

September 21, 2016

A regular meeting of the Board of City Commissioners was held on September 21, 2016, at 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners Lisa Hedstrom and Joel Middaugh. Also present Karl Arnold and AJ Tuck.

**Motion made by Middaugh and seconded by Hedstrom** to approve the minutes of the last regular meeting (09-07-16) 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.

**Motion made by Hedstrom and seconded by Middaugh** to approve The 12 inch variance request for the house being built at 724 High Park Drive by Herner Homes. The variance agreement was signed by the property owner at 722 High Park Drive. All present voted aye, motion carried.

Karl Arnold, the owner of the Sportsman's Bar and Grill, asked the commission for permission to allow minors into his bar until 10:00 pm as allowed by NDCC 5-02-06. **Motion made by Hedstrom and seconded by Middaugh** to allow minors into the Sportsman's Bar and Grill in accordance with NDCC 5-02-06. All present voted aye, motion carried.

Ken Huisman talked to Pres. Domonoske-Kellar on September 19, 2016 about his property located at 314 S. 4<sup>th</sup> St. Huisman has until the end of October to replace the Tyvek and foam board and to have new siding on the house. He will remove the crumbing sidewalk in the spring of 2017. Huisman informed Pres. Domonoske-Kellar the facade on the foundation is what is crumbling, not the foundation. If the October deadline is not met the board will discuss what actions to take at a future meeting.

Gloria Moore sent a letter to the City requesting an extension to have a marked tree removed from her property located at 214 Dakota Ave. Moore's primary residence is out of state and she will be arriving in Wilton November 12, 2016. **Motion made by Hedstrom and seconded by Middaugh** to give Moore until November 18, 2016 to have the marked tree removed. All present voted aye, motion carried.

AJ Tuck presented the board with the contract from Mariner Construction for the repairs to Bookwalter. Mariners Constructions bid was approved at the September 7, 2016 meeting.

**Motion made by Hedstrom and seconded by Middaugh** that landfill hours are to be flexed into the regular work hours. All present voted aye, motion carried.

**Motion made by Hedstrom and seconded by Middaugh** to allow renters to have water bill switched into their name with a \$200.00 deposit. All present voted aye, motion carried.

**Motion made by Middaugh and seconded by Hedstrom** to allow Kori Roth to place two advertising benches in Wilton. Roth will have to contact property owners before placing the benches, the benches cannot impede foot traffic and Roth has to maintain the benches. All present voted aye, motion carried.

Motion made by Middaugh and seconded by Hedstrom to approve assessing the following bills to property taxes:

- Holly Dickson – Lots G, I, and J in section SE4 34-143-80 for mowing fees \$3,033.77
- Shannon Wilson - S. Wilton Block 2 Auditors Lot 2 of the NW ¼ for mowing fees \$245.87
- Wegerle Holdings – Out lot A in SW4SE4 35-143-80 for culvert extension \$1,048.80

Roll call vote. Aye: Commissioners Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Clausen and Kary. Motion carried.

With no other items for discussion President Domonoske-Kellar declared the meeting adjourned at 7:47 p.m.

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.