

City of Wildrose

January 6, 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 January 6, 2020. The meeting convened at 7:01 PM. Members of the City Council in attendance were, 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; Daniel Swanson (Ackerman-Estvold), Ellayne Tracey, Patty & Roger Skarphol, Patrick McGarry and Hal Hickel.

Mayor Vatne opened that 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 Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Approval of the meeting minutes of the Wildrose city Council meeting on December 9, 2019. Motioned by Magnuson to approve the December 9, 2019 City Council meeting minutes, 2nd by Herland. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Motion Passed.

Guests: Hal Hickel addressed the Council to discuss the water Right-of-Way Easements for the City of Wildrose. With much discussion the Council informed Mr. Hickel that they would research the ownership of the easement. Council tabled discussion for next months meeting to research the ownership of the Right-of-Way Easement.

Engineer Report: Daniel Swanson with Ackerman-Estvold requested the Mayor's signature for the Cost & Effectiveness certification for ND DEQ Facility Plan & Environmental Documentation. Daniel also informed the Council 30% sewer plans are complete along with a list of question and comments for the design process, and the 60% plans set will be available for City review at the February 3, 2020 city meeting.

Auditor's Report: Accounts & Balances along with the Gross Production Tax, State Aide, Williams Co Tax Contribution and Whiting Oil royalties were reviewed.

Review of Bills: General Fund; Cummins Generator Service \$52.17, NCC \$111.44, Visa \$58.88, USA Blue Book \$664.19, Horizon Resources \$361.10 MDU \$572.52 and Jorgenson Lumber \$23227.72. Enterprise Fund: APE \$714.08, circle Sanitation \$1896.50, MDU \$554.17 and Astro Chem \$25.00. Motioned by Reisig to approve the bills, 2nd by Kragness. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

Motioned by Magnuson to approve the December 2019 payroll, 2nd by Herland. Vote: Ayes; Kragness Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

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

City water meters was a topic of discussion, the city meters are starting to age and some are needing to be replaced. The City Auditor and City Maintenance will work together to replace meters as needed.

The removal of grease and sludge from the Lift Station in Wildrose will no longer be serviced by Vac-U-Jet. Gustafson Septic Service will come in the Spring to remove the grease and sludge if needed.

New Business: The renewal for the Circle Sanation Contract was reviewed. Motioned by Kragness to accept the new terms of the new contract, 2nd by Herland. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

Motioned by Reisig to approve the Adoption of Resolution Century Code (40-58-05) on the Tax Foreclosed Property located at Lot 9&10, Block OT of the City of Wildrose, 2nd by Kragness. Vote: Ayes; Kragness, Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig, and Magnuson. Motion Passed.

The 2020 Wildrose City Elections petitions are available in the City office. All petition applications must be returned to the city office no later than April 6, 2020, by 4:00 PM.

Council reviewed the Maguire Iron correspondence regard the City of Wildrose water tower.

Old Business: The amendment to Ordinance Water & Sewer had it's second reading.

Mayor Vatne asked the Council to consider a motion to purchase a Website page for the City of Wildrose through NDGOV Web Solutions. Motioned by Reisig to purchase a City website through NDGOV Solutions for the City of Wildrose, 2nd by Herland. Vote: Kragness, Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

Dog ordinance was discussed, Mayor Vatne expressed the importance of the Leach Law in Wildrose. Mayor Vatne will draft a letter to the residents of Wildrose to help give a greater understanding of why it is important it is to keep our pets and residents safe within the city limits of Wildrose.

Interest & Penalties to Utility Services was discussed and tabled.

Mayor Vatne updated Council on the progress with the construction on the new Bar/ Café in Wildrose. The Mayor Vatne is looking for volunteers to come out and help with the construction. If you are interested in helping, please contact Marlyn Vatne at 701-641-8806.

Motioned by Herland to provide a meal to volunteers who help with the construction of the café, 2nd by Magnuson. Vote: Kragness, Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

City Maintenance & Works; Nate addressed the Council and Mayor to update them on the maintenance of the Lift Station and the replacement of the check valve.

Motioned by Kragness to adjourn the meeting at 8:32 PM, 2nd by Magnuson. Vote: Ayes: Kragness, Herland, Reisig and Manguson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

Next City Council meeting will be held on February 3, 2020 at 7:00 PM at the Fire/ City Hall in Wildrose.