

City of Wildrose

January 9, 2023

Wildrose Fire/City Hall

Call meeting to order: for a regular meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on January 9, 2023. The meeting convened at 7:00 pm. Members of the Council in attendance; Mayor Marlyn Vatne, President; Riley Reisig and Todd Kragness. Councilwoman, Karla Magnuson was not able to attend the meeting.

Council and guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public. NB #1 Sound Proofing Wall Décor and Wall Dividers. Motioned by Reisig to set the agenda as closed, 2nd by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Guests in Attendance: Ashley and Fred Baldwin, Mercedes Morgan, and Patricia Potteiger.

Engineer Report: Chris Hageman with Ackerman/Estvold. Hageman asked if there were any additional question or comments regarding the Wildrose Storm Sewer Improvements and went over projects for future consideration.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for December 12, 2022. Motioned by Reisig to approve the Wildrose City Council regular meeting minutes for December 12, 2022, 2nd by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund: Visa; \$677.12, Noonan Landfield \$20.00, Chamley \$100.00, Quill \$454.26, RDO \$73.74, NCC \$105.66, Menards \$3618.01, Interstate \$689.87, Ironhide Equipment \$705.60, Journal \$129.94, and Deeptimber Construction\$2500.00. Enterprise Fund: R&T Water \$2111.78 and Circle Sanation \$2210.25. Transfers Enterprise Fund to General fund Rent Bar/Café. General Fund to Employee Reserve. Motioned by Reisig to approve the bills, 2nd by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Motioned by Kragness to approve the December 2022 payroll, 2nd by Reisig. Vote: Ayes; Kragness and Reisig. Vote: Nays; None. Motion Passed.

Astro Chem Monthly Drinking Water analysis for January is Satisfactory.

City Maintenance & Works: Visit with Rural Water and new Bobcat delivery estimated February or March.

New Business: Motioned by Reisig to set the Special Election date to fill the 4th seat on City Council on April 4, 2023, 2nd by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Council received a second dog complain, Council will discuss with the Judge and add to the coming up court date on January 17, 2023 @ 7:00pm.

Pace Infrastructure Systems: Maintenance Contract. Council declines to sign contract, doesn't see any videotaping currently.

Old Business: Sound Absorbents for the Wildrose Bar/Café. Motioned by Kragness to spend up to \$2500.00 for Dividing Wall and or Sound Proofing Panels for the Bar/Café, 2nd by Reisig. Vote: Ayes; Kragness and Reisig. Vote: Nays; None. Motion Passed.

Motioned by Reisig to adjourn the meeting at 7:35 pm, 2nd by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Meeting: February 13, 2023