

City of Wildrose

March 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 March 14, 2022. The meeting convened at 7:03 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, V.P.; Karla Magnuson and Todd Kragness. President: Riley Reisig attended the meeting at 7:49pm.

Council & Guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public. New Business #4 Wildrose Fire District for the City of Wildrose appointment; Mason Watterud, #5 New Business; Table & Chairs for Bar/Café. Motioned by Kragness to set the agenda as closed, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Kragness and Magnuson. Vote: Nays; None. Motion Passed.

Guests in attendance: Ashley & Fred Baldwin, Chris Hageman with Ackerman/Estvold, Mason Watterud and Logan Sevre.

Engineer Report: Chris Hageman with Ackerman/Estvold; the Wildrose Sewer Replacement, final records and payment are contingent on KLE form submittals, schedule walk through with KLE after frost. Cross Contamination Training/Assistance, links provided. Project for Future consideration; valves for the lagoon.

For the Wildrose City Council regular meeting minutes for February 14, 2022. Motioned by Magnuson to approve the regular meeting minutes for March 14, 2022, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills General Fund: MDU \$1248.47, Fred's Sewer \$1172.50, Lund Construction \$2050.32, Menards \$1319.95, Horizon (Credit) \$2527.07 and Visa \$533.56. Enterprise Fund: Astro Chem \$25.00, Circle Sanitation \$2121.25, R&T Water \$2323.62, Peak Water Services \$714.08 Blue Book \$95.89 and MDU 416.31.

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

Motion by Kragness to approve the February 2022 payroll. 2<sup>nd</sup> by Magnuson. Vote: Ayes; Magnuson and Kragness. Vote: Nays; None. Motion Passed.

Astro Chem; Monthly Drinking Water Analysis: Satisfactory.

City Maintenance & Works: The control panel at the Water Tower as discussed at the last meeting, will be repaired by R&T Water. Quick discussion on a Auto Start Generator was discussed for the Water Tower as well.

New Business: Backflow Prevention & Cross Connection Control; Motioned by Kragness to approve the Comprehensive Program required by the North Dakota Environmental Quality, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Kragness & Magnuson. Vote: Nays; None. Roll Call Vote: Kragness & Magnuson. Motion Passed.

The Valuation & Equalization Meeting is set for April 4, 2022, at 6:00 pm at the Fire Hall in Wildrose.

Vaccination Clinic with Northwest Veterinary is scheduled for, Saturday, April 23, 2022. Cats are from 1:30pm – 2:30pm and Dog's are from 2:30 pm – 4:00pm. All dog's & cat's must be vaccinated & licensed in the City of Wildrose. Dog & Cat licensing will also be held at the same time. Cost per license is \$5.00 per cat or dog.

Mason Watterud; Mason would like to be appointed by Council to be the Wildrose Fire Department representative for the City of Wildrose. Motioned by Magnuson to appoint Mason Watterud as the Wildrose Fire Department representative for the City of Wildrose, pending Council needs better understanding of the roll of representative, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson & Kragness. Vote: Nays; None.

Motioned by Magnuson to purchase chairs & tables from Minot Restaurant & Supply Co. in the amount of \$600.00 for the Bar/Café, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson & Kragness. Vote: Nays; None. Roll Call Vote: Kragness & Magnuson.

Motioned by Kragness to move the monthly Council meeting to 8:00pm and to continue the 2<sup>nd</sup> Monday of every month at the Wildrose Fire/ City Hall, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson & Kragness. Vote: Nays; None. Motion Passed.

Old Business: Valves at the Wildrose Lagoon has been a topic of discussion. Chris with Ackerman/Estvold and City Maintenance will start planning repairs.

Motioned by Magnuson to adjourn the meeting at 8:01pm, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Kragness & Reisig. Vote: Nays; None. Motion Passed.

Next Meeting: April 11, 2022, at 8:00pm, located at the Wildrose Fire/ City Hall.