

February 3, 2016

A regular meeting of the Board of City Commissioners was held on February 3, 2016, 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, Lisa Hedstrom and Joel Middaugh. Absent: Commissioner Joan Kruckenberg. Also present AJ Tuck.

Motion made by Clausen and seconded by Middaugh to approve the minutes of the last regular meeting (01-20-16) as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Middaugh to approve the agenda. All present voted aye, motion carried.

City Maintenance Report: There was a water break on the corner of Minnesota Ave and 7th St. on February 2nd. The water was turned off to the City until the break location was isolated, the water was turned on later the same day. Work was completed on February 3rd.

Motion made by Middaugh and seconded by Clausen to approve and designate The Union Bank the City of Wilton's depository of public funds. . Roll call vote. Aye: Commissioners Clausen, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Kruckenberg. Motion carried.

Motion made by Clausen and seconded by Hedstrom to approve and sign the quit claim deed for the Wilton Trailer Park. All present voted aye, motion carried. The Wilton Trailer Park has been in an estate for the past several months. The new owners had the property surveyed and the survey did not match the original boundaries according to the property title. The deed stated the City has no interest in land to the South and west in the new boundary lines.

Motion made by Middaugh and seconded by Clausen to pay all bills as presented. Roll call vote. Aye: Commissioners Clausen, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Kruckenberg. Motion carried.

With no other items for discussion President LeeAnn Domonoske-Kellar declared the meeting adjourned at 7:13 p.m.

-89979 US Treasury 3,076.98

-99873 Visa 528.03

18628 Terry Hutslar 1,594.51

18629 Dean Larson 1,116.69

18630 Pattie Solberg 1,226.57

18631 Bek Telephone 8.26

18632 Arrowhead Pest Control 23.00

18633 Municipal Judges Association 25.00

18634 The Union Bank 7.50

18635 ND Workers Comp. 2,643.21

18636 BCBS of ND 1,363.54
18637 BHG, Inc. 650.00
18638 NDPERS 494.00
18639 NDPERS 1,764.72
18640 Aflac 102.44
18641 Verizon Wireless 153.39
18642 Mclean County Sheriff 6,884.84
18643 Circle Sanitation 6,320.75

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.