

City of Wildrose

May 10, 23021

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 May 10, 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, Mr. Kragness arrived to meeting at 7:05 P.M.

Mayor Vatne opened the Agenda to the public: #6 New Business; City Clean-UP. Motioned by Magnuson to set the Agenda as closed, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nays; None. Motion Passed.

Council and Guests recited the Pledge of Allegiance.

Guests in attendance: Errol Evenson, Megan Falk, and Chris Hageman of Ackerman/Estvold.

Megan Falk approached Council and opened discussion regarding possible property purchase. With great discussion, Council decided to table the discussion.

Engineer Report: Chris Hageman with Ackerman/Estvold had not new update for Council. Paving on Main St. will be a discussion in June.

Approval for the Wildrose City Council regular meeting minutes on April 12, 2021. Motioned by Magnuson to approve the Wildrose city Council meeting minutes for April 12, 2021, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund: Ackerman/Estvold \$2112.50, MDU \$829.46, Journal \$168.98, Trail Bladers \$6820.00, Williams County \$3399.80, Quill \$192.96, Fiesel Law \$192.06, Visa \$446.45, Monica Tracey \$897.47, James Meloy \$285.00, Deep Timber \$7453.00. Enterprise Fund: MDU \$657.62, Circle Sanation \$1966.50, R&T Water \$2240.87, APE \$1428.16 and Astro Chem \$25.00. Transfers: Enterprise to General \$865.68, Enterprise to General \$175.00 and General to Employer Reserve Fund \$3344.51. Motioned by Herland to approve the bills, 2nd by Reisig. Vote: Ayes; Herland, Reisig, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Review of Payroll: Motioned by Herland to approve the April 2021 payroll, 2nd by Reisig. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Astro Chem monthly Drinking Water Report: Satisfactory for April.

Main Street Flowers: Permission was granted from Council to purchase flowers for Main St. in Wildrose, ND.

City Maintenance & Works: Working on Fisk St. campground meter, City mower is ready for the mowing season, Megan to clean garbage around burn pit, keep burn pit open for trees and tree branches and the loader box blade need repair.

New Business: Council meeting will start at 8:00 P.M. starting on the June 10, 2021 Council meeting.

Motioned by Herland to Approve the Rental Agreement for the Bar/Café, 2nd by Magnuson. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Herland to invoice Diversified Repair in the amount of \$90.28 for the 2yrd dumpster, 2nd by Reisig. Vote: Ayes; Herland, Reisig, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

The American Rescue Plan: The City of Wildrose will be receiving \$22067.09 from the American Rescue Plan. Motioned by Magnuson to apply the \$22067.09 from the American Rescue Plan toward the Water Tower Project that will begin this Summer, 2nd by Reisig. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Motioned by Reisig to approve the Certificate of Non-Conforming Use, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

City Cleanup for the City of Wildrose will begin on May 14, 2021 and continue till May 21, 2021. There will be 2 garbage container and 1 steel container, located at Old City Hall 13 1st Ave E. Please be sure to place all your unwanted items in the correct containers. Anyone needing assistance with moving item to container location please contact City Maintenance at 701-641-0499, or City Office 701-539-2122.

Old Business: Wildrose Housing asked Council if they would consider a reduction on water rates. Council discussed and reviewed water usage and determined that at this time water rates would remain the same.

Water Tower: Council chose the new colors for the Water Tower, the belly will be aluminum gray, Rose will be red, railing will be green and the Wildrose lettering will be black.

Motioned by Magnuson to adjourn the meeting at 8:36 P.M., 2nd by Herland. Vote: Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed.

Next Council Meeting will be held on June 14, 2021, at 8:00 PM.

Wildrose Fire/City Hall

