

City of Wildrose

April 10, 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 April 10, 2023. The meeting convened at 7:22 pm. Members of the Council in attendance; Mayor, Marlyn Vatne, President, Riley Reisig and Todd Kragness. Councilman Kragness attended part of the meeting by phone and in person. V.P., Karla Magnuson was not able to attend the meeting.

Council and guests resided the Pledge of Allegiance.

Open Agenda: Old Business; #3 Storm Sewer on Main St, #1 New Business; Logan Sevre, gaming application. Mayor Marlyn Vatne set the agenda as closed.

Guests in Attendance: Errol Evanson, Ashley and Fred Baldwin, Tricia Potteiger, Harlan Olson, Page Olson-Cramer, Mason Watterud and Logan Sevre.

Guests: Harlan Olson discussed Water and Sewer lines and hookup, also discussed planning and zoning recommendations for said property.

Engineer Report: Chris Hageman with Ackerman/Estvold to review, Wildrose Storm Sewer Improvements, Wildrose Fire Hall Addition, Application for Lead Service Line Inventory, Water Service Line Leak, Future Public Works Building and Project for Future Consideration.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for March 12, 2023. Motioned by Reisig to approve the Wildrose City Council regular meeting minutes for March 12, 2023, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Auditor's Report: Accounts & Balances were reviewed along with the Gross Production Tax & Royalties.

Review of Bills: General Fund: Visa \$896.50, Fire Ext. Syst. \$334.80, Horizon Resources \$1508.65, Interstate Billing \$531.41, Journal \$310.05, Lund Const. \$ 4400.00, MDU \$877.70, Judge Weyrauch \$196.25, NCC \$105.17, Randi Harvey \$230.00, Errol Evanson \$230.00, Ida Herland \$230.00, Ashley Baldwin \$230.00, and Kelli Smythe \$230.00. Enterprise Fund: Astro Chem \$25.00, Circle Sanitation \$2175.50, MDU \$331.55, Peak Water \$1497.41 and R&T Water \$2220.96. Motioned by Reisig to approve the bills, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

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

Astro Chem Monthly Drinking Water Analysis for April 2023 is satisfactory.

New Business: The Wildrose Summer Fest submitted an Application for a Local Event Permit for an Event on July 1, 2023, of 50/50, to be held in Wildrose, ND. Motioned by Kragness to approve the Application for Local Event Permit, 2<sup>nd</sup> by Reisig. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Mayor Vatne Councils permission to apply for the Tree Planting Grant. Motioned by Kragness to approve the submission of the Tree Planting Grant, 2<sup>nd</sup> by Reisig. Vote: Ayes; Reisig and Kragness. Vote: Nays; None. Motion Passed.

Old Business: Spring Vaccination's & Pet Licensing will be held on Saturday, April 22, 2023, Cat's will begin at 1:30 pm – 2:30 pm, Dogs from 2:30 pm – 4:00 pm.

The City Board Equalization Meeting will be held on Tuesday, April 11, 2023, at 7:00 pm, at the Wildrose Fire/City Hall.

Storm Sewer on Main St. in Wildrose were discussed with Engineer, Chris Hageman, table till next meeting.

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

Next Meeting: May 8, 2023, time change to 8:00pm, location Wildrose Fire/City Hall