

City of Wildrose

June 10, 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 June 10, 2024. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor, Marly Vatne, President, Riley Reisig, V.P., Karla Magnuson, Todd Kragness, and Fred Baldwin. Mr. Kragness was a few minutes late.

Council recited the Pledge of Allegiance.

Open Agenda: NB #6 Wildrose Golf Assoc., #7 City Attorney, and #8 Certificate of Deposit out of General Fund, and OB #1 Wildrose Mixer Liquor State License. Motioned by Magnuson to set the agenda as closed, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, and Baldwin. Vote: Nays; None. Motion Passed.

Guests in Attendance: Ashley Sevre, Shari Cavancara, Ashley Baldwin, Kelsey Daffin and Patricia Potteiger.

Engineer Report: The preliminary Design for City Building, Lead Service Line Inventory Assistance, Wildrose Fire Hall Addition and the Wildrose Storm Sewer Project.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for May 13, 2024. Motioned by Baldwin to approve the regular meeting minutes for May 13, 2024, 2nd by Reisig. Vote: Ayes; Baldwin, Reisig, and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Magnuson, and Reisig. Motion Passed.

Auditor's Report: Accounts & Balances were reviewed along with the Gross Productions, Taxes and Royalties.

Review of Bills: General Fund; Paula Evanson \$350.00, Ackerman/Estvold \$1092.50, Journal \$112.42, NCC \$ 153.82. Menards \$266.90, Lunds Constriction \$1498.20, Williams Co. Assessor \$3382.00, Minot Restaurant Supply \$54.00, Horizon Resources \$716.47, MDU \$1581.43 and Horizon Resources \$190.00. Enterprise Fund: Peak Water \$4780.93, R & T Water \$3626.08, Circle Sanation \$2693.25, Astro Chem \$25.00 and MDU \$275.43. Motion by Reisig to approve the bill, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

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

City Maintenance & Works: Tires replaced on city mower, plastic at land field and been put in place, and the lift station sludge was cleaned out.

New Business: Dog at Large and Aggressive Behavior Dog. A few citizens within the city limits brought forward the to city Council a written complain and Williams County Sherriff's Office complains regarding dog at large/aggressive behavior dog. Council reviewed all correspondence. With much consideration Council discussion was to contact the Judge and set a court date.

Nuisance Complaint: A written complaint was brought forward to Council. Council discussed the nuisance complaint and informed the complainant that a letter would be sent out to the landowner.

Chicken at Large: Reminder to residents of Wildrose, chickens must be contained and no roosters in town.

Summer Fest: Summer Fest will be held on Saturday, July 6, 2024. There will be a games in the park, parade, food, and a Band. Event starts at 2:00 pm.

305 Cooley St. a request to open bids on this property, Motion by Magnuson that no property within the City of Wildrose is for sale at this time, 2nd by Kragness. Vote: Magnuson, Kragness, Reisig, and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Baldwin, and Kragness. Motion Passed

Wildrose Golf Association: requested a liquor license location be transfer to Main St. for Saturday, July 6, 2024, for the Summer Fest Event. Motioned by Magnuson to transfer the Liquor License for Saturday, July 6, 2024, to Main St. in Wildrose, ND., 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Kragness, and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

City Attorney: Mayor and V.P. Magnuson are currently researching City Attorneys with municipal experience.

Motioned by Reisig to withdraw \$500.000 from the General Fund to open a Certificate of Deposit with First State Bank & Trust in Crosby ND., 2nd by Magnuson. Vote: Ayes; Baldwin, Magnuson, and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Magnuson, and Reisig. Kragness was not present for the vote. Motion Passed.

Old Business: The Wildrose Mixer building, specifically the bar itself was up for discussion. Motioned by Reisig for the Wildrose City Council to apply for the State Liquor License, 2nd by Kragness. Vote: Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

Meeting Adjourned: Motioned by Magnuson to adjourn the meeting at 9:14 pm, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Baldwin, and Kragness. Vote: Nays; None. Motion Passed.

Next meeting will be held on July 8, 2024, at 8:00pm.