

March 16, 2016

A regular meeting of the Board of City Commissioners was held on March 16, 2016, 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen and Joel Middaugh. Absent: Commissioner Joan Kruckenberg and Lisa Hedstrom.

Motion made by Clausen and seconded by Middaugh to approve the minutes of the last regular meeting (03-02-16) as presented. All present voted aye, motion carried.

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

City Maintenance Report: None

The matter concerning the RC Track was rescheduled for the April 6, 2016 meeting.

The commission opted not to hire someone for the summer mowing position at this time. The City maintenance crew will do the mowing. If the maintenance crew cannot keep up with the mowing the commission will revisit hiring someone to do the mowing.

Motion made by Clausen and seconded by Middaugh to approve a wage increase for crack sealing. The wage will go from \$11.36 to \$12.50 per hour. All present voted aye, motion carried.

Motion made by Clausen and seconded by Middaugh to approve the rate increase for garbage collection. The new rates are: residential \$18.92, loose \$26.15, 1 yard \$42.89, 1.5 yard \$55.03, 2 yard \$65.50, 3 yard \$80.86, 4 yard \$101.58, 6 yard \$138.50, 8 yard \$171.50. The rate increase is due to a rate increase in the contract with Circle Sanitation. All present voted aye, motion carried.

Motion made by Middaugh and seconded by Clausen to submit a Home Land Security Grant for funds to purchase a generator for the Memorial Hall. In the event of an emergency or disaster, the Memorial hall is the City of Wiltons designated emergency shelter. All present voted aye, motion carried.

Pres. Domonoske-Kellar asked the board if they wanted to submit an application to the Economic Development Board to help cover the cost of the new website. The members present felt it was a good idea. No motion was made.

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

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

4789 Power Plan 91.50
4790 Farmers Union Oil 233.59
4791 Deere Credit, Inc. 13,258.45
18666 Circle Sanitation 6,304.75
18667 McLean County Sheriff 6,884.84
18668 Verizon Wireless 153.39
18669 Arrowhead Pest Control 23.00
18670 BHG, Inc. 338.38
18671 Sam's Club 45.00
18672 Brown & Saenger 143.90
18673 Marco, Inc. 266.60
18674 ND One Call 5.20
18675 Aflac 102.44
18676 Terry Hutslar 1,594.51
18677 Dean Larson 1,116.69
18678 Pattie Solberg 1,226.57
18679 NDPERS 247.00
18680 Circle Sanitation 3,397.00
18681 Bek Telephone 12.30
18682 Ameri-Pride 182.28
18683 ND Dept. of Health 16.00
18684 Montana Dakota Utilities 401.26
18685 Office Depot 54.27
18686 Otter Tail Power 1,550.64

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.