

April 6, 2016

A regular meeting of the Board of City Commissioners was held on April 6, 2016, 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, Joan Kruckenberg, Lisa Hedstrom and Joel Middaugh. Absent: none. Also present Augie Pepple, Jamie Hruby, Jerry Kellar and Tyler Schacher

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

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

City Maintenance Report: none.

Jerry Kellar, Jamie Hruby and Tyler Schacher ask the board for permission to install a RC race track at the Wilton RV Park. They agreed to install and maintain the area the track encompasses. Kellar, Hruby and Schacher agrees to remove the track when it is no longer being utilized by the community. **Motion made by Hedstrom and seconded by Kruckenberg** to allow the installation of the track and for the City to purchase a sign with the rule and regulations for the RC track. All present voted aye, motion carried.

Augie Pepple with the Baptist Home was at the meeting in regards to refinancing the Baptist Home Bond. The bond company out of Minneapolis did not send to the City documents needed to proceed with the issue. Pepple asked for the issue to be tabled until the April 20, 2016 meeting and would bring the documents needed to the April 20<sup>th</sup> meeting.

**Motion made by Clausen and seconded by Middaugh** to approve the first reading of the Zoning Ordinance Updates. The updates are as follows; no fence shall exceed 72" for areas zoned residential 1, residential 2, residential 3, Mobile Home District and Mobile Home Park. No fence shall exceed 96" for areas zoned C-1 Commercial and Industrial. All present voted aye, motion carried.

Pres. Domonoske-Kellar presented a draft example of a Burleigh County Building/Planning/Zoning Department service agreement. At the request of the Wilton Fire Chief, Domonoske-Kellar contacted the Burleigh County Building/Planning/Zoning Department about having decaying structures inspected. Per city ordinance 10.0404 states the building inspector is usually the City Fire Chief. Chief Young Bird stated he has no training as a building inspector and requested the City of Wilton seek a qualified building inspector. The commission felt it was a good idea to move forward with obtaining an agreement with the Burleigh County Building/Planning/Zoning Department.

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

With no other items for discussion President Domonoske-Kellar declared the meeting adjourned at 7:20 p.m.

-89977 US Treasury 3,176.98  
-99841 VISA 461.46  
36 Starion Bond Service 97,317.75  
1030 Starion Bond Service 68,024.00  
18687 BCBS of ND 1,363.54  
18688 SCRWD 13,966.53  
18689 Ferguson Waterworks 1,130.04  
18690 Starion Bond Service 8,039.50  
18691 Terry Hutslar 1,544.51  
18692 Dean Larson 1,066.69  
18693 Pattie Solberg 1,226.57  
18694 NDPERS 247.00  
18695 NDPERS 1,764.72  
18696 ND Office of State Tax Commission 271.68  
18697 Void 0.00  
18698 Pattie Solberg 59.93

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.