

City of Wildrose

July 6, 2020

Wildrose Fire/ City Hall

Call meeting to order at: For a regular meeting Council meeting of the City of Wildrose, was held in the Fire/ City Hall, Wildrose, ND on July 6, 2020. The meeting convened at 8:03 PM. Members of the City Council in attendance, Mayor, Marln Vatne, V.P., Karla Magnuson, Sarah Herland and Todd Kragness. President, Reisig was not in attendance.

Council and guests resided the Pledge of allegiance.

Guests in attendance: Errol Evanson and Daniel Swanson with Astvold/ Eckerman.

Mayor Vatne opened the agenda to the public. Additions: #1 Old Business (305 Cooley St) and #4 New Business, Relay for Life in Wildrose. Kragness motioned to set the agenda as closed, 2nd by Magnuson. Vote: Ayes; Magnuson, Herland and Kragness. Vote: Nays; None. Motion Passed.

Guests in attendance Errol Evanson and Daniel Swanson with Ackerman/Estvold.

Approval of the Wildrose City Council meeting minutes for June 1, 2020. Motioned by Magnuson to approve the June 1, 2020 Wildrose City Council Meeting minutes, 2nd by Herland. Vote: Ayes; Kragness, Magnuson and Herland. Vote: Nays; None. Motion Passed.

Approval of the Wildrose City Council Special meeting minutes for June 23, 2020. Motioned by Magnuson to approve the Wildrose City Council Special Meeting minutes for June 23, 2020, 2nd by Herland. Vote: Ayes; Herland, Magnuson and Kragness. Vote: Nays; None. Motion Passed.

Engineer Report: Daniel Swanson reported to Council and Mayor, KLE started construction on 7/6/2020, and wanted to be present at the meeting for any question or concerns related to the sewer project.

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

Review of Bills: General Fund; Visa \$101.30, Tom Genzler \$2985.00 & \$1200.00; Quill \$16.49 & 35.96, Journal \$237.85, Horizon Resources \$81.76, Ackerman/Estvold \$1171.25, USA Bluebook \$1433.21, Kay Fortier \$138.73, NCC \$109.25 and Enthalpy Services \$29,700.00. Enterprise Fund; APE \$714.08, Astro Chem \$50.00, Circle Sanitation \$2036.50, MDU \$454.93 and R&T Water \$2499.05. Motioned by Herland to approve the bills, 2nd by Magnuson. Vote: Ayes; Kragness, Herland and Magnuson. Vote: Nays; None. Motion Passed.

Motioned by Magnuson to approve the June payroll, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Kragness. Vote: Nays; None. Motion Passed.

The monthly water analysis was presented to council with a satisfactory result.

New Business: Councilwoman Sarah Herland resided her Oath and accepted her 4-year seat on the Wildrose City Council.

City owned property at 415 Main St. was a topic of discussion with Council. Council discussed the possibility of selling the property and set price. Council tabled discussion and asked Auditor to call City Attorney on procedures.

Vacation Rates plus water usage. Some residents set at vacation rates have water usage. Motioned by Magnuson to set a \$5.00 base charge, plus the current water usage rate into the Black Mountain Software. To ensure that any water usage while on the Vacation Rate is charge back to the customer, 2nd by Kragness. Vote: Ayes; Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Herland. Motion Passed.

Relay for Life, the 23 Hooters will be sponsoring a Relay in Wildrose at the Wildrose Park on July 15th, 2020 at 8:00 PM. There will be games, popcorn, and floats. Luminaries can be purchased and decorated the night of the event. Luminary light up will be around 9:30 PM. Social distancing will be encouraged. If you do not feel comfortable in attending but would like to donate, please mail your donations to: Sharri Cvancara PO Box 493 Wildrose ND 58795 or Karla Magnuson PO Box 632 Wildrose ND 58795. Free Will Donation are always accepted and appreciated. Please keep in mind the night of the event the corners for Main St & 2nd Ave and Main St. & 3rd Ave in Wildrose will be closed off for the Luminary lighting.

Old Business: The property at 305 Cooley, the sheet metal on the roof of the home is coming loose and could become a danger to the community. Motioned by Magnuson to draft a letter to property owner and send certified, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Herland, Kragness and Magnuson. Motion Passed. Mayor Vatne will draft the letter.

City Maintenance & Works: Council and Mayor started discussions on the duties of the City Maintenance & Works Department. Wildrose current maintenance employee explained to Council that he had taken on other commitments and was no longer able to commit to the original agreement with the City of Wildrose. With heavy discussion the Council, Mayor and City Maintenance were able to come to an agreement, motioned by Herland to pay a salary of \$2000.00 in the Winter months of (November-April) and a 40 Hour Work Week work schedule, to include the following; snow removal, anything pertaining to water, sewer, any testing and sampling of City water along with monitoring the 3 cell ponds. Summer months(May – October) City Maintenance will only be responsible for Water Sampling, Pond Sampling, discharging of the Ponds and turning off and on of Curb Stops and replacing on Meters at the rate of \$25.00 per hour starting August 1, 2020, 2nd by Kragness. Vote: Ayes; Kragness & Herland. Vote: Nays; Magnuson. Roll Call Vote: Kragness & Herland. Motion Passed.

Motioned by Magnuson to adjourn the Wildrose City council meeting t 9:45PM, 2nd by Herland. Vote: Ayes; Magnuson & Herland. Vote: Nays; None. Kragness left the meeting @ 9:40 PM. Motion Passed.

Next council meeting will be held on August 3rd, 2020 at 8:00 PM

Located at the Wildrose Fire/ City Hall.

