

City of Wildrose

May 13, 2024

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 13, 2024. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor, Marlyn Vatne, President, Riley Reisig, V.P., Karla Magnuson, Todd Kragness, and Fred Baldwin.

Council recited the Pledge of Allegiance.

Open Agenda: #2 NB, Fryer for Bar/Café. #3 NB, Kyson Baldwin. Motioned by Baldwin to set the agenda as closed, 2nd by Magnuson. Vote: Baldwin, Reisig, Magnuson, and Kragness. Vote: Nays; None. All in Favor. Motion Passed.

Guests in Attendance: Kyson Baldwin.

Engineer Report: The preliminary design for city building, lead service line inventor assistance, Wildrose Fire Hall Addition, and the Wildrose Storm Sewer Project were all discussed.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for April 8, 2024. Motioned by Magnuson to approve the regular meeting minutes for April 8, 2024, 2nd by Baldwin. Vote: Ayes; Magnuson, Reisig, Baldwin, and Kragness. Vote: Nays; None. All in Favor, Motion Passed.

Motioned by Reisig to approve the City of Wildrose Valuation & Equalization meeting minutes for April 11, 2024, 2nd by Magnuson. Vote: Ayes; Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. All in Favor, Motion Passed.

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

Review of Bills: General Fund: Visa \$392.18, Wildrose Nursery \$16075.00, MDU \$1281.20, MDU \$795.18, Horizon Resources \$1493.05, Ackerman/Estvold \$4762.50, MFOA Membership \$40.00, Chamley Pipe \$100.00, Catalis \$1342.00, TrailBladers \$1085.00, Journal \$179.58, Minot Restaurant & Supply \$217.00, Sevre Farms \$1580.00, MDU \$501.98, and Visa \$391.48. Enterprise Fund: MDU \$341.38, MDU \$316.95, R&T Water \$2768.00, Circle Sanation \$2088.25, and Astro Chem \$25.00. Motioned by Magnuson to approve the bills, 2nd by Reisig. Roll Call Vote: Ayes; Magnuson, Reisig, Kragness, and Baldwin. Vote: Nays; None. Motion Passed.

Review of Payroll: Motioned by Reisig to approve the April 2024 payroll, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness, Magnuson, and Reisig. Vote: Nays; None. Motion Passed

Astro Chem Report: April & May are Satisfactory.

City Maintenance & Works: Water Tower needs service, drinking water usage reading normal levels, fallen street & stop signs are being repaired in town, snow removal debris, ruts on roads were discussed, along with plans for planting tree rows at the Wildrose Land Field. Motioned by Magnuson to allow City Maintenance & Works to purchase trees and other for the Tree Planting Project at the Wildrose City Landfield, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Reisig, and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

New Business: Designate Official Newspaper (NDCC 40-01-09). Motioned by Baldwin to approve the designation The Crosby Journal as the City of Wildrose's Official Newspaper, 2nd by Kragness. Vote: Ayes, Baldwin, Kragness, Magnuson, and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin.

Deep Fryer for Purchase for Bar/Café: Motioned by Reisig to purchase a deep fryer for the Café/Bar in for the cost of installation & other cost due to installation, 2nd by Magnuson. Vote: Ayes; Reisig, Baldwin, Kragness, and Magnuson. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin Magnuson, and Reisig. Motion Passed.

Motioned by Reisig to hire Kyson Baldwin as Youth Employment for the City of Wildrose and is to comply with the Youth Employment Regulation for 16years and over and is to maintain direction by City Maintenance & Works. Starting pay is \$12.00 per hour, 2nd by Kragness. Vote: Ayes; Magnuson, Reisig, and Kragness, abstained by Baldwin, Vote: Nays; None. Roll Call Vote: Kragness, Magnuson, and Reisig. Motion Passed.

Old Business: Topic for quick discussion were, Mowing city property's, sidewalks on Main Street in Wildrose, and contracts with various vendors.

Meeting Adjourned: Motioned by Magnuson to adjourn the meeting at 9:36 pm, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Baldwin, and Kragness. Vote: Nays. All in Favor, Motion Passed.

Next meeting will be held on June 10, 2024, at 8:00 pm at the Wildrose Fire/City Hall.