

July 6, 2016

A regular meeting of the Board of City Commissioners was held on July 6, 2016, at 7:04 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, William Kary, Lisa Hedstrom and Joel Middaugh.

Motion made by Clausen and seconded by Middaugh to approve the minutes of the last regular meeting (06-15-16) as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Kary to approve the agenda as presented with the addition of block corner survey. All present voted aye, motion carried.

City Maintenance Report: none.

Lance Quam asked if it would be possible to get into the landfill on the weekend to haul the concrete he is tearing out of the lot he bought on South 3rd Street. He was informed the key cannot be handed out and he would have to set a time up with a City worker.

Motion made by Clausen and seconded by Middaugh to approve the variance request from Josh Cleveland. Cleveland bought the property located at 202 S. 3rd St. The current garage will be torn down and a new 36 x 36 garage will be built. Cleveland asked for a 5 foot variance so there would be room for a parking pad behind the garage. All present voted aye, motion carried.

Cheryl Anderson was sent a compliance letter giving her until July 5, 2016 to have current tags on 2 of her vehicles. Anderson sent an email to the City asking for an extension because the tags would be due again in September and October. The commission denied her request.

The City sent out compliance letters in June. All but 2 were complied with. Both letters were for garbage/rubbish removal. The board felt the City lawyer should be contacted to determine how to move forward with the junk removal.

Commissioner Clausen volunteered to fill the seat on the Sales and Use that is reserved for a City Commissioner. There were no objection from the other commissioners.

Motion made by Clausen and seconded by Middaugh to approve the local gaming permit for Dollar for Scholars. The permit is valid from July 1, 2016 through June 30, 2017. All present voted aye, motion carried.

Due to the large number of unpaid water bills every month the commission felt it was necessary to change the policy on past due and disconnect notices. Starting with the July 2016 water billing, as soon as an account is past due a disconnect letter will be sent giving the customer 30 days to pay or the water will be shut off at the curb. Past due notices will no longer be sent out.

While painting the Memorial Hall the contractor ran into an issue that he had no way of knowing about. When the job is completed a bill for the additional materials will be submitted and discussed at a future meeting.

AJ Tuck presented the idea of having a Block Corner Survey done for the City of Wilton. A surveyor would find the corners of the boulevards of every block south of Bookwalter Ave. The cost will be around \$50,000. The project will be budgeted for in 2017.

Motion made by Middaugh and seconded by Hedstrom to approve the amended bid from Wilton Builders. A second overhead door was added to the cold storage building that will be built near the lagoons. The total cost of the amended bid is \$28,000. Roll call vote. Aye: Commissioners Clausen, Kary, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: none. Motion carried.

Motion made by Clausen and seconded by Hedstrom to pay all bills as presented. Roll call vote. Aye: Commissioners Clausen, Kary, 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 7:47 p.m.

-99837 Visa 775.14	18788 Corey Hendricks 240.00
-99836 Vis 34.36	18789 Arrowhead Pest Control 23.00
-89974 US Treasury 5,197.82	18790 Pattie Solberg 63.45
4798 B&B Excavating 8,040.80	18791 ND One Call 12.00
18776 Farmers Union Insurance 374.00	18792 Blue Cross Blue Shield 1,363.54
18777 Arrowhead Pest Control 23.00	18793 ND Dept. of Health 15.00
18778 Farmers Union Oil 633.75	18794 Dakota Supply Group 125.86
18779 Verizon Wireless 153.35	18795 SCRWD 17,319.71
18780 Montana Dakota Utilities 102.24	18796 Rough Rider Industries 60.48
18781 Quality Printing Service 620.51	18797 Terry Hutslar 1,544.51
18782 Dakota Supply Group 130.59	18798 Lisa Jenkins 1,133.09
18783 Avenet, LLC 450.00	18799 Dean Larson 1,066.69
18784 B&B Excavating 200.00	18800 Pattie Solberg 1,226.57
18785 Ottetail Power 1,421.57	18801 Tate Dickson 480.23
18786 NDPERS 247.00	18802 Tonya Dickson 505.42
18787 Office Depot 1,595.21	18803 Tori Dickson 1,304.66

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.