

City of Wildrose

June 12, 2023

Wildrose Fire/City Hall

Calling meeting to order: for a regular meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on June 12, 2023. The meeting convened at 8:09 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President, Riley Reisig, Todd Kragness and Fred Baldwin.

Council and guests resided the Pledge of Allegiance.

Open Agenda: # 5 ½ Summer Fest (Outdoor Stage) 112 Main St. City Property.

Guests in Attendance: Ashley Baldwin and Ashley Sevre.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for May 8, 2023. Motioned by Baldwin to approve the Wildrose City Council regular meeting minutes for May 8, 2023, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Engineer Report: Chris Hageman with Ackerman/Estvold reviewed the Wildrose Storm Sewer Improvements and Wildrose Asbestos Report.

Auditor Report: Accounts and Balances were reviewed along with the Gross Production Tax and Royalties.

Review of Bills: General Fund; MDU \$815.96, Visa \$65.02, Menards \$137.34, Chamleys \$100.00, Gov Offices \$220.00, HR 190.00, MDU 1130.16 and NCC \$109.59. Enterprise Fund: MDU \$290.79, Astro Chem \$50.00, Circle Sanation \$2175.50, Main & Core \$657.20, MDU \$240.28, Peak Water \$714.08 and R&T Water \$3615.36. Motion by Kragness to approve the bills, 2nd by Baldwin. Vote: Ayes; Kragness, Baldwin, and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Baldwin and Kragness. Motion Passed.

Motioned by Reisig to approve the May 2023 payroll, 2nd by Kragness. Vote: Ayes; Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness and Reisig. Motion Passed.

Astro Chem Monthly Drinking Water Analysis for June is satisfactory.

City Maintenance & Works: Lee Wayne has installed the Generator at the Water Tower, Campgrounds are getting full, and Lund's be working on waterline for Sprinkler System at Bar/Café.

New Business: The Attorney General Office requires over 21 Signs for any Liquor Establishment. Council's request to purchase 3 signs to be places in the Bar area of the Wildrose Mixer.

Youth Employment: Motioned by Reisig to hire Kysen Baldwin to help with lawn maintenance and to be paid \$10.00 per hour, 2nd by Kragness. Vote: Ayes; Reisig, Kragness. Vote: Nays; None. Baldwin recused himself from the vote. Roll Call Vote: Reisig and Kragness. Motion Passed.

Wildrose Housing will be doing repairs and asked the council if a permit was needed. No will be needed.

GIS Mapping, tabled till next meeting.

Summer Fest as for City donation from last years proceeds. Motioned by Kragness to donated \$525.00 to the Wildrose Summer Fest, 2nd by Baldwin. Vote: Kragness, Baldwin and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness and Reisig. Motion Passed.

Ashley Sevre as permission from Council to apply for a grant for an outdoor stage located at 112 Main St. Council gave permission to Ashley to proceed with the grant application.

City Clean-up Day: has been set for Saturday, June 17, 2023, from 9:00 am to 1:00 pm. Meal to follow.

Old Business: None

Motioned by Kragness to adjourn the meeting, 2nd by Reisig. Vote: Ayes; Kragness, Reisig and Baldwin. Vote: Nays; None. Motion Passed.

Next Council meeting will be held on July 10, 2023, at 8:00 pm.