

City of Wildrose

July 12, 2021

Wildrose Fire/City Hall

Call meeting to order at: for a regular Council meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on July 12, 2021. The meeting convened at 8:00 pm. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland. Councilman Todd Kragness did not attend the meeting.

Council and guests recited the Pledge of Allegiance.

Guests in Attendance: Megan Falk, Ashley & Fred Baldwin, Errol Evanson, Jamison Hardin, Monica Tracey, Chris Hageman w/ Ackerman/Estvold, Keith Rossmiller and Darcey Hanson.

Mayor Vatne opened the agenda to the public: New Business #5 Water on Blvd., #6 City Flag and #1 Old Business. Motioned by Herland to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes, Herland, Reisig and Magnuson. Vote: Nays, None. Roll Call Vote: Herland, Reisig and Magnuson. Motion Passed.

Addition to the open agenda #7 Amendment to Wildrose City ordinance. Motion by Herland to add the #7 Amendment to the agenda, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Guest, Monica Tracey owner of The Mixer in Wildrose, informed the Council that she was looking forward to possibly open the door to The Mixer on Sunday, July 18, 2021. Mrs. Tracey also discussed with Council the purchase of mats and a Coffee making machine. Council discussed possible donations or researching grants that would be available for new businesses.

Engineer Report: Chris Hageman with Ackerman/Estvold update Council that the Sewer Project has been completed and a full walk-through with Maintenance and Councilwoman Herland. Chris also reviewed the Change Order #3 with Council members. Motioned by Herland to approve the Change Order #3, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Motioned by Reisig to approve the Contractor's Application for Payment #7, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Approval for the Wildrose city Council regular meeting minutes on June 8, 2021. Motioned by Magnuson to approve the Wildrose City Council regular meeting minutes for June 8, 2021, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nay; None. Roll Call Vote: Magnuson, Reisig and Herland. Motion Passed.

Motioned by Magnuson to approve the Wildrose City Council Special meeting minutes for June 23, 2021, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund; Dk's Plumbing & Heating 17179.27 & 629.60, Visa 34.02, Ackerman/Estvold 7751.25, Menards 4757.16, Lund Construction 13753.56, Trailbladers 1365.00, MFOA 30.00, Minot Restaurant Supply 350.25, NCC 109.19, Journal 25.56, Main & Core 1421.72, Williston Fire & Safety 986.25, Farmers Union Insurance 2367.00, Horizon Resources 262.75, MDU 1444.82, Deep Timber 2775.00, Monica Tracey \$750.00, and League of City's 331.00. Enterprise Fund: R&T Water 4607.52, APE 714.08, Ferguson 40.98, Circle Sanitation 2001.50, Astro Chem 25.00 and MDU 1168.67. Motioned by Magnuson to pay bills, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig and Herland. Motion Passed.

Motioned by Reisig to approve the June payroll, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

Astro Chem monthly analysis is Satisfactory.

City Maintenance & Works: Fogging for Mosquitoes continues, Campground on Carmody, working on water lines, Hydrant on Fisk St. needs repair and Lagoon Valves need to be looked at. Keith will be meeting with Chris Hageman to discuss options for new valves. Possible discharge at Lagoon this Fall.

New Business: Dog Complain Letter: Council discussed with complainant regarding with the attack and asked if there was a police report, complainant declined to contact the police department and report the incident. Mayor Vatne will provide a letter to the dog owner and complaint is noted in meeting minutes for any further incidents.

The Annual Drinking Water Report (CCR) for 2020 has been posted at the Wildrose Fire/ City Hall, Horizon Resource, Wildrose Apartments, Wildrose City Web Site, and the Wildrose Low Income Housing.

Letter from Judge Weyrauch asking to purchase a new brief case for his court papers. Motioned by Herland to approve the spendatures for a new brief case 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Reisig, Magnuson. Vote: Nays; None. Roll call Vote: Herland, Magnuson and Reisig. Motion Passed.

The Economic Development: BBQ in the Park; The Connection Community BBQ will be held on August 18, 2021, at the Wildrose Park from 11:30 am – 1:00 pm. Vendor are encouraged and welcome to set a table and advertise their business.

Boulevards in City of Wildrose: The Boulevards in Wildrose have been Hydro-seeded. The City of Wildrose encourages its residents to help water in their areas, if you need assistance, please contact the Wildrose City Office.

New American Flag, State Flag and Solar Powered Lights: Motioned by Magnuson to purchase the American Flag, State Flag and Solar Powered Lights for the City of Wildrose, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nay; None. Roll Call Vote: Reisig, Magnuson and Herland.

Amendment to Wildrose City Ordinances: Truck Route and Signs; With the new paving on Main Street in Wildrose, Council members have witnessed loaded and unloaded semi-tractors with trailers on the newly paved Main St. Council discussed the posters, fines up \$1000.00 per incident, possible new truck route, parking for semi-tractors, delivery trucks and no more truck parking in town with truck parking options. Topic to be discussed further at the next meeting.

Old Business: Property on Carmody; Wildrose resident asked Council if they had discussed her original proposal for the purchase of the property on Carmody St. With some discussion Council would only agree to the sale of the property on Carmody with the agreement that the City of Wildrose would have an easement on the Westend of the Property. Motioned by Herland to sell the property on Carmody St. in the amount of \$1500.00 with the agreement that the City of Wildrose will have an easement on the Westend of the property along with Lot numbers & Block number to be clarified at the next Council Meeting. 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to adjourn the meeting at 9:55 pm, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

Next City Council Meeting will be held on August 9, 2021, at the Wildrose Fire/City Hall at 8:00 PM.