

City of Wildrose

June 13, 2022

Wildrose Fire/City Hall

Call meeting to order: for a regular Council meeting of the City of Wildrose, was held in the fire/City Hall, Wildrose, ND on June 13, 2022. The meeting convened at 8:00pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland & Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public, #5 NB Summer Event Fund. Motioned by Magnuson to set the agenda as closed, 2nd by Herland. Vote: Ayes, Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Guests in Attendance: Chris Hageman w/ Ackerman/Estvold, Joe Randall and Ashley & Fred Baldwin.

Guest: Joe Randall spoke with Council regarding the damages 5/13/2022.

Engineer Report: Chris Hageman, update on the Wildrose Sewer Replacement, Lead Service Line Inventory and Project for Future Consideration.

For the Wildrose Equalization meeting minutes for May 9, 2022. Motioned by Magnuson to approve the Wildrose City Council regular meeting minutes for May 9, 2022, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig, and Kragness. Vote: Nays; None. Motioned Passed.

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

Review of Bills: General Fund; Horizon Resources \$927.83, MDU \$1228.44, Fiesel Law \$450.00, NCC \$104.48, Chamleys \$100.00, Trail Bladers \$1850.00, Minot Restaurant & Supply \$728.00, Menards \$309.01, Journal \$43.80, Main & Core \$325.04, Visa \$191.34, ND Env. Quility \$50.00. Enterprise Fund; MDU \$375.98, Circle Sanation \$2121.25, ND Rural Water \$310.00, Main & Core \$2257.61, R&T Water \$4031.58, USA Bluebook \$1648.58, Astro Chem \$321.50. Motioned by Kragness to approve the bills, 2nd by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Motioned by Herland to approve the May 2022 payroll, 2nd by Reisig. Vote: Ayes; Herland, Reisig, Magnuson & Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness & Herland. Motion Passed.

Astro Chem: Monthly Drinking water analysis for June is satisfactory.

City Maintenance & Works: Water samples have been taken for discharge of Lagoon, Valve repair on Lagoon will begin on June 13, 2022, and should be completed by June 17, 2022. Ground water needs to be redirected by water tower pump house.

City Maintenance asked Council they would consider a part-time person to assist him with his everyday tasks. Motion by Reisig to hire Sam Salazar at \$15.00 per as maintenance and set forth that Keith

Rossmiller to be Supervisor, 2nd by Herland. Vote: Ayes; Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig

Motioned by Reisig to purchase a Automatic Generator in the amount of \$6500.00 for the Wildrose Water Tower Pump house, 2nd by Herland. Vote: Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

New Business: Gaming Site Authorization/Wildrose Lions Club; Motioned by Magnuson to approve the Gaming Site Authorization/Wildrose Lions Club to conduct Pull Tab Dispensing Device & Electronic Pull Tab Device located at the Wildrose Mixer located at 117 Main St., Wildrose ND., 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

Fire Hall Addition: Mayor Vatne discussed the upcoming addition to the Wildrose Fire Department.

Possibility of Polling/Voting maybe returning to the City of Wildrose, pending Connectivity.

The city mower is up for discussion; tabled for next meeting.

Motioned by Herland to donate \$1000.00 to the Summer Event 2022, 2nd by Kragness. Vote: Herland, Kragness, Magnuson & Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

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

Next meeting: July 11, 2022, at 8:00 pm.