

City of Wildrose

June 8, 2021

Wildrose Fire/City Hall

Call meeting to order at: for a regular Council meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on June 8, 2021. 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 who arrived at the meeting at 8:10 P.M.

Mayor Vatne opened the agenda to the public: No additions to the agenda. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Council and Guests recited the Pledge of Allegiance.

Guests in attendance: Fred Baldwin, Megan Falk, Chris Hageman w/ Ackerman/Estvold, Kevin Caraballo, Keith Rossmiller, Patty & Roger Skarphol, Mason Watterud, Logan Sevre, Bob Witterberg and Lynn Meyer with KLE.

Logan Sevre; Summer Fest Committee is gearing up and preparing the derby grounds, items that need attention are, Dirt on west side of derby grounds, Parade & Car show, Fogging for Mosquitoes and general clean up.

Engineer Report: Chris Hageman; Ackerman/Estvold, informed the Council that Mayo Construction will start the process of Paving Main St. in Wildrose. Construction will begin on Monday June 14, 2020. Three options were presented regarding the paving process. Motioned by Reisig who chose option 1, Complete paving on Main St. from Railroad Ave to 5<sup>th</sup> Ave. with no patchwork. All LD's will be forgiven up to July 5, 2021, and One Year Warranty for Water Service after completion of Sewer Project, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Reisig to approve the Contractor's Application for Payment, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Auditor's Report: Accounts & Balances were reviewed along with the Gross Production Tax & Royalties.

Approval for the Wildrose City Council regular meeting minutes on May 10, 2021. Motioned by Magnuson to approve the Wildrose City Council meeting minutes for May 10, 2021, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Review of Bills: Menards \$2169.80 & 5942.61, Visa \$208.28, Ackerman/Estvold \$918.75, Farmers Union Insurance \$3.00, Journal \$186.73, NCC \$110.07, Minot Restaurant & Supply \$9721.27, Rural Water Subscription \$255.00, Horizon Resources \$532.28, Garcia Brothers \$30860.00, Big Timber Construction \$5275.96, APE \$714.08, R&T Water \$3836.29, Circle Sanation \$1996.50 and Astro Chem \$25.00.

Motioned by Magnuson to approve the bills, 2<sup>nd</sup> by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Herland to approve the payroll for May 2021, 2<sup>nd</sup> by Reisig. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote; Reisig, Magnuson Kragness and Herland. Motion Passed.

Astro Chem monthly Water Report: Satisfactory.

City Maintenance & Works: Valve repaired on Cooley St and 3<sup>rd</sup> St. Contaminated soil at derby grounds need to be removed, Storage at depot, back-flow preventer at Salesmen and meter for fire suppression at Bar/Café.

New Business: Initiate Condemnation Process on building in Wildrose. Motioned by Reisig to moved forward on Initiate Condemnation Process on building in Wildrose, 2<sup>nd</sup> by Magnuson. Vote: Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland.

Motioned by Reisig to adjourn the meeting at 9:30 PM, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Motion Passed

Next City Council Meeting: July 12, 2021 @ 8:00 pm, location Wildrose Fire/City Hall