

April 2, 2025
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.
 - C.

8. New Business
 - A. Wilton PTO Dance
 - B. Liquor License Transfer – Sportsmen Bar
 - C. 2025 Construction Meeting - Recap

9. Reports
10. Bills
11. Adjournment

March 19, 2025

Unofficial Minutes

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

Motion made by Clausen and seconded by L. Hedstrom to approve the meeting minutes from March 5, 2025 as presented. All present voted aye, motion carried.

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

The City received 2 applications for the custodian position. Comm. L. Hedstrom volunteered to interview the applicants.

The City received one sealed bid for the used commercial refrigerator. **Motion made by Clausen and seconded by B. Hedstrom** to approve the bid from Brad Hedstrom for \$226.00. Roll call vote. Aye: Comm. Clausen, B. Hedstrom and Pres. Domonoske-Kellar. Abstain: Comm L. Hedstrom. Motioned carried.

Motion made by Clausen and seconded by L. Hedstrom to approve the burn ban as presented. All present voted aye, motion carried. The burn ban will be in effect until October 31, 2025.

Motion made by L. Hedstrom and seconded by Clausen to close the 2007-1 CD. All present voted aye, motion carried. The funds will be moved into the 2007-1 checking account.

Motion made by Clausen and seconded by B. Hedstrom to pay the Water and Sewer Revenue Bond of 2006 payment of \$11,055.00. All present voted aye, motion carried.

Motion made by Clausen and seconded by L. Hedstrom to pay the Refunding Improvement Bond of 2014 payment of \$104,375.00. All present voted aye, motion carried.

Motion made by L. Hedstrom and seconded by Clausen to pay the Refunding Improvement Bond of 2013 payment of \$52,855.00. All present voted aye, motion carried.

Motion made by B. Hedstrom and seconded by L. Hedstrom to approve a noise variance on March 23, 2023 until 1:00 am in preparation for if the Boys Basketball team wins the state tournament. All present voted aye, motion carried.

Motion made by Clausen and seconded by B. Hedstrom 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 7:32 p.m.

-99574 Visa 741.79	22135 Capital City Restaurant Supply
-99573 BCBS 3,534.46	6,404.81
-99572 Evolv 19.95	22136 Void
-99571 Verizon Wireless 218.63	22137 Dennis Dockter 1,564.72
-99570 Visa 2,278.76	22138 Dean Larson 1,756.79
-89514 NDPERS 185.00	22139 James Schacher 568.02
-89513 NDPERS 26.00	22140 Pattie Solberg 2,000.00
1070 Tand Construction 34,453.80	22141 Montana Dakota Utilities 864.00
1071 Wilton Public School 12,029.95	22142 NABCO 81.52
22130 Nordak North Publications 256.25	22143 ND One Call 1.50
22131 Farmers Union Oil 830.05	22144 Ottertail Power 2,325.93
22132 Circle Sanitation 8,876.50	22145 SCRWD 13,385.16
22133 ND Dept of Health 27.00	22146 Bek Communications 137.37
22134 CS Doors 350.89	22147 Sanitation Products 1,112.45

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: April 5, 2025
7. Describe Special Event fully: Phesants Forever 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