

City of Wildrose

May 8, 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 May 8, 2023. The meeting convened at 8:05 pm. Member of the Council in attendance; Mayor; Marlyn Vatne, President; Riley Reisig; V.P.; Karla Magnuson and Todd Kragness.

Oath of Office: Fred Baldwin resided and signed the Oath of Office and is now the 4<sup>th</sup> seat on the Wildrose City Council.

Council and guests resided the Pledge of Allegiance.

Open Agenda: #1 OB A/E Proposal. Motioned by Baldwin to set the agenda as closed, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Baldwin, Magnuson, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Guests in Attendance: Mason Watterud and Ashley Baldwin.

Guests: Mason Watterud inquired about an event to help raise funds for Summer Fest 2023. Motioned by Kragness to approve having a Color Race in June in the City Limits of Wildrose but must take the appropriate sets with the State of North Dakota to be permitted for the event to take place in Wildrose, ND, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Motion Passed.

Engineer Report: Chris Hageman with Ackerman/Estvold reviewed the Wildrose Storm Sewer Improvement proposal, Wildrose Fire Hall addition, Future Public Works Building, and Projects for Future Considerations.

Motioned by Reisig to hire Chris Hageman as the Wildrose City Asbestos Inspector and to inspect the newly purchased Lumber Yard located on Main St., Wildrose ND. 2<sup>nd</sup> by Magnuson. Vote: Ayes; Reisig, Magnuson, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for April 10, 2023. Motioned by Magnuson to approve the Wildrose City Council regular meeting minutes for April 10, 2023, 2<sup>nd</sup> by Reisig. Vote: Ayes; Reisig, Magnuson, Baldwin, and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Visa \$804.57, Chamley \$100.00, Teagan's Interiors \$573.96, Journal \$159.14, Horizon Resources \$191.47, MDU \$121.98, Enterprise Fund: Peak Water \$1528.80, Circle Sanitation \$1528.80, Astro Chem \$25.00, and R&T Water \$2210.88. Motioned by Kragness to approve the bills, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Baldwin. Motion Passed.

Motioned by Reisig to the April 2023 payroll, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Baldwin, and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig.

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

City Maintenance & Works: Campground repairs are completed and ready for use. Currently the campground has been rented for the entire summer. Discussions on the installation of the generator at the Water Tower and gravel.

City maintenance employee asked Council to purchase the Bad Boy mower for \$400.00. Motioned by Reisig to sell the Bad Boy mower for \$400.00 and as is to Mr. Rossmiller, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

New Business: Motioned by Reisig to increase the Wildrose Water Depot/Salesman usage rate to \$13.00/1000 starting with the next billing cycle on May 29, 2023, and an additional \$1.00/1000 on the January billing cycle in 2024, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Reisig, Baldwin, Kragness, and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, Magnuson and Reisig. Motion Passed.

Motioned by Kragness to approve the Wildrose Lions Club Application, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness, and Baldwin. Motion Passed.

Old Business: Motioned by Reisig to approve the A/E Storm Sewer Improvement Proposal in the amount of \$22300.00, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

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

Next Council meeting will be held on June 12, 2023 at 8:00 pm.