

City of Wildrose

May 9, 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 May 9, 2022. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, V.P.; Karla Magnuson, Sarah Herland and Todd Kragness. President: Riley Reisig was not able to attend the meeting.

Council & Guests were unable to recite the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public, #4 NB Garbage and #1 OB; Gravel & Streets. Motioned by Herland to set the agenda as closed, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson and Kragness. Vote: Nays; None. Motion Passed.

Guests in Attendance: Chris Hageman w/ Ackerman & Estvold, Patricia Potteiger, Ashley & Fred Baldwin, and Kelli Smyth.

Guests: Patricia Potteiger requested that the date for the Spring Vaccination & Pet Licensing be changed to the original date of April 23, 2022, as it was addressed at the Council meeting on April 11, 2022. With some discussion Council agreed to make a notation in the April 11, 2022, meeting minutes of the original date and that changes were made due to extreme weather conditions.

Patricia Potteiger also addressed Council and asked permission to have bottle feed calf in the City Limits. Council agreed to allow her to have the bottle feed calf in town but must be kept in a safe & secure area and would only be allowed for a short time, a couple weeks at most.

Engineer Report: Chris Hageman with Ackerman/Estvold discussed the Wildrose Sewer Replacement, Lead Service Line Inventory, Cross Contamination Training/Assistance and Projects for Future Consideration.

For the Wildrose City Council regular meeting minutes for April 11, 2022. Motioned by Kragness to approve the Wildrose City Council regular meeting minutes with the following notation of the original date of April 23, 2022, regarding the Pet Vaccination & Licensing, 2nd by Magnuson. Vote: Ayes; Kragness, Magnuson and Herland. Vote: Nays: None. Roll Call Vote: Kragness, Magnuson and Herland. Motion Passed.

For the Wildrose Equalization meeting minutes for April 4, 2022. Motioned by Herland to approve the Wildrose Equalization meeting minutes for April 4, 2022, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Kragness. Motion Passed.

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

Review of Bills: General Fund; Horizon Resources \$251.93, Journal \$99.28, MDU \$1082.23, NCC \$104.67, Williams Co. \$3417.60 and Visa \$160.24. Enterprise Fund: Circle Sanitation \$4242.50, MDU \$173.47, Peak Water Service \$714.08 and R & T Water \$3719.23. Motioned by Magnuson to approve the May

bills, 2nd by Herland. Vote: Ayes; Magnuson, Herland & Kragness. Vote: Nay; None. Roll Call Vote: Kragness, Herland and Magnuson. Motion Passed.

Motioned by Magnuson to approve the April 2022 payroll, 2nd by Herland. Vote: Ayes; Magnuson, Herland & Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Herland and Kragness. Motion Passed.

Astro Chem: Monthly Drinking water analysis for April 2022 and May 2022 were satisfactory.

City Maintenance & Works: discussion on the Water Tower with the heavy rain and the Water Line to the Café needs to be installed. Mayor Vatne agreed to contact the necessary contractors. Also in the discussion was the need for a new Thermal Fogger. Motioned by Kragness to purchase a Thermal Fogger and Council agreed to spend up to \$3500.00, 2nd by Herland. Vote: Ayes; Kragness, Herland & Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland & Magnuson. Motion Passed.

New Business: GovOffice renewal for the Wildrose domain name of wildrosend.org for the city website. Motioned by Magnuson to renew the Wildrose domain of wildrosend.org for the city website in the amount of \$220.00 for 5 years, 2nd by Herland. Vote: Ayes; Magnuson, Herland & Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson & Herland. Motion Passed.

Backflow Prevention Cross connection: Amendment to Ordinance 7.0219 Check Valves Required, when Necessary, 2nd reading.

City Bobcat & Equipment: Discussion among the Council members regarding the city equipment and the use of the equipment. Motioned by Herland that all city equipment usage will be at the discretion of City Maintenance & Works city employee Keith Rossmiller, anyone needing help with moving items that would require the assistance of city equipment must go through Keith Rossmiller, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson & Kragness. Vote: Nays; None. Roll Call Vote: Herland, Magnuson & Kragness. Motion Passed.

Garbage Roll of Containers: Next scheduled Garbage Roll of Container will be June 2022. A SMS message will go out to residents once the actual date is confirmed date.

Old Business: Gravel & Streets; Mayor Vatne discussed the conditions for the roads/streets in the city limits of Wildrose. Mayor Vatne also addressed the cost of purchasing the gravel. Class 13 gravel was recommended. Council also discussed that if there were any residents in the City of Wildrose who would like to have gravel added to their driveways, at the cost of the resident for the gravel to please contact the Auditor's Office or City Maintenance by June 1, 2022.

Motioned by Herland for the purchase of Gravel for Cities streets/road in the amount of \$67500.00, 2nd by Kragness. Vote: Ayes; Herland, Kragness & Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson & Herland. Motion Passed.

Reminder: City Election will be held on June 14, 2022, please see posters in town on voting/polling locations.

Motioned by Magnuson to adjourn the meeting at 9:30 pm, 2nd by Herland. Vote: Ayes; Magnuson, Herland & Kragness. Vote: Nays; None. Motion Passed.

Next meeting: June 13, 2022 @ 8:00 pm.

