

January 15, 25
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. Sportsmen Bar – License Transfer
 - B. Pheasants Forever – Gaming Permit
 - C. Centennial Funds CD
 - D. 2026 Police Contract
 - E. Water and Sewer Line Billing
 - F. Spitzer Replate – Set Meeting Date
 - G. Employee Raises
 - H.

9. Reports
10. Bills
11. Adjournment

December 18, 2024

A regular meeting of the Board of City Commissioners was held on December 18, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom, Lisa Hedstrom, and Jim Schacher. In President Domonoske-Kellars absence, the meeting was chaired by Comm. Clausen.

Motion made by Schacher and seconded by L. Hedstrom to approve the minutes from the December 4, 2024 meeting as presented. All present voted aye, motion carried.

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

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

Motion made by Schacher and seconded by L. Hedstrom to approve obligating the ARPA funds to the 2024 administration costs. All present voted aye, motion carried.

Jonny Buchholz and Brad Sims with Dakota Supply Group gave a presentation on water meters and the options for collecting data from the meters.

Motion made by Schacher and seconded by B. Hedstrom to close the ARPA Checking account. All present voted aye, motion carried.

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

With no other items for discussion Comm. John Clausen declared the meeting adjourned at 7:48 p.m.

-99585 Town Web Design 2,515.00
-99584 Verizon Wireless 214.83
-99583 BCBS of ND 2,989.44
-99582 City of Wilton 25,690.00
-89533 NDPERS 26.00
-89532 NDPERS. 112.50
177 Wilton Park Board 21,615.00
1065 Tand Construction 149,628.41
1066 Moore Engineering 60,449.74
22051 Nordak North Publications 73.16
22052 Nd Dept of Health 25.00
22053 Farmers Union Oil 746.14

22054 Ottertail Power 1,520.11
22055 Bek Communications 12.85
22056 Nd One Call 16.50
22057 Circle Sanitation 9,004.25
22058 Deere Credit Inc. 16,539.63
22059 Black Mountain Software 10,370.40
22060 Nd Dept of Health 183.52
22061 Tand Construction 1,711.37
22062 Dennis Dockter 1,577.81
22063 Dean Larson 1,667.51
22064 Pattie Solberg 1,965.98

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

Karl Arnold, after first sworn to oath, answers the following questions as follows:

1. Name of Licensee: Karl Arnold
2. Name of Business: Sportsmen Bar & Grill
3. Mailing Address: Box 277
4. State Alcoholic Beverage License No.: AA-02022
5. Local License No.: #1
6. Date (s) of Special Event: January 25, 2025
7. Describe Special Event fully: Delta Waterfowl Banquet
8. Premises Wilton Memorial Hall or 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
January 15, 2025

-99581 Visa	Training, Truck Parts	1,238.19
-89531 Aflac	Insurance	54.86
-89530 NDPERS	Def. Comp.	112.50
-89529 NDPERS	Retirement	2,229.51
-89528 Void		-
-89527 Void		-
-89526 US Treasury	Withholdings	3,197.34
-89525 Job Service of ND	Withholdings	43.78
-89524 ND Office of State Tax Commission	Withholdings	78.59
1067 Moore Engineering	Improvement Project	48,287.02
1068 Tand Construction	Improvement Project	950,208.55
22065 Montana Dakota Utilities	Utilities	523.15
22066 NABCO	Insurance	81.52
22067 Wilton Park Board	4th Qtr. Rev Share	3,810.57
22068 SCRWD	Water Purchase	13,188.28
22069 Dennis Dockter	Salary	1,577.81
22070 Morgan Hedstrom	Salary	138.52
22071 Dean Larson	Salary	1,667.51
22072 Timothy Smallbeck	Salary	64.23
22073 Pattie Solberg	Salary	1,965.98
22074 Tru-Community Bank	HSA	360.00
22075 Tru-Community Bank	HSA	100.00
22076 Tru-Community Bank	HAS	50.00
22077 Ottertail Power	Utilities	648.99
22078 Advanced Business Methods	Printer	76.58

\$ 1,029,703.48

Gaming Permits

[illegible]

Building Permits

[illegible]