

February 19, 2025

Unofficial Minutes

A regular meeting of the Board of City Commissioners was held on February 19, 2025, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom and Lisa Hedstrom. In Pres. Domonoske-Kellar absence the meeting was chaired by Comm. Clausen.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the special hearing minutes from February 5, 2025 as presented. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the meeting minutes from February 5, 2025 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.

Tim Kellar requested to be on the agenda but unable to attend the meeting.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve paying the Water and Sewer Revenue Bond Series 2022A & 2024A for \$13,237.76 and Water and Sewer Revenue Bond Series 2022B & 2024B for \$11,977.32 as presented. All present voted aye, motion carried.

The City was recently made aware that federal grant funding covered \$12,029.95 of the water and sewer line installed for the Wilton School addition. The School was billed by the City for the entire cost of the installation. **Motion made by B. Hedstrom and seconded by L. Hedstrom** to approve issuing a refund to the Wilton Public School for \$12,029.95. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by B. Hedstrom to approve the engagement letter from Brady Martz and Associates to conduct the 2024 financial audit. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by B. Hedstrom to move the Deficiency Fund to a 7-month CD. All present voted aye, motion carried.

Motion made by B. Hedstrom and seconded by L. Hedstrom to sell the old stove and refrigerator on bid. All present voted aye, motion carried.

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

With no other items for discussion Comm. Clausen declared the meeting adjourned at 7:47 p.m.

-99577 Verizon Wireless 218.63
-89518 NDPERS 165.00
-89517 NDPERS 26.00
1069 Tand Construction \$295,899.35
22105 Nordak North Publication 135.02
22106 ND Dept of Health 27.00
22107 Farmers Union Oil 991.51
22108 Circle Sanitation 9,004.25
22109 Office Depot 137.66
22110 Power Plan 431.77
22111 Strengthen ND 1,000.00
22112 WSI 1,353.99
22113 ND League of Cities 1,118.00
22114 LeeAnn Domonoske-Kellar 67.10
22115 Pattie Solberg 16.37
22116 Dennis Dockter 1,579.72
22117 Dean Larson 1,756.79
22118 Pattie Solberg 2,017.21

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.