

City of Wildrose

February 14, 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 February 14, 2022. The meeting convened at 7:00 PM. Members of the council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, Sarah Herland and Todd Kragness.

Council & Guests resided the Pledge of Allegiance.

Mayor Vatne opened the agenda to the public. Addition to Old Business #2 Garrison Division Grand. Motioned by Herland to set the agenda to close, 2<sup>nd</sup> by Kragness. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Guests: Keith Rossmiller and Katie Sobouk with Ackerman/Estvold.

Engineer Report: Katie reported that Rural Water will be hold a Webinar on February 23<sup>rd</sup> and 24<sup>th</sup> for Cross Connection and Flow Back Prevention.

Approval for the Wildrose City Council regular meeting minutes for January 10, 2022. Motioned by Herland to approve the regular meeting minutes for January 10, 2022, 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Reisig and Herland. Vote: Nays; None. Motion Passed.

Auditors Report: Review of Accounts & balances were reviewed along with the Gross Production Tax and royalties.

Review of Bills: General Fund; Visa \$282.05, Ackerman/Estvold \$2817.50, C&B Heating \$425.00, Gov Offices \$695.00, Journal \$80.30, Lund Construction \$1194.93, MDU \$1200.11, NCC \$101.84, ND Work Force Safety \$696.81, Quill \$148.08, Country Store \$179.45, Menards \$462.79, and Deep Timber Construction \$3875.00. Enterprise Fund: R&T Water \$3402.68, Peak Water \$714.08, Astro Chem \$25.00, Circle Sanitation \$2121.25, and MDU \$378.70. Transfer of Funds; General to Employee Reserve \$3540.53.

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

Motioned by Herland to approve the January 2022 payroll, 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness and Reisig. Motion Passed.

Astro Chem; Monthly Drink Water Analysis: Satisfactory.

City Maintenance & Works: Keith discussed the Water Tower control panel. Upgrades maybe need along with a self-starting generator. Keith is currently working R&T Water and has invited R&T Water to come to the next City Council meeting to discuss the upgrades and type of generator needed.

New Business: The ND Spring Training for 2022 for Maintenance & Works on April 4, 2022. Fee is \$200.00. Motioned by Herland to approve the ND Spring Training for City Maintenance & Works in the

amount of \$200.00, 2<sup>nd</sup> by Kragness. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Kragness. Motion Passed.

2022 Spring Workshop leadership training is Tuesday, March 29-30, 2022, in Mandan. Fee \$200.00. Motioned by Herland to send City Auditor to the 2022 spring workshop and approve the fee of \$200.00, 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland and Reisig. Motion Passed.

2<sup>nd</sup> SRF Loan Payment is scheduled for payment on 3/1/2022.

310 Cooley having sewer problems, Council will call in Fred's Plumbing.

ND Municipal Judges membership dues for \$25.00. Motion by Herland to continue with the Honorable Judge Weyrauch and pay the membership fee of \$25.00, 2<sup>nd</sup> by Reisig. Vote: Ayes; Reisig, Herland, and Kragness. Vote: Nays; None. Motion Passed.

Old Business: Cross connection and flow back protection webinar class will be held on February 23-24 with Rural Water.

Mayor Vatne has been working on a Grant through Garrison Diversion for Education & Recreation. Council gave Mayor Vatne to continue forward with the Grant.

Motioned by Reisig to adjourn the meeting at 7:45pm, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed.

Next meeting will be held on March 14, 2022, located at the Wildrose Fire/City Hall.