Clausen and seconded by Schacher to pay bills as presented. All present voted aye, motion carried.

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:45 p.m.

-99588 VISA 1,838.55
-99587 BCBS of ND 2,989.44
-99586 Verizon Wireless 214.83
-89539 NDPERS 26.00
-89538 NDPERS 112.50
22007 North Dakota Truck Parts 1,153.41
22008 Nordak North Publications 62.50
22009 ND Dept of Health 25.00
22010 Farmers Union Oil 1,591.08
22011 Montana Dakota Utilities 184.93
22012 NABCO 81.52
22013 Bek Communications 10.72
22014 ND One Call 40.50

22015 Circle Sanitation 8,982.25
22016 SCRWD 14,626.36
22017 John Clausen 2,688.68
22018 Dennis Dockter 1,577.81
22019 LeeAnn Domonoske-Kellar 4,209.40
22020 Robert Ell 138.52
22021 Bernell Hedstrom 1,523.77
22022 Lisa Hedstrom 2,688.68
22023 Dean Larson 1,667.51
22024 Matthew Leidy 92.35
22025 James Schacher 2,570.18
22026 Jamie Schurhamer 1,618.13
22027 Pattie Solberg 1,965.98
22028 Bruce Wagendorf 92.35

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.



 **PO Box 230
Steele, ND 58482**

 **bek.coop**

 **888.475.2361**

November 5, 2024

We value the essential work you do for our communities and are privileged to support your efforts. As part of a recent service update, authorized by the BEK Communications Cooperative Board of Directors, we are adjusting the current free service terms, effective January 1, 2025.

To maintain high-quality service, we will begin converting the billing of city and county offices that currently have services at no cost to a 50% discount off the current commercial rate. This change will help us sustain the reliable service you depend on. Please note that EPIC IPTV and related products will no longer be eligible for discounted rates and will invoice at the current commercial rates. We understand that change can be challenging, and we are here to assist with a smooth transition.

Below are the services that are eligible for the non-profit Public Safety and City/County Government services discount:

Qualifying 50% discounted services include:

- (1) One local business phone line and features
- (1) One internet connection, most commonly sold internet speed in the local market
- (1) One BEK Watch, including (1) camera, (5) frames per second, 30-day storage
 - Location requires BEK Internet service
- (1) One BEK Connect, (1) IP Trunk and (1) professional license, including the most commonly sold IP phone in the market.
 - Location requires BEK Internet Service
- (1) One BEK Protect, (1) indoor camera, (1) indoor sensor
 - Location requires BEK Internet service
- (1) One PFE transport service
 - Location must have BEK Fiber services
 - Both termination points must connect with the same legal entity, within the same exchange

This product discount is eligible only to city and county governments and non-profit public safety entities. Only the services listed above are subject to a discount under this policy.

City/County Obligations:

1. The facility must have fiber optic services from BEK.
2. All services must only be used for official business.
3. Only BEK Broadband and Phone may be requested as stand-alone services.
4. Residential addresses are not eligible for discount services under this policy.
5. Service address must reside within the 5 districts of the BEK service territory.

Thank you for your continued partnership and dedication to our community.

BEK Communications Cooperative



BEK HEADQUARTERS
200 EAST BROADWAY
STEELE, ND 58482

BISMARCK OFFICE
923 E INTERSTATE AVE.
BISMARCK, ND 58503

VALLEY CITY OFFICE
220 4TH ST. NE
VALLEY CITY, ND 58072

Bill Summary
December 4, 2024

-89537 Aflac	Insurance	54.86
-89536 NDPERS	Def. Comp	112.50
-89535 NDPERS	Retirement	2,229.51
-89534 US Treasury	With Holdings	7,030.63
1063 Moore Engineering	Improvement Project	18,148.17
1064 Tand Construction	Improvement Project	42,219.64
22029 Ottertail Power	Utilities	2,275.99
22030 Advanced Business Methods	Printer	154.02
22031 Caryn Hedstrom	Refund - Hall Deposit	150.00
22032 Sacred Heart Church	Refund - Hall Deposit	150.00
22033 Noelle Kroll	Refund - Hall Deposit	150.00
22034 Kathy Speten	Refund - Hall Deposit	150.00
22035 Farmers Union Insurance	Insurance	27.00
22036 Core and Main	Water Meter	187.67
22037 First District Health	Campground License	230.00
22038 Power Plan	Loader Parts	297.52
22039 River City Heating and Air	A/C Repairs - Office	337.40
22040 Coal Conversion Counties	2025 Dues	231.00
22041 Robert Gibb & Sons	New A/C - Memorial Hall	17,345.00
22042 Electric Systems Inc	Electrical Panel - Memorial Hall	8,345.00
22043 ND Dept of Health	Lagoon Samples	128.18
22044 Dennis Dockter	Salary	1,577.81
22045 Morgan Hedstrom	Salary	120.05
22046 Dean Larson	Salary	1,667.51
22047 Pattie Solberg	Salary	1,965.98
22048 Tru Community Bank	HSA	410.00
22049 Tru Community Bank	HSA	100.00
22050 Loren Gosen	Stamps	150.00

\$ 105,945.44
