

City of Wildrose

June 1, 2020

Wildrose Fire/ City Hall

Call meeting to order at: For a regular meeting Council meeting of the City of Wildrose, was held in the Fire/ City Hall, Wildrose, ND on June 1, 2020. The meeting convened at 8:04 PM. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson and Daniel Swanson with Ackerman/ Estvold.

Mayor Vatne opened the agenda to the public. Additions: New Business; # 5 Designated Authorize signer for contract documents from KLE. #6 Organization meeting held on June 23, 2020. Magnuson motioned to set the agenda as closed, 2nd by Reisig. Vote: Ayes: Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Approval of the Wildrose City Council meeting minutes for May 4, 2020. Motioned by Magnuson to approve the Wildrose City Council meeting minutes for May 4, 2020, 2nd by Reisig. Vote: Ayes; Reisig, Magnuson and Kragness. Vote: Nays; None. Motion Passed.

Engineers Report: Daniel Swanson with Ackerman/ Estvold reviewed with Council the Sewer Improvement Project and requirements, KLE pre-construction meeting and the Revenue Bond.

Auditors Report: Account and Balances were reviewed along with the Gross Production Tax and Patronage Check from Horizon Resources.

Review of Bills: Enterprise Fund: Advance Pump & Equip, \$714.08, Circle Sanitation 1816.50, MDU \$453.18, R & T Water \$6762.33. General Fund: Visa \$140.07, Genzlock Inc. \$1845.00, Ackerman/ Estvold \$4708.62, Horizon Resources \$663.53, MDU \$674.90, The Journal \$57.00, Trail Bladers \$1120.00, Williams County \$3506.60, Quill \$55.98, NCC \$113.65 and DK's Plumbing & Heating \$6608.37. Motioned by Magnuson to approve the June bills, 2nd by Reisig. Vote: Ayes; Kragness, Reisig, and Magnuson. Vote: Nays; None. Motion Passed.

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

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

New Business: Council is to designate a Contract Signer of documents pertaining to KLE, performance/payments, bonds, and insurance. Motioned by Reisig to designate Mayor, Marlyn Vatne as designated signer and President, Riley Reisig as 2nd to sign if Mayor is unavailable, 2nd by Kragness. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Motioned by Reisig to increase the sewer base rate by \$1.00 effective July 2020, 2nd by Kragness. Vote: Ayes; Reisig, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Kragness. Motion Passed.

Motioned by Reisig to increase the water base rate by \$5.00 effective August 2020, 2nd by Magnuson. Vote: Ayes; Kragness, Reisig, and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Reisig and Magnuson. Motion Passed.

The Western Regional Economic Development and Ken Callahan will be hosting a BBQ on Tuesday, August 18, 2020. Location will be the Wildrose Park, time will be at 11:30am – 1:00pm. Everyone is welcome to attend. The Western Regional Economic Development will have a radio crew to help promote local businesses. There will be space in the park for any business who would like to set up a booth to promote their business.

The Organization meeting will be held on June 23, 2020 at 8:00 PM.

Old Business: Reminder that the Water Tower light needs replacing.

City Maintenance and Works: Council and maintenance discussed meter at apartment building. Light out on corner of Fisk and 4th.

Motioned by Magnuson to adjourn the Wildrose City Council meeting at 9:10 PM, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Council meeting will be held on July 6, 2020 at 8:00 PM.

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