

City of Wildrose

February 13, 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 February 13, 2023. The meeting convened at 7:00 pm. Members of the Council in attendance; Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Open Agenda: NB #2 CD/Bond from General Fund, #3 Fund Account Camper Deposit and #4 Grant Application. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, and Kragness. Vote: Nays; None. Motion Passed.

Guests in Attendance: Fred Baldwin and Chris Hageman w/ Ackerman/Estvold.

Engineer Report: Engineer, Chris Hageman with Ackerman/Estvold discussed with Council, the Wildrose storm sewer improvements, Application for Lead Service Line Inventory and any future considerations.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for January 9, 2023. Motioned by Kragness to approve the Wildrose City Council regular meeting minutes for January 9, 2023, 2<sup>nd</sup> by Reisig. Vote: Ayes; Kragness, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund; Visa \$41.18, Chamleys, \$100.00, Horizon Resources \$2316.17, Interstate Billing \$240.60, Ironhide Equipment \$3500.00, Journal \$100.01, Just Chillin Refrigeration \$1298.97, Lund Construction \$872.20, MDU \$2101.17, Municipal Judges \$25.00, NCC \$104.88, Country Store \$160.72 and Workforce Safety \$371.84. Enterprise Fund; Astro Chem \$25.00, Circle Sanation \$2210.25, MDU \$726.35, Peak Water \$714.08 and R&T Water \$2086.56. Motioned by Magnuson to approve the bills, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Kragness. Motion Passed.

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

Astro Chem Monthly Drinking Water analysis for February is Satisfactory.

City Maintenance and Works: quick updates; City over all water usage, lift station and bobcat spreader has been repaired.

New Business: The LOC Spring Workshop begins March 21-22, located in Bismarck. Motioned by Magnuson to allow Sophia Reisig and/or Marlyn Vatne to attend the LOC Spring Workshop, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Motioned by Reisig to open a CD in the amount of \$200,000.00 from the General Fund, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to closed the Camper Deposit Fund and transfer the funds to the Enterprise Fund, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Motion by Karla to allow Mayor Vatne to apply for the Municipal Grant 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Old Business: ND Forrest Service Grant update; meeting will be held on Thursday, February 16, 2023, to discuss and mark the trees that will be removed due to wind damage.

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

Next meeting will be held on March 13, 2023, at 7:00 pm.