

December 21, 2022

A regular meeting of the Board of City Commissioners was held on December 21, 2022, at 7:00 p.m. at the city Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded by Clausen to approve the minutes from December 7, 2022 meeting as presented. All present voted aye, motion carried.

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

The contractors report and environmental report for the 2023 Utility Improvement Project were presented to the Commission for review. Both reports were prepared by Moore Engineering.

Motion made by Clausen and seconded by Schacher to approve Tand Construction request for payment for the sum of \$278,954.26. All present voted aye, motion carried.

Motion made by Schacher and seconded by Hedstrom to approve gaming application submitted by Delta Waterfowl to conduct a raffle on January 21, 2023 at the Wilton Memorial Hall. All present voted aye, motion carried.

Motion made by Clausen and seconded by Schacher to declare a snow emergency. All present voted aye, motion carried. Declaring a snow emergency will allow the City to qualify for FEMA money if funds become available.

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

With no other items for discussion Pres. LeeAnn Domonoske-Kellar declared the meeting adjourned at 7:15 p.m.

-99672 Verizon Wireless 223.25
-99672 BCBS of ND 2,567.49
-89677 NDPERS 27.65
-89676 NDPERS 362.50
1015 Tand Construction 70,901.84
1016 Moore Engineering 16,696.43
21245 Dennis Dockter 1,466.06
21246 Dean Larson 1,212.59
21247 Pattie Solberg 1,774.99
21248 Bek Telephone 5.98
21249 ND Dept of Health 32.00

21250 Farmers Union Oil 2,883.06
21251 Nordak Publications 136.48
21252 Montana Dakota Utilities 1,230.42
21253 NABCO 81.52
21254 Circle Sanitation 8,487.75
21255 Advanced Business Methods 97.56
21256 ND One Call 12.45
21257 Office Depot 71.77
21258 Fireside Office Solutions 400.00
21259 Butler 1,088.03
21260 ND Dept of Health 368.10
21261 Farmers Union Insurance 22.00
21262 Power Plan 77.31
21263 Pro Form 112.78
21264 First District Health 180.00
21265 Boarder States 630.11
21266 Black Mountain Software 7,206.00
21267 Otter Tail Power 1,786.54

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.