

September 7, 2016

A regular meeting of the Board of City Commissioners was held on September 7, 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 Courtney Gratton.

Motion made by Hedstrom and seconded by Clausen to approve the minutes of the last regular meeting (08-17-16) as presented. All present voted aye, motion carried.

Motion made by Middaugh and seconded by Hedstrom to approve the agenda as presented with the addition of Sacred Heart Church. All present voted aye, motion carried.

A draft of the 2017 budget was presented to the board. The Board was informed a special public meeting would have to be held due to the increase in requested mills.

Motion made by Hedstrom and seconded by Kary to accept the bid from Mariner construction for \$75,459.80 for repairs to Bookwalter Ave. Roll call vote. Aye: Commissioners Clausen, Kary, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: none. Motion carried. Northern Equipment also submitted a bid for \$84,981.50.

Motion made by Clausen and seconded by Middaugh to grant the variance request for Courtney Gratton. Gratton requested to extend the 9 foot fence that runs part way down his south property line to his west property line. Gratton also request to put lattice on top of the fence making the overall height of the fence 10 feet. All present voted aye, motion carried.

The 12 inch variance request the house being built at 724 High Park Drive by Herner Homes was tabled until a variance agreement was signed by the property owner at 722 High Park Drive.

Motion made by Clausen and seconded by Kary to approve the replat in the High Park North Subdivision. Lot 16 in Block 3 will be subdivided into lots 16A and 16B. Lot 3 in Block 3 will be subdivided into lots 3A and 3B. The replat was a joint request made by Brad and Lisa Hedstrom and Dave Herner. . Roll call vote. Aye: Commissioners Clausen, Kary, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: Hedstrom. Absent: none. Motion carried.

The National Forest Service did a city wide inspection of trees in late August. The Forester marked diseased and dangerous trees with an orange X. A list of the diseased and dangerous trees was sent to the City Auditors Office. **Motion made by Middaugh and seconded by Hedstrom** to send letters to the property owners giving them until October 15, 2016 to remove the marked trees. Failure to remove a marked tree will result in the City removing the tree and assessing the cost to the property taxes. All present voted aye, motion carried.

The commission was informed by Auditor Solberg the Insurance and Advertising Funds had been closed and the funds moved to the General Fund as required by the North Dakota Century Code.

Motion made by Hedstrom and seconded by Middaugh to approve the local charity permit for the Sacred Heart Church. The permit is valid for bingo and a raffle to be held on October 2, 2016 at the Wilton Memorial Hall. Roll call vote. Aye: Commissioners Clausen, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: Kary. Absent: none. Motion carried.

Motion made by Middaugh and seconded by Clausen 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.

A hearing for the Community Development Block Grant scheduled to take place at 7:00 pm was canceled due to no one from the community attending.

With no other items for discussion President Domonoske-Kellar declared the meeting adjourned at 7:55 p.m.

-89971 US Treasury 4,058.01
-99834 Visa 329.75
8403 Ottetail Power 1,594.78
18869 McLean County Recorder 14.00
18870 Mclean County Treasure 904.51
18871 Donald Bloom 796.26
18872 Terry Hutslar 1,544.51
18873 Dean Larson 1,066.69
18874 Pattie Solberg 1,226.57
18875 Aflac 102.44
18876 NDPERS 247.00
18877 NDPERS 1,764.72
18878 Advanced Business Methods 56.36
18879 Pro Forms 687.49
18880 Wilton Builders 14,000.00
18881 SCRWD 17,934.33
18882 Garret Selzler 77.85
18883 Gary Uhrich 1.00
18884 Sensus 1,665.98
18885 BCBS of ND 1,418.07
18886 Verizon Wireless 153.41
18887 Circle Sanitation 6,836.75
18888 McLean County Sheriff 6,884.84
18889 Lindell Law Office 75.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.