

City of Wildrose

February 3, 2020

Wildrose Fire/ City Hall

Call meeting to order: For a regular meeting Council Meeting of the City of Wildrose, was held in the Fire/ City Hall, Wildrose, ND on February 3, 2020. The meeting convened at 7:02 PM. Members of the City Council in attendance were, Mayor; Marlyn Vatne, President; Riley Reisig, Sarah Herland and Todd Kragness. V.P. Karla Magnuson was unable to attend the Council Meeting.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson, Keith Rossmiller and Daniel Swanson with Ackermam/ Estvold.

Mayor Vatne opened the agenda to the public. There were no new additions to the agenda. Mayor Vatne asked for a vote to set the agenda as closed. Motioned by Herland to set the agenda as closed, 2nd by Reisig. Vote: Ayes; Reisig, Kragness and Herland. Vote: Nays; None. Motion Passed.

Approval of the meeting minutes of the Wildrose City Council meeting on January 6, 2020. Motioned by Herland to approve the January 6, 2020 City Council meeting minutes, 2nd by Reisig. Vote: Ayes; Reisig, Kragness and Herland. Vote: Nays; None. Motion Passed.

Guest, Keith Rossmiller addressed the Council to discuss the upcoming 2020 Firework display. Keith informed Council there maybe a possibility of other location for the firework display, donations and advertisement. Motioned by Herland to donate a minimum of \$3000.00 to go towards the 2020 firework purchase, 2nd by Reisig. Vote: Ayes; Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed.

Engineers report: Daniel Swanson with Eckerman/ Estvold discussed the upcoming Sewer Line Replacement Project with Council. Topic's were the asphalt milling and the replacement and protection of the culverts and storm sewer pipe in Wildrose.

Auditors Report: Account and Balances along with Gross Production Tax and Williams County Tax were reviewed.

Review of Bills: General Fund; Ackerman/Estvold \$16740.00, MDU \$580.17, Horizon Resources \$181.56, NCC \$105.28, Journal \$291.10, USA Blue Book \$38.01, Borsheim Crane Service \$5125.00, Visa \$38.55 and MFOA Membership \$30.00. Enterprise Fund; R&T Water Assoc. \$3631.60, MDU \$592.82, Astro Chem \$25.00 and Advance Pump & Equip. \$714.08. Motioned by Reisig to approve the bills, 2nd by Herland. Vote: Ayes, Kragness, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland and Reisig. Motion Passed.

Motioned by Reisig to approve the January 2020 payroll, 2nd by Herland. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness and Reisig. Motion Passed.

The monthly water analysis was presented to Council with a satisfactory result.

New Business: The property at 415 Main St. in Wildrose is up for sale. Council discussed among each other the possible interest in purchasing the said property. With many interesting ideas, Reisig motioned to purchase the property at 415 Main St. in the amount of \$10,000.00, 2nd by Herland. Vote: Ayes; Herland and Reisig. Vote: Nay; None. Roll Call Vote: Herland and Reisig. Kragness abstained from his vote. Motion Passed.

The Senior Citizen Center in Wildrose is planning a Bingo night and asked permission from the Council to approve a Bingo permit. Herland motioned to approve the permit for Bingo at the Senior Citizen Center and the date to be determined by the Senior Citizens, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

The designated depository of the Wildrose city funds is to be decided; Motioned by Reisig to designate First State Bank & Trust as the designated depository for the City of Wildrose, 2nd by Herland. Vote: Ayes; Kragness, Herland and Reisig. Vote: Nays; None. Motion Passed

Motioned by Reisig to designate Bank of North Dakota as the designated depository for the City of Wildrose, 2nd by Herland. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Council was presented with the decision to elect or appoint the Wildrose City Judge. With some discussion, Council members agreed to appoint the Judge after the June elections.

Water rates was also a topic of discussion, R&T Water District has approved a .50 rate increase per 1000 gal sold effective March 1st, 2020 and a possible annual increase is possible in the future. Motioned by Reisig to increase the water usage rate by .50 per 1000 gals sold to their customer starting the next billing cycle, 2nd by Herland. Vote: Herland, Reisig, and Kragness. Vote: Nays; None. Motion Passed.

Old Business: The Water & Sewer Amendment to Ordinance (Chapter 7.0109). Motioned by Herland to approve the Amendment to Ordinance (Chapter 7.0109), 2nd by Reisig. Vote: Ayes; Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Kragness. Motion Passed.

City Maintenance & Works: Maintenance & Works will be replacing any broken or malfunctioning meters and follow up with resident who is having sewer issues.

Motioned by Reisig to adjourn the meeting at 8:00 PM, 2nd by Herland. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next City Council meeting will be held on March 2, 2020 at 7:00 PM at the Fire/ City Hall in Wildrose.