

City of Wildrose

February 8, 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 February 8, 2021. The meeting convened at 7:00 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: Ashley Sevre and Chris Hageman with Ackerman/Estvold.

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

Guest Ashley Sevre discussed Summer Fest 2021. Council agreed to allow the Summer Fest 2021 to move forward so long as all CDC guidelines are followed.

Ashley also discusses water rates for the Wildrose Housing, Ashley asked Council if they would consider a non-profit rate. Magnuson tabled the discussion to research rates from other surrounding cities.

Engineer Report: Chris Hageman with Ackerman/Estvold addressed updates on the Sewer Replacement Project. Work will resume in Spring 2021.

Approval for the Wildrose City council regular meeting minutes on January 4, 2021. Motioned by Magnuson to approve the Wildrose City Meeting minutes on January 4, 2021, 2<sup>nd</sup> by Herland. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

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

Review of Bills: General Fund; Visa \$408.38, Deep Timber Construction \$1850.51, Workforce Safety \$607.53, NCC \$103.51, Journal \$207.51, Todd Kragness \$82.93, Ackerman/Estvold \$5323.75, Lund Construction \$583.25, Horizon Resources \$660.51, MDU \$672.06, Environmental Training \$20.00, and Williams Co. Treasury \$38.69. Enterprise Fund; R&T Water \$2429.54, APE \$714.08, Ferguson \$468.76, Circle Sanation \$1971.50 and MDU 906.94. Motioned by Herland to approve the bills, 2<sup>nd</sup> by Kragness. Vote: Ayes; Kragness, Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

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

Astro Chem monthly Drinking Water Report: Satisfactory.

City Auditor asked Council for permission to trying a new billing program for City Utility Billing, Auditor reviewed with Council the Webinar and the features of the program that are time saving for City Auditor and cost savings for the City of Wildrose along with may features for Customers. Motioned by Herland to move forward with the 90-day trial, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Herland, Reisig, and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

New Business: Northwest Veterinary's Spring Vaccination is scheduled for Saturday, April 24, 2021. Times: Cats 1:30 – 2:45 Cats, Dogs 2:45 – 4:00, Location: Wildrose Fire/City Hall; Pet Licensing will be held at the same time. Wildrose Pet Licensing is \$5.00 per pet.

Mayor Vatne discussed moving Council meeting to the 2<sup>nd</sup> Monday of the month. Motioned by Herland to move Wildrose City Council meeting to the 2<sup>nd</sup> Monday of the month, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to adjourn the meeting at 8:00 pm, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Council Meeting: March 8, 2021

Wildrose Fire/City Hall