

**August 17, 2016**

A regular meeting of the Board of City Commissioners was held on August 17, 2016, at 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, William Kary, Lisa Hedstrom and Joel Middaugh. Also present Alisa Breeding, Dave Breeding and AJ Tuck

**Motion made by Clausen and seconded by Middaugh** to approve the minutes of the last regular meeting (08-03-16) as presented. All present voted aye, motion carried.

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

City Maintenance Report: It was recommended by Wilton Builders the City put a 2 foot wide cement strip under the overhead doors on the new cold storage building. The board agreed with the recommendation. No motion was made.

**Motion made by Clausen and seconded by Hedstrom** to approve the second reading and final passage of the Firewood Ordinance. All present voted aye, motion carried.

Holly Dickson, the owner of the 3 vacant lots north of the New Bus Barn was sent a compliance letter on May 6, 2016 giving her 14 days to mow. The owner did not comply. Another letter was mailed certified on May 19, 2016 giving her 5 days to mow or the City would mow the lots at a minimum of \$100.00 per hour. The owner still did not comply so the City mowed the lots on June 2, 2016. The 3 lots are about 25,000 square feet each. After speaking with the city lawyer, it was decided to charge \$0.02 a square foot for mowing. The \$0.02 will apply to any lot the City mows. The bill was mailed certified and was returned as unclaimed on June 22, 2016. The lots became over grown again and a notice was sent on July 18, 2016 giving the owner until June 25, 2016 to mow. The owner once again did not comply so the lots were mowed by the City on July 27, 2016. A new bill was mailed certified for mowing the lots twice and the 3 certified letters totaling \$3,033.77. At the time of this meeting the new bill had not been signed for. Mr. Dickson came in to discuss the cost of the mowing. He stated he thought the cost would only be \$300 to \$400 if he let the City mow it for him. Mr. Dickson stated had he realized it was going to be \$0.02 a square foot he would had hired someone to mow the property. **Motion made by Kary and seconded by Middaugh** to leave the cost of mowing as billed. All present voted aye, motion carried. Failure to pay the bill by August 31, 2016 will result in the cost being assessed to the property taxes.

On June 18, 2014 Allisa Breeding was allowed to move a trailer home into the Wilton Trailer Court with the understanding it would have new skirting and siding with in a year. Ms. Breeding stated cats got under her trailer and caused damage, the commission granted an extension at the June 17, 16 meeting. The trailer had to be painted by July 17, 2015 and resided by May 1, 2016 or the trailer had to be removed from the City limits. Breeding did paint her trailer but failed to reside the trailer by May 1, 2016. Ms. Breeding stated there was a water leak under her trailer causing it to settle and was advised not to side it or the siding would warp when the trailer was re-leveled. Breeding also stated the water line that broke was the trailers court responsibility to fix and was left leaking for several months. When asked why she did not have her trailer leveled, Breeding stated she felt she should not have to pay to level her

trailer since the damage was not her fault. Commissioner Kary informed her it was her responsibility to maintain her home whether the damage was her fault or someone else's. **Motion made by Hedstrom and seconded by Clausen** to give Allisa Breeding until October 15, 2016 to reside the trailer or remove it from the City limits. No more extensions will be given. All present voted aye, motion carried.

AJ Tuck presented an option for fixing the sinking portion of Bookwalter Ave for around \$80,363.33. The top 2 inches of asphalt will be milled at the curb and tapered to the center of the road. A 2 inch overlay of asphalt will be laid over the top. **Motion made by Hedstrom and seconded by Kary** to sign a contract with Ulteig Engineer for \$6600 for the layout, plans, preparation and to solicit quotes for repairing Bookwater Ave. pending approval of a fund request from the Sales and Use Commission. All present voted aye, motion carried.

**Motion made by Kary and seconded by Middaugh** to close the Social Security Fund and make it part of the General Fund. Closing the Social Security fund is required by the North Dakota Century Codes. All present voted aye, motion carried.

**Motion made by Middaugh and seconded by Kary** 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 8:05 p.m.

-99835 Visa 767.60	18857 Aflac 102.44
8402 Fisher Sand & Gravel 1,362.25	18858 Donald Bloom 851.11
18846 McLean County Sheriff 6,884.84	18859 Tate Dickson 210.55
18847 Circle Sanitation 6,870.75	18860 Tonya Dickson 293.09
18848 ND One Call 6.00	18861 Tori Dickson 533.86
18849 Verizon Wireless 153.41	18862 Terry Hutslar 1,544.51
18850 Safeguard Business Systems 959.88	18863 Lisa Jenkins 684.75
18851 Black Mountain Software 1,550.00	18864 Dean Larson 1,066.69
18852 Farmers Union Oil 1,112.54	18865 Pattie Solberg 1,226.57
18853 Ameri-Pride 123.32	18866 NDPERS 247.00
18854 Bek Telephone 12.27	18867 ND State Tax Commissioner 24.41
18855 ND Dept. of Health 16.00	18868 Montana Dakota Utilities 69.47
18856 ND Insurance Dept. 1,312.29	

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.