

City of Wildrose

February 12, 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 February 12, 2024. The meeting convened at 7:02 pm. Members of the Council in attendance, Mayor Marlyn Vatne, President Riley Reisig arrived at 7:14 pm, V.P. Karla Magnuson, Todd Kragness and Fred Baldwin.

Council resided the Pledge of Allegiance.

Open Agenda: .5 NB 302 Cooley St., #6 NB Gaming Application, #7 305 Cooley St., #8 Vacuum for City Office. Motioned by Magnuson to set the agenda as closed, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, and Baldwin. Vote: Nays; None. Motion Passed.

Guests in Attendance: Ashley Sevre, Chris Hageman, and Brandon Baer.

Engineer Report: The preliminary Design for City Building is getting started, Lead Service Line Inventory Assistance flyers have been distributed to city residents, Wildrose Fire Hall Addition and the Wildrose Storm Sewer Project were discussed.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for January 8, 2024. Motioned by Magnuson to approve the regular meeting minutes for January 8, 2024, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, and Magnuson. Motion Passed.

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

Review of Bills: General Fund; Visa \$1037.47, MDU 1476.71, State Tax Comm. \$63.00, Chamley \$200.00, Horizon Res. \$1365.75, Journal \$84.68, MDU \$1653.81, NCC \$104.29, Quill \$120.26, and Workforce Safety & Ins. \$ 428.49. Enterprise Fund; MDU \$333.99, Astro Chem \$25.00, Circle Sanitation \$2088.25, MDU \$ 327.74 and R&T Water \$2432.38. Motioned by Magnuson to approve the February 2024 bills, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, and Magnuson. Motion Passed.

Review of Payroll: Motioned by Baldwin to approve the January 2024 payroll, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness, and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Kragness, and Baldwin. Motion Passed.

Astro Chem Report: February is Satisfactory.

City Maintenance & Works: Lines freezing at Fisk Campground, clean up Lumber Yard property, Lift Station pump reset, and Sump pump at Water Tower were discussed.

New Business: Guest Brandon Baen inquired about the property on 305 Cooley St, Wildrose N.D. Mayor Marlyn offered a tour, no decisions were discussed.

Motioned by Reisig to open a CD for the City of Wildrose in the amount of \$75000.00 to be taken from the Employee Reserve Fund, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Baldwin, and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness, and Baldwin.

Website Software Subscription: Motioned by Baldwin to approve the 3-year software subscription for the City of Wildrose, 2nd by Reisig. Vote: Ayes; Baldwin, Reisig, Kragness, and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

2024 Spring Workshop will be held on March 19-20, 2024. Motion by Baldwin to send Mayor Marlyn Vatne and Auditor Sophia Reisig to the 2024 Spring Workshop and to include hotel cost and mileage reimbursement, 2nd by Magnuson. Vote: Ayes; Baldwin, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Boundary & Annexation Survey: Council discussed and agreed that there will be no changes to the Boundary & Annexation for the City of Wildrose.

Elections: City Elections are ramping up. There are two positions for four-year term for Councilmen, two Park District commissioner for a four- year term. Petitioners have until 4:00pm Monday, April 08, 2024. Elections will be held on Tuesday, June 11, 2024.

Wildrose Summer Fest presented an application for a local permit. Motioned by Baldwin to approve the application for a local permit, pending gaming instructions, 2nd by Magnuson. Vote: Ayes; Baldwin, Magnuson, Kragness, and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness, and Baldwin. Motion Passed.

305 Cooley St. Wildrose N.D. was a topic of discussion, Mayor Vatne will contact realtor to discuss property and condemned building located on said property. Motioned by Reisig to make offer to the Landowner of 305 Cooley St, Wildrose ND in the amount of \$5000.00, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson, and Kragness Baldwin has abstained from his vote. Vote: Nays; None. Roll Call Vote: Motioned Passed

Auditor asked Council for permission to purchase a new vacuum, permission was given.

Motioned by Magnuson to adjourn the meeting at 8:04, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness, and Baldwin. Vote: Nay; None. Motion Passed.

Next regular meeting will be held on March 11, 2024, at 7:00 p.m.

