

City of Wildrose

January 4, 2021

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 January 4, 2021. The meeting convened at 7:01 PM. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson, Kyle Fischer with Maguire Iron and Doug Cvancara with the Wildrose Fire District.

Mayor Vatne opened the agenda to the public: No additions added to agenda. Motioned by Reisig to set the agenda as closed, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Motion Passed.

Approval for the Wildrose City Council regular meeting minutes on December 7, 2020. Motioned by Magnuson to approve the Wildrose City Meeting minutes on December 7, 2020, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund: Ackerman/Estvold \$9311.25, Divide County \$2857.60, MDU \$689.59, NCC \$105.05, Quill \$181.47, RDO \$146.44, Sherwin Williams \$24.08, and Visa \$19.99. Enterprise Fund: Advance Pump \$714.08, Astro Chem \$25.00, Circle Sanitation \$1971.50, MDU \$817.96, R&T Water \$3058.44 and N.D. Rural Water \$180.00. Motioned by Magnuson to approve the bills, 2nd by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magness and Reisig. Motion Passed.

Review of Payroll: Motioned by Herland to approve the December 2020 payroll, 2nd by Magnuson. Vote: Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Monthly Astro Chem drinking water report is Satisfactory.

New Business: Mayor Vatne discussed with Council the Tourism Expansion Grant. Motioned by Kragness to apply for the Tourism Expansion Grant, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Old Business: Kyle Fischer with Maguire Iron reviewed the Water Tower proposal. Council review questions and concerns with Klye. Motioned by Reisig to approve the Maguire Iron Water Contract with Maguire Iron, 2nd by Herland. Vote: Ayes; Reisig, Herland, Kragness and Magnuson. Vote: None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Mayor Vatne review updated on the Bar/Café Project with Council.

City Maintenance & Works: City Maintenance review with Council, the possibilities of parking & storage, water risers at Campgrounds, Cummins Generator, Pumphouse and Light box at Water Tower.

Motioned by Magnuson to adjourn the meeting at 8:04 PM, 2nd by Herland. Vote: Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Next Council Meeting: February 2, 2021

Wildrose Fire/City Hall