

December 18, 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. Arpa Funds
 - a. De-allocate to water meters
 - b. Allocate to administrative costs
 - B.
 - C.

8. New Business
 - A. DSG
 - B. Close Arpa Checking Account
 - C. January 1 meeting – Canceled
 - D.
 - E.

9. Reports
10. Bills
11. Adjournment

December 4, 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 December 4, 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 Clausen to approve the minutes from the November 20, 2024 meeting as presented. All present voted aye, motion carried.

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

Jake Hansen and Roger Bischof with Farstad Oil, Mark Trottier with DMVW Railroad, and Matt Richardson with Pinnacle Engineering were present to discuss the offloading of bulk diesel fuel by tanker cars near the Wilton Elevators. The City has an ordinance against the storage of bulk fuel within the City limits. Trottier stated they have unloaded bulk fuel several times in the past and the Fire Chief at the time was aware. Trotter also stated in hindsight that the City should have been notified they planned on transporting bulk fuel into the City again. Hansen stated all spills would be Farstad Oils responsibility to clean up if one happens. Richardson agreed to install a sluice gate as form containment so any large spill would not run towards the lagoons. Richardson also stated the foam need to extinguish any fires was located in the City and offered to give the Fire Department access to the building, he also stated spills and fires are rare. **Motion made Schacher and seconded by Clausen** to allow Farstad Oil to offload bulk fuel by tankers at the Wilton Elevator until March 31, 2025. All present voted aye, motion carried. Farstad Oil also agreed to notify the City of Wilton, the Fire Department and the Wilton Ambulance Service of when tanks will be in the City limits. All parties involved will meet with the City in the fall of 2025 to discuss continuing transporting fuel into the City limit.

Bek Communications informed the City by letter they will no longer be providing free internet and local calling. **Motion made Schacher and seconded by L. Hedstrom** to disconnect all phone lines except the Auditors line. All present voted aye, motion carried.

Motion made by Schacher and seconded by Clausen 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 8:19 p.m.

-89537 Aflac 54.86
-89536 NDPERS 112.50
-89535 NDPERS 2,229.51
-89534 US Treasury 7,030.63
1063 Moore Engineering 18,148.17
1064 Tand Construction 42,219.64
22029 Ottetail Power 2,275.99
22030 Advanced Business Methods 154.02
22031 Caryn Hedstrom 150.00
22032 Sacred Heart Church 150.00

22033 Noelle Kroll 150.00
22034 Kathy Speten 150.00
22035 Farmers Union Insurance 27.00
22036 Core and Main 187.67
22037 First District Health 230.00
22038 Power Plan 297.52
22039 River City Heating and Air 337.40
22040 Coal Conversion Counties 231.00
22041 Robert Gibb & Sons 17,345.00
22042 Electric Systems Inc 8,345.00
22043 ND Dept of Health 128.18
22044 Dennis Dockter 1,577.81
22045 Morgan Hedstrom 120.05
22046 Dean Larson 1,667.51
22047 Pattie Solberg 1,965.98
22048 Tru Community Bank 410.00
22049 Tru Community Bank 100.00
22050 Loren Gosen 150.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.