

City of Wildrose

April 12, 2021

Wildrose Fire/ City Hall

Call meeting to order at: for a regular meeting Council meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on April 12, 2021. The meeting convened at 7:00 P.M. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland and Todd Kragness.

Mayor Vatne opened the Agenda to the public: No additions added to the Agenda. Motioned by Magnuson to set the Agenda as closed, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Council & guests recited the Pledge of Allegiance.

Guests in attendance: Ellayne Tracey, Logan & Ashley Sevre, Mason Watterud, AJ Cvancara, Monica Tracey, and Chris Hageman of Ackerman/Estvold.

Guest: Logan Sevre discussed some concerns regarding the Derby grounds in Wildrose. Railroad Rock & spikes inside the pit are causing some concern. Council brought up ideas such as possibly adding dirt or sand to cover the problem areas. Logan also discussed with Council the property on Main St. where the Band will be located on the day of Summer Fest. Council will investigate the possibility of placing a power line on the property.

Guest: Ashley Sevre address Council for permission to set up a Bake Sale Table on the April 24, 2021, while the Wildrose Spring Vaccinations & Pet Licensing is in progress. Council gave their permission. Ashley also asked Council if they would like to participate in a donation for the Summer Fest.

Motion by Magnuson to donate \$1500.00 to the Summer Fest Even that will be held on Friday, June 25, 2021, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Guests: AJ Cvancara discussed his plans for a 54 x 54 addition on the South of existing house.

Motioned by Magnuson to approve the Building Permit for the 54 x 54 addition on the South of existing house, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

A second Building Permit was also in consideration, with some discussion, Motioned by Herland to approve the Building Permit at 402 Fisk St, Wildrose, ND. 2nd by Reisig. Vote: Ayes; Kragness, Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Engineer Report: Chris Hageman with Ackerman/Estvold informed Council that KLE will continue with its completion of the Wildrose Sewer Project, project to begin in May of 2021.

Approval for the Wildrose City Council regular meeting minutes on February 8, 2021. Motioned by Magnuson to approve the Wildrose City Council meeting minutes for February 8, 2021., 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund: for March and April; Visa \$219.77 & \$735.53, Horizon Resources \$1474.30 & 1817.03, MDU \$656.45, 6606.02 & 523.39, NCC \$104.91 & \$121.01, Ackerman/Estvold \$700.00 & \$1837.50, Journal \$94.43, Quill \$65.26, RDO \$71.66, Garbel's \$4233.60, Fire Extinguishing \$11600.00, Gove Offices \$695.00, Enthalpy Services LLC \$5607.00 and Trailbladers \$760.00. Enterprise Fund: March & April; APE \$714.08, Astro Chem \$75.00, Circle Sanitation \$2000.25 & \$2000.25, R&T Water \$1986.00 & \$2273.97, Ferguson \$497.02 & 4895.56, MDU \$580.54, \$768.06 & \$790.10 and Cummins \$1599.03. Magnuson motioned to approve the bills, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to approve the February & March payroll, 2nd by Herland. Vote: Ayes; Herland, Kragness, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Astro Chem monthly Drinking Water Report: Satisfactory for February & March.

City Auditor update Council on SRF loan payment for March and on-going future payments.

City Auditor also informed Council of the upcoming Wildrose Equalization & Valuation meeting held on Thursday, April 15, 2021 @ 6:00 pm, held at the Wildrose Fire/ City Hall.

City Maintenance & Works: City Maintenance; Informed Council that all courses and test have been completed and is now State Certified. Keith also update & review items with Council, the back flow protector at Salesman will need some attention, Campground valves will need repair, Jail House cleaned up and metal for roof is on order, Lagoon Valves, and gates. After some discussions, motioned by Herland to purchase gates for the Lagoon, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Magnuson, Reisig and Kragness. Motion Passed.

New Business: The NDLOC Spring Workshop begins April 20 & 21, 2021. Motioned by Magnuson to approve City Auditor and another attendee from Council to attend the NDLOC Spring Workshop, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Colors for the Water Tower were discussed, Council asked if other colors were available. Discussion is table for next meeting.

Lease Application for Bar/Café; Monica Tracey addressed Council with interest in leasing the new Bar/Café in Wildrose. Motioned by Herland to lease the building at 417 Main St. in Wildrose, ND to Monica Tracey for the sole purpose of Bar/Café establishment, 2nd by Magnuson. Vote: Ayes, Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Liquor, Beer and Off Sale License: Motioned by Herland to approve a Wildrose City Liquor, Beer and Off-Sale Liquor License, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed

Motioned by Magnuson to make an amendment to the Liquor, Beer & Off-Sale License, pending the approval of The State of North Dakota Liquor, Beer & Off-Sale application, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Local utility rate from neighboring City's; Table for Council review, discussions will resume at next meeting.

Northwest Vet & Pet Licensing will be held on Saturday, April 24, 2021. Location; Wildrose Fire/City Hall. Time: Cats 1:30 – 2:30 PM. Dogs 2:30 – 4:00 PM, please be advised CDC rules will apply.

Motioned by Magnuson to adjourn the meeting at 8:54 PM, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Council Meeting will be held on: May 10, 2021.

Wildrose Fire/City Hall