

City of Wildrose

March 2, 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 March 2, 2020. The meeting convened at 7:00 PM. Members of the City Council in attendance were, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Sarah Herland. Todd Kragness arrived at the Council Meeting at 7:25 PM.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson, Daniel Swanson with Ackerman/ Estvold, Fred Baldwin, Mason Watterud and Logan Sevre.

Mayor Vatne opened the agenda to the public. New addition to New Business # 5, Date of Opening Bids on the Wildrose Sewer Project and #6 Dates of Opening the Bids and location. Mayor Vatne asked for a vote to set the agenda as closed. Motioned by Magnuson to set the agenda as closed, 2nd by Herland. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Motioned Passed.

Approval of the meeting minutes of the Wildrose City Council meeting on February 3, 2020. Motioned by Magnuson to approve the March 2, 2020 City council meeting minutes, 2nd by Reisig. Vote: Ayes Magnuson, Reisig and Herland. Vote: Nays; None. Motioned Passed.

Guest, Fred Baldwin discussed with Council the upcoming Firework event happening on July 4, 2020 in Wildrose. Mr. Baldwin touched base on how much has been raised for the purchase of the Fireworks. Mr. Baldwin's goal is to raise approximately \$15000.00. Anyone interested in donating to the Wildrose 2020 Firework event may contact Fred Baldwin at 701-580-1375. Clean up Volunteers are always welcome.

Guest, Logan Sevre addressed the Council to discuss the 2020 Wildrose Summer Fest held on July 4, 2020 in Wildrose. Logan asked if the Wildrose Golf Association could set up a Beer Garden on Main St. He also discussed with Council the ownership of the dirt around the derby grounds and setting up a Bake Sale on April 25, 2020 from 1:30PM-4:00PM at the Fire/ City Hall to help raise money to go towards the Summer Fest. Anyone interested in donating to Summer Fest Event please contact Logan or Ashley Sevre at 701-641-1354 for details.

Engineer Report: Daniel Swanson with Ackerman/Estvold, discussed the ND State Revolving Fund Application through the ND State Water Commissions for Clean Water, Motioned by Reisig to submit the application for the ND State Commissions Revolving Fund, 2nd by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Motioned Passed

Daniel also discussed the ND State Water Commission Cost Share Application, motioned by Herland to submit the application for the ND State Commissions Cost She Application, 2nd by Reisig. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Motioned Passed.

Daniel also discussed the advertisement for opening bids for the Sewer Project. Daniel suggested running the ads on March 11, 18 & 25 of 2020. Motioned by Reisig to start advertising for contractors in the local paper beginning March 11, 18 & 25^t, 2020, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Herland and Reisig. Motion Passed. Kragness was not in attendance at time of vote.

Daniel also discussed with Council on a deciding date for the opening of the Bids for the Sewer Project. Daniel suggested April 2, 2020 at 2:30 PM at the Fire/ City Hall. Motioned by Magnuson to set the date if April 2, 2020 at 2:30 pm, location is to be at the Fire/City Hall in Wildrose, 2nd by Herland. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig and Herland. Motion Passed. Kragness was not in attendance at time of vote.

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

Review of Bills: General Fund; Visa \$387.06, GenzLock Inc. \$850.00, Horizon Resources \$526.56, Ackerman/ Estvold \$38898.78, MDU \$546.36, NCC \$114.29 GenzLock \$1087.50 and a transfer from General Fund to the Enterprise Fund \$520.50. Enterprise Fund: Black Mountain Software \$1254.00, Circle Sanation \$3718.00, R&T Water \$1790.10, Astro Chem \$25.00, MDU \$559.23, APE \$714.08 and transfer from Enterprise to General \$30.00. Motioned by Magnuson to approve the bills, 2nd by Kragness. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Motion Passed.

Motioned by Magnuson to approve the February 2020 payroll, 2nd by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Motioned Passed.

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

New Business: The 2020 NDLC Spring Workshop will be held on April 14-15, 2020 in Bismarck. Motioned by Magnuson to approve the City Auditor and Mayor Vatne to attend the event, 2nd by Reisig. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motioned Passed.

Approval of the City Permit for the Bar/Café. Motioned by Magnuson to approve the Public Health & Safety Permit, 2nd by Herland. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote; Reisig, Magnuson, Kragness and Herland. Motion Passed.

The Wildrose Equalization & Valuation meeting will be held on April 8, 2020 at 6:00 PM, at the Fire/ City Hall. Residents of Wildrose are welcome to attend the meeting and discuss any concerns regarding land values.

Northwest Veterinary spring vaccinations will be at the Fire/ City Hall on April 25, 2020. Vaccinations for Cats 1:30pm-2:30pm, Dogs vaccination time is 2:30pm-4:00pm.

Pet Licensing for the City of Wildrose will also be at the Fire/ City Hall on April 25, 2020 from 1:30pm-4:00pm. Please come and license your pets. Cost for license is \$5.00 per pet.

Old Business: Mayor Vatne asked for Council's opinions on the type of material and colors for the front of the new Bar/ Café in Wildrose.

City Maintenance & Works: The meter at the Apartments in Wildrose was discussed, Mayor Vatne will contact a plumber. City Maintenance and City Auditor are continually working on the meters and

unaccounted water. There was some discussion regarding a possibility of have ND Rural Water do a meter audit and presser test. Council also discussed the possibility of another building demo and discussed culvert replacement.

Motioned by Magnuson t adjourn the meeting at 8:35 PM, 2nd by Herland. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed.

Next Council Meeting will be held on April 6, 2020 at 7:00 PM

Wildrose Fire/ City Hall