

City of Wildrose

January 10, 2022

Wildrose Fire/City Hall

Call meeting to order: for a regular Council meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on January 10, 2021. The meeting convened at 7:07 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, Sarah Herland and Todd Kragness. V.P. Karla was not able to attend the meeting.

Council & Guests resided the Pledge of Allegiance.

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

Guest in attendance: Chris Hageman with Ackerman/Estvold.

Engineers Report: Bill submittal from Ackerman/Estvold for the Sewer Project, Chris also discussed Final documents and as-builts.

Approval for the Wildrose City Council regular meeting minutes for December 13, 2021. Motioned by Reisig to approve the regular meeting minutes for December 13, 2021, 2nd by Herland. Vote: Ayes; Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland and Reisig. Motion Passed.

Auditors Report: Review of Account & Balances were reviewed along with Gross Production Tax and Royalties.

Review of Bills: General Fund; Visa \$35.55, Williams Co. Treasure \$14.19, Menards \$62.57, RDO Equipment \$5118.65, Cummins \$226.03, NCC \$102.57, Journal \$86.14, MDU \$1277.40, and Horizon Resources \$2984.87. Enterprise Fund; R&T Water \$3539.39, Astro Chem \$25.00, Circle Sanation \$3331.25, Peak Water Service \$714.08 and MDU \$384.12. Motioned by Herland to approve the bills, 2nd by Kragness. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Kragness and Herland. Motion Passed.

Motioned by Herland to approve the December 2021 employee payroll, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays, None. Roll Call Vote: Kragness, Herland and Reisig.

Astro Chem Monthly Water analysis: Satisfactory.

City Maintenance & Works: City maintenance discussed the lift Station repairs & Service, along with the City Maintainer repairs and service. Maintenance also discussed repair at the Water Salesman. A nylon banjo fitting has been repaired as the Salesman, maintenance ask's that if there are necessary repairs at the Salesman, please contact maintenance or City office. Your assistance is always appreciated.

New Business: Motion by Herland to approve the Wildrose Golf Association On/Off Beer & Liquor License in the amount of \$375.00 for the year ending December 31, 2022, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Kragness and Herland. Motion Passed.

City has received permission from the owner of 406 Cooley Street to remove the camper located on the property with the agreement that there will be no cost to the owner.

Old Business: No additions to Old Business.

Motioned by Herland to adjourn the meeting at 7:40 pm, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next meeting will be held on February 14, 2022, at 7:00 pm. Location; Wildrose Fire/City Hall.