

City of Wildrose

July 10, 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 July 10, 2023. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President, Riley Reisig, V.P.; Karla Magnuson, Todd Kragness and Fred Baldwin.

Council and Guests recited the Pledge of Allegiance.

Open Agenda: New Business; #3 Preliminary Budget and #4 Payloader Bucket. Motioned by Kragness to set the agenda as closed 2nd by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Baldwin. Motion passed.

Guests in Attendance: Ashley Baldwin, Mercedes & Dennis Morgan, Royce Potteiger Kelli Smythe, and Ida Herland.

Mr. Potteiger v Ms. Smythe; dog running loose in yard and has pictures and video. Magnuson requested to view the video and pictures along with a written complaint. The council will follow up with Judge Weyrauch.

Ms. Smythe entered a written complaint and pictures regarding a dog complaint. Although Ms. Smythe did not want to pursue any further action, she did request to keep the complaint on file.

Engineer Report: Chris Hageman with Ackerman/Estvold reviewed the Wildrose Storm Sewer Improvement, Wildrose Fire Hall Addition, Wildrose Asbestos Report, Future Public Works Building and Projects for Future Consideration.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for June 12, 2023. Motioned by Magnuson to approve the Wildrose City Council regular minutes for June 12, 2023, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Reisig, and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Visa \$909.28, Chamleys \$100.00, Farmers Union Insurance \$2377.00 Horizon Resources \$978.39, Journal \$89.06, MDU \$582.19, NCC \$103.51, Quill \$209.43, Trail Bladers \$1085.00, Wildrose Nursery \$170.00, and Williams County \$3435.40. Enterprise Fund: Circle Sanation \$2681.50, Astro Chem \$25.00, MDU \$191.19, Peak Water \$5150.88, R&T Water \$5150.88, and Core & Main \$186.25. Transfers: Enterprise to Summer Fest Fund \$436.00, Enterprise to Bank of ND \$1000.00, Enterprise to Bank of ND \$625.00 and General to Employee Reserve Fund \$5441.61. Reimbursements; Ashley Baldwin \$100.19. Motioned by Magnuson to approve the bills, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote; Baldwin, Kragness, Reisig and Magnuson. Motion passed.

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

Astro Chem Monthly Drinking Water Analysis for July is satisfactory.

Water Bills: Delinquent water bills were reviewed, motioned by Magnuson to send out a letter to the residents who are delinquent stating that a percentage of their bill must be paid by July 21, 2023, if payment is not received their water will be shut off and a \$100.00 disconnect fee will be applied on the next billing cycle, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Kragness to increase the Credit Card Limit from \$1500.00 to \$5000.00, 2nd by Baldwin. Vote: Ayes; Kragness, Baldwin, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

City Maintenance & Works: Payloader Bucket was discussed and culverts on 4th and Cooley St.

New Business: CD Renewal; motioned by Reisig to renew the City Certificate of Deposits for a 4.5% interest and to accept Mayor Vatne as the sole signer to Certificate of Deposits renewal, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Baldwin, and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

ND Rural Water Renewal: Motioned by Magnuson to approve the Membership renewal for the ND Rural Water in the amount of \$260.00, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Reisig, and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Baldwin. Motion Passed.

The Wildrose Preliminary Budget for 2022-2023 was reviewed by the Council and presented by Mayor Vatne.

Motioned by Magnuson to approve the purchase of a Payloader bucket in amount of \$10500.00, pending Kragness lead on a used bucket, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Kragness, Kragness and Baldwin.

Old Business: GIS Mapping; Motion by Magnuson to purchase the GIS Mapping for the City of Wildrose, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin and Reisig. Vote: Nays; None. Roll call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

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

Next meeting will be held on July 26, at 8:00 pm.