

June 15, 2016

A regular meeting of the Board of City Commissioners was held on June 15, 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 Joan Kruckenberg. Also present Gary Uhrich and Dave Lindell.

Motion made by Middaugh and seconded by Clausen to approve the minutes of the last regular meeting (06-01-16) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to approve the minutes of the June 8, 2016 special meeting as presented. All present voted aye, motion carried.

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

City Maintenance Report: none.

Gary Uhrich appeared to discuss the Notice of Condemnation letter he received giving him 30 days from date of receipt to repair or demolish his building located at 104 Dakota Ave. (S 115 feet, lot 8 & all of lot 9 Block 2). Uhrich was informed by President Domonoske-Kellar he had the right to have a public hearing with the Building Inspector, Ray Ziegler, present. Uhrich wanted to know what would happen if he chose not to fix the building. The City lawyer, David Lindell, informed Uhrich if he did not comply within the 30 days, the City had the right to repair, vacate or demolish the building and to have the cost assessed to the property taxes. Uhrich stated he was not in any financial or physical condition to make the repairs or to demolish the building. Uhrich asked if he could have an extension in order to vacate the building and acknowledge the City would take over the building after he vacated it. Motion made by Middaugh and seconded by Hedstrom to give Gary Uhrich until August 1, 2016 to vacate the building and on August 2, 2016 the City of Wilton can take any steps it deems necessary to repair or to demolish the building. All present voted aye, motion carried.

The board discussed what they would like included in an ordinance for firewood. A draft of the firewood ordinance will be prepared for the July 5, 2016 meeting.

Motion made by Clausen and seconded by Hedstrom to approve the bid from Nedlynn's Painting and Drywall for \$7,300 to power wash, scrape, prime and paint the exterior of the Wilton Memorial Hall. Roll call vote. Aye: Commissioners Clausen, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Kruckenberg. Motion carried.

Last year through donation from local businesses the City was able to replace 9 out of 16 deteriorating decoration for the light poles on Dakota Ave. **Motion made by Clausen and seconded by Middaugh** to purchase 7 more Christmas decoration for the light poles on Dakota Ave. The cost of the decorations will be \$2,720. All present voted aye, motion carried.

The City maintenance workers are unable to keep up with mowing City property and regular duties such as jetting sewers and sweeping streets. An ad was ran in the Leader News advertising the mowing position for \$15.00 per hour and application have to be turned in by June 24, 2016 before 4:00 pm.

Motion made by Middaugh and seconded by Hedstrom to destroy the following records 2008 or older: account payable/vouchers/expense reports, account receivables, accounting aging reports, accounting reports, adjustments records, bank statements, gaming permits, journals/ledgers, liquor license transfers, pet license, publications, receipts/cashbooks, time cards, utility billings. 2014 and older: planners and agendas. 2011 and older: affidavits of publications, expired liquor licenses. 2005 and older: budgets. 2002 or older: water and waste reports. Audit reports from 1951 to 2008 will be sent to state archives. All present voted aye, motion carried.

During the winter the water line in the Soo depot broke from either freezing or by the building settling. **Motion made by Middaugh and seconded by Hedstrom** to have the water line in the depot repaired. All present voted aye, motion carried.

Motion made by Middaugh and seconded by Hedstrom 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 Domonoske-Kellar declared the meeting adjourned at 7:26 p.m.

4797 Forterra Pipe & Precast 8,040.80	18765 Bek Communications 9.05
18755 Aflac 102.44	18766 Ameri-Pride 123.32
18756 McLean County Sheriff 6,884.84	18767 Tonya Dickson 256.03
18757 Circle Sanitation 6,898.75	18768 Tori Dickson 1,268.06
18758 ND One Call 13.00	18769 Tate Dickson 110.82
18759 ND Dept. of Health 16.00	18770 Terry Hutslar 1,544.51
18760 Office Depot 60.95	18771 Lisa Jenkins 825.05
18761 Pro Forms 95.35	18772 Joan Kruckenberg 811.71
18762 BHG, Inc. 145.97	18773 Dean Larson 1,066.69
18763 Marco, Inc. 195.42	18774 Pattie Solberg 1,226.57
18764 ND Dept. of Health 113.92	

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.