

City of Wildrose

April 11, 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 April 11, 2022. The meeting convened at 8:01pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, and Todd Kragness. Councilwoman: Sarah Herland was not able to attend the meeting.

Council & Guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public, New Business #4 Zoning Board and #5 Summerfest. Motioned by Magnuson to set the agenda as closed, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Guests in Attendance: Ashley & Fred Baldwin, Patricia Potteiger and Ashley Sevre.

Engineers Report: Final records & payments are contingent on KLE with submittals, schedule a wal through with KLE after frost, Lead Service Line Inventory, Cross Contamination Training/Assistance, and project for future consideration.

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

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

Review of Bills: General Fund; Visa \$229.17, MDU \$1175.14, Quill \$367.15, Journal \$209.51, NCC \$105.93 and St. Paul Stamps \$103.56. Enterprise Fund; MDU \$476.31, R&T Water \$4220.25, Circle Sanitation \$4242.50, Astro Chem \$25.00 and Peak Water \$714.08. Transfer from General Fund to Employee Reserve in the amount of \$4310.70. Motioned by Kragness approve the April bills, 2nd by Reisig. Vote: Ayes; Kragness, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Kragness. Motion Passed.

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

City Maintenance & Works: Storm is expected, generator will be placed at Water Tower, and plan for snow removal. Abandon trailer has been removed and some leveling will be needed after frost.

New Business: Lumber Yard property, Mayor; Marlyn Vatne presented Council with the possibility of purchasing the WR Lumber Yard at 10 Main Street in the amount of \$3000.00. Motioned by Kragness to move forward on the city purchase of 10 Main St. 2nd by Reisig. Vote: Ayes; Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Kragness and Reisig. Motion Passed.

Backflow Prevention Cross Connection: Amendment to Ordinance 7.0219 Check Valves Required, when Necessary, 1st reading.

Blading & Gravel, blading streets in Wildrose & purchase of gravel. Request for Bids will be placed, and Isman's will be contacted when snow is gone, and streets are ready for blading.

Zoning Board: Zoning Board asked for approval for Permit # 04072022, Motioned by Kragness to approve Zoning Board Permit # 01072022, 2nd by Reisig. Vote: Ayes; Kragness, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig and Kragness. Motion Passed.

Summerfest: Member of the Wildrose Summerfest asked the member of the City Council, to please not have fireworks display on the day of the event, Council agreed. Also in the request was the closure of Main Street for Vendors.

Old Business:

Northwest Vet Vaccination & Pet Licensing: Rescheduled Date to; April 30, 2022. (The original date stated at the meeting was the 23rd of April, date was changed due to weather conditions) Location; Wildrose Fire/City Hall. Cat's 1:30 – 2:30pm and Dogs 2:30 – 4:00 pm. Cost of pet licensing is \$5.00 per pet.

Motioned by Magnuson to adjourn the meeting at 9:10 pm, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed

Next meeting: May 9, 2022, at 8:00 pm.