

July 20, 2016

A regular meeting of the Board of City Commissioners was held on July 20, 2016, at 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, and Joel Middaugh. Absent Commissioners William Kary and Lisa Hedstrom

Motion made by Middaugh and seconded by Clausen to approve the minutes of the last regular meeting (07-06-16) as presented. All present voted aye, motion carried.

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

City Maintenance Report: none.

A draft of the Firewood ordinance was presented to the commission. It was agreed upon the words “as heating fuel” should be removed from the definition of firewood. The ordinance will be presented again at the July 20, 2016 meeting.

Nedlynn's Painting and Drywall had to purchase more primer than originally stated in the bid to properly paint the Memorial Hall. There was no way for the Nedlynns to foresee the issue that caused the need for additional primer. **Motion made by Clausen and seconded by Middaugh** to pay for the additional primer. The cost of the primer was \$1,500. Roll call vote. Aye: Commissioners Clausen, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Commissioners Kary and Hedstrom. Motion carried.

Motion made by Clausen and seconded by Middaugh to tear down the deteriorating outhouse at the Wilton RV Park. Pres. Domonoske-Kellar spoke with 1st District Health and was informed the City did not have to replace the outhouse because the limited number of camping spots. All present voted aye, motion carried.

Motion made by Clausen and seconded by Middaugh to approve assessing the bill sent to Dakota Bio products for \$1,048.80. When the culvert was replaced by Railway and Dakota Ave. Dakota Bio Products asked the City to extend the culvert by 8 feet. They City agreed under the condition Dakota Bio Products pay for the extra section of culvert, tie rods and labor to install the section. Dakota Bio was sent a bill on June 9 and again on June 29th with the deadline of July 6, 2016 to have the bill paid in full. No payment was made to the City. All present voted aye, motion carried.

The drainage ditch that runs along Railway is blocked by buildup of dirt. The Commission decided to have B&B Excavating remove the buildup.

An estimate from Wilton Builder was present to the commission. The estimate is for 46 yards of concrete for the new cold storage building being built by the lagoon. The estimated cost is \$16,790. The projected will be budgeted for in 2017

Wilton Builders also submitted an estimate to reside the small garage located by the lagoons. The estimated cost is \$5,000. The project will be budgeted for in 2017.

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

With no other items for discussion President Domonoske-Kellar declared the meeting adjourned at 7:08 p.m.

163 Wilton Economic Development 3,100.00
4799 Power Plan 33.01
4800 Northern Improvement 960.00
4801 Farmers Union Oil 647.09
18804 McLean County Sheriff 6,884.84
18805 BHG, Inc. 310.50
18806 Dakota Supply Group 130.86
18807 Verizon Wireless 158.35
18808 Brown and Saenger 46.60
18809 Ameri-Pride 241.23
18810 Advanced Business Methods 4,412.39
18811 ND Dept. of Health 16.00
18812 Bek Telephone 10.28
18813 Power Plan 7,591.68
18814 Aflac 102.44
18815 Donald Bloom 503.34
18816 Tate Dickson 153.30
18817 Tonya Dickson 235.49
18818 Tori Dickson 99.73
18819 Terry Hutslar 1,544.51
18820 Dean Larson 1,066.69
18821 Pattie Solberg 1,226.57
18822 Jerrod Belgrade 20.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.