

City of Wildrose

January 8, 2024

Wildrose Fire/City Hall

Calling meeting to order for a regular meeting of the City of Wildrose was held in the fire/City Hall, Wildrose, ND on January 8, 2024. The meeting convened at 7:00pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Todd Kragness and Fred Baldwin.

Council resided the Pledge of Allegiance.

Open Agenda: Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Naya; None. Motion Passed.

Guests: Sean Walker with D&S Water Industries Inc. presentation and contract rates and conditions.

Engineer Report: Preliminary Design for City Building meeting set for January 18, 2024, at 11:30 am at the Wildrose Fire Hall, the Lead Service Line Inventory Assistance Public Survey, Wildrose Fire Hall Addition, and the Wildrose Storm Sewer Project.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for December 11, 2023. Motioned by Reisig to approve the regular meeting minutes for December 11, 2023, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Reisig, Baldwin, Kragness and Magnuson. Vote: Naya; None. Motion Passed.

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

Review of Bills: General Fund: Visa \$148.04, Bakken Locksmith \$811.50, DL Barkie Const. \$74900.00, Ackerman/Estvold \$900.00, Lund Const. \$5198.44, USA Blue Book 0.30, Williams Country \$2120.84, NCC \$204.85, Quill \$19.58, Journal \$128.48 and Marlyn Vatne \$180.00. Enterprise Fund: DL Barkie Const. \$52409.00, Astro Chem \$353.50, Astro Chem \$25.00, R&T Water \$2365.44, Peak Water \$1047.58, and Circle Sanitation \$2088.25. Transfers: Enterprise to General and General to Employee Reserve. Motioned by Baldwin to approve the January 2024 bills, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Baldwin, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to approve the December 2023 payroll, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Kragness, Baldwin, and Magnuson. Motion Passed.

Astro Chem Report: Satisfactory for December 2023 and January 2024.

City Maintenance & Works: New starter for generator at Water Tower, Lagoon discharge and report, Lumber Yard demo, and snow removal.

New Business: Chamley Pipe & Salvage: Motioned by Kragness to accepts the Chamley Pipe & Salvage Service Contact Agreement, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness, and Baldwin. Motion Passed.

Old Business: Utility Billing g-Works. Motioned by Reisig to accept the g-Works Contract, 2<sup>nd</sup> by Magnuson. Vote: Reisig, Magnuson, Kragness, and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Motioned by Magnuson to adjourn the meeting at 8:12pm, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Magnuson, Baldwin, Reisig and Baldwin. Vote: Nays; None. Motion Passed.

Next Council meeting will be held on February 12, 2024, at 7:00 pm, at the Wildrose Fire/City Hall.