

November 16, 2022

A regular meeting of the Board of City Commissioners was held on November 16, 2022, at 7:00 p.m. at the city Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Hedstrom and seconded by Clausen to approve the minutes from November 2, 2022 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve the agenda with the addition of health insurance under new business. All present voted aye, motion carried.

Pres. Domonoske-Kellar updated the commission on the Huisman properties and the Time Out Tavern.

City Court was held on November 9, 2022. Ken Huisman was sited for maintaining a blighted structure, storage and accumulation of trash or junk and accumulation of refuse. Husiman failed to appear for court. Judge Schurhamer ordered the properties to be abated.

Adam Aarhus, owner of the Time Out Tavern, was cited for maintaining a blighted structure. Aarhus was present for court and fined \$250.00 and given 30 days to have the west side of the structure sided.

Motion made by Schacher and seconded by Clausen to approve Tand Construction request for payment for the sum of \$94,535.87. All present voted aye, motion carried.

General discussion was held about hiring someone to clean the Memorial Hall.

Discussion was held about the Memorial Hall rentals. The rental rates have not changed since 2013. Due to the increase in utility costs the Commission agreed the hall rates need to be adjusted. **Motion made by Schacher and seconded by Kary** to approve changing the rental rates for the Memorial Hall to \$75.00 for the backroom and \$250.00 for the whole hall effective immediately. All present voted aye, motion carried. Prices quoted for reservation made prior to November 16, 2022 will be honored.

Motion made by Schacher and seconded by Kary to approve the Wilton Fire Departments gaming application to sell raffle tickets from February 1, 2023 through June 9, 2023. All present voted aye, motion carried.

General discussion was held about the current employee health plan.

Motion made by Schacher and seconded by Clausen to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion Pres. LeeAnn Domonoske-Kellar declared the meeting adjourned at 8:17 p.m.

-99675 Verizon Wireless 384.09
-99674 BCBS of ND 2,567.49
-89682 NDPERS 27.65
-89681 NDPERS 362.50
1012 Tand Construction 388,528.87
1013 Moore Engineering 28,988.81
1014 Braun Intertec 73.13
21214 Aflac 54.87
21215 John Clausen 2,434.74
21216 Dennis Dockter 1,466.06
21217 LeeAnn Domonoske-Kellar 3,502.58
21218 Robert Ell 138.52
21219 Lisa Hedstrom 2,434.74
21220 William Kary 2,431.04
21221 Dean Larson 1,212.59
21222 Matthew Leidy 92.35
21223 James Schacher 2,285.52
21224 Jamie Schurhamer 1,582.70
21225 Pattie Solberg 1,774.99
21226 Bruce Wagendorf 92.35
21227 Void
21228 Butler 912.66
21229 Farmers Union Oil 1,218.27
21230 Montana Dakota Utilities 525.47
21231 ND One Call 31.95
21232 NABCO 81.52
21233 Advanced Business Methods 98.85
21234 Circle Sanitation 8,566.50
21235 Arntson Stewart and Wagner 6,558.50

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.