

City of Wildrose

May 4, 2020

Wildrose Fire/ City Hall

Call meeting to order: For a regular meeting Council Meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on May 4, 2020. The meeting convened at 8:00 PM. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland and Todd Kragness.

Council and Guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson, Donna Plank, Kelsey Daffin, Betty Burchett and Jess Homer.

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

Approval of the Wildrose City Council meeting minutes for March 2, 2020. Motioned by Herland to approve the Wildrose City Council meeting minutes on March 2, 2020, 2nd by Magnuson. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Motion Passed

Approval of the Wildrose City Council Special meeting minutes for March 30, 2020. Motioned by Magnuson to approve the Wildrose City Council Special meeting minutes for March 30, 2020, 2nd by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Motion Passed.

Approval of the Wildrose City Council Special meeting minutes for April 27, 2020. Motioned by Magnuson to approve the Wildrose City Council special meeting minutes for April 27, 2020, 2nd by Kragness. Vote: Ayes; Reisig, Herland, Manguson and Kragness. Vote: Nays; None. Motion Passed.

Guest: Kelsey Daffin addressed Council with concerns regarding an aggressive dog. Mayor Vatne and Council discussed with Ms. Daffin her concerns, Mayor Vatnes will address the matter.

Auditors Report: Accounts and Balances were reviewed along with Gross Production Tax.

Review of Bills for the month of March: General Fund; Visa \$237.28, Ackerman/Estvold \$31479.55, Horizon Resources \$2435.08, Lund Construction \$11856.74, MDU \$599.28, Journal \$117.86, Horizon Resources \$681.81, Ironhide Equipment \$154.76, NCC \$109.91, Interstate Billing \$134.51, Quill \$158.97, RDO \$458.24, Tom Genzlock \$3312.50 and 28094.06. Review of bills for month of April; Journal \$154.78, Ackerman/ Estvold \$14661.25, Horizon Resources \$1552.42, MDU \$641.23, Trailbladers \$3362.50, Lund Construction \$31581.00, Sherwin Williams \$93.38, Tom Genzlock 7582.50, Menards \$200.82 and NCC \$109.29. Enterprise Fund for month of March; APE \$1428.16, Astro Chem \$25.00, Circle Sanation \$1835.25, MDU \$527.01 and R&T Water \$2654.62. Enterprise Fund for the month of April; R&T Water \$2561.91, MDU \$527.60, Astro Chem \$1835.25 and APE \$714.08. Transfer from General Fund to Employee Reserve Fund in the amount of \$6666.88. Motioned by Magnuson to approve the Review of Bills for the month of March and April, 2nd by Herland. Vote: Ayes; Magnuson, Kragness, Herland and Reisig. Vote: Nays; None. Motion Passed.

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

The monthly water analysis was presented to Council with a satisfactory result.

Auditor asked permission to attend a Virtual Budget Training Class held by the LOC. Motioned by Herland to grant permission to the Auditor to attend the Virtual Budget Training and the cost of \$60.00, 2nd by Kragness. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Motion Passed.

New Business: City Clean up day will be held on June 9th through the 15th. Garbage Containers and Steel Containers will be delivered and set at the Old City Hall located at 104 1st Ave E in Wildrose. There will be a designated area for Electrical Items.

Speed limits signs and truck route signs in the City of Wildrose was also a topic up for discussing. Auditor will check Old City Hall for speed limits signs and hang truck route signs at assigned areas.

Mayor Vatne discussed with Council the rumors of chickens in town. Mayor Vatne will talk with the residents.

Jess Homer presented to Council and the Mayor the new Wildrose Website. Thank you to Jess Homer for all your hard work and efforts he has put forth building a website for the City of Wildrose. Council asked Mr. Homer to move forward and launch the Website.

Old Business: Mayor addressed the building located at 118 Main St in Wildrose. With some discussion on the topic, Reisig motioned to have Trailblader demolish the building at 118 Main St in Wildrose, 2nd by Kragness. Vote: Ayes; Kragness, Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed

City Maintenance & Works: Mayor and Council discussed with City Maintenance the speed limit signs in town, meters at new café/bar, replacement of the meter at the Wildrose Apartment, and culverts that need attention.

Motioned by Magnuson to adjourn the Wildrose City Council meeting at 9:25 PM, 2nd by Herland. Vote: Ayes; Herland, Magnuson, Kragness and Reisig. Vote: Nay; None. Motion Passed.

Next Council meeting will be held on June 1, 2020 at 8:00 PM

Wildrose Fire/ City Hall.