

City of Wildrose

July 12, 2024

Wildrose Fire/City Hall

Call meeting to order for a regular meeting of the City of Wildrose was held in the Fire/City Hall, Wildrose, ND on July 12, 2024. The meeting convened at 8:01 pm. Members of the Council in attendance, Mayor, Marlyn Vatne, President, Riley Reisig, Todd Kragness and Fred Baldwin. V.P., Karla Magnuson was unable to attend the meeting.

Council recited the Pledge of Allegiance.

Organization of New City Council, Oath of Office, Judge Mike Weyrauch stated his oath and was excepted as the standing Judge for the City of Wildrose.

New City Attorney: Motioned by Reisig to ask Emily R Gailtail to become the new City Attorney for the City of Wildrose, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Baldwin, and Kragness. Motion Passed.

Councilman Fred Baldwin was re-elected to the Wildrose City Council, Mr. Baldwin stated his oath and was excepted as returning Councilman.

Karla Magnuson was also re-elected but was unable to attend tonight's meeting as will accept her position and state her oath at the August 12, 2024, meeting.

Commission's: President; Motioned by Kragness to nominate Riley Reisig as President of the Wildrose City Council, 2nd by Baldwin. Vote: Ayes; Baldwin and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin & Fred. Reisig abstained from the vote, Motion Passed.

Vice President: Motioned by Reisig to nominate Karla Magnuson as Vice President of the Wildrose City Council, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Baldwin, and Kragness. Motion Passed.

Appointment: City Auditor; Motion by Baldwin to appoint Sophia Reisig as the City of Wildrose, City Auditor, 2nd by Kragness. Vote: Ayes; Baldwin & Kragness. Vote: Nays; None. Roll Call Vote: Baldwin & Kragness. Reisig abstains from the vote. Motion Passed.

Open Agenda: OB #2 Bar/Café propane bill, #3 Bobcat. Motioned Reisig to set the agenda as closed, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, and Baldwin. Vote: Nays; None. Roll Call Vote: Kragness, Reisig and Baldwin. Motion Passed.

Guests in attendance: Ashley Baldwin, Michael & Chlee Weyrauch, along with their grandchildren.

Engineer Report: the Preliminary Design for City Building, Lead Service Line Inventory Assistance memo and spreadsheet, Wildrose Fire Hall addition and the Wildrose Storm Sewer Project were discussed.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for June 10, 2024. Motioned by Baldwin to approve the regular meeting minutes for June 10, 2024, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness, and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, and Reisig. Motion Passed.

Auditor's Report: Accounts & Balances were reviewed along with the Gross Productions, Taxes and Royalties.

Review of Bills: General Fund; MDU \$1725.64, Gustafson \$1300.00, Horizon \$190.00, Horizon \$1035.33, Menards \$44.41, ND League of Cities \$366.00, Chamley Pip & Salvage \$100.00, Lee's Electric \$7987.00, Visa \$1233.12, Williams Co. Auditors \$116.80, and Farmers Union Insurance \$2902.00. Enterprise Fund; MDU \$279.54, Circle Sanation \$2693.25, NW Septic \$150.00, Astro Chem \$50.00, Peak Water \$2240.00, R&T Water \$4172.76 and a transfer from Enterprise Fund to the General Fund \$350.00. Motioned Kragness to approve the bills, 2nd by Baldwin. Vote: Ayes; Kragness, Baldwin, and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin and Reisig. Motion Passed.

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

Astro Chem: Satisfactory for June & July.

City Maintenance & Works: Tires, meet with the North Dakota Environmental Quality Division this last week, discharge on the Lagoon was completed, streets were bladed by Trailbalders, a dehumidifier is suggested for the Water tower, and the left station has been cleaned out.

New Business: 15 Main St was a topic for discussions, with much consideration and discussions and a quick visit to the property, Kragness motioned to place a up to \$75000.00 for the purchase of the property and building at 15 Main St. Wildrose, ND, 2nd by Reisig. Vote: Ayes; Kragness, Reisig, and Baldwin. Vote: Nay; None. Roll Call Vote: Reisig, Baldwin, and Kragness. Motion Passed.

Parcel Number #04-000-00-15-07-004 & 04-000-00-15-07-002 were discussed and considered to purchase by the City of Wildrose, along with Parcel #'s 04-000-00-10-02-015/04-000-00-10-20-020/04-000-00-10-02-025, and 04-000-00-05-07-060. Motioned

by Kragness to offer up \$7,000 for Parcel Number's 04-000-00-15-07-004 & 04-000-00-15-07-002 and up 15000.00 for Parcel's 04-000-00-05-07-060,04-000-00-10-02-025,04-000-00-10-02-020, and 04-000-00-10-02-015, 2nd by Reisig. Vote: Ayes; Kragness, Reisig, and Baldwin. Vote: Nays; None. Roll Call Vote: Kragness, Reisig, and Baldwin. Motion Passed.

Motioned by Kragness to place the property at 15 Main St. for Advertisement for Bid and to run for (2) consecutive weeks and to be read at the next regular meeting on August 12, 2024, bids will be accepted up till 2:30 pm Monday, August 12, 2024, 2nd by Reisig. Vote: Ayes; Kragness, Reisig, and Baldwin. Vote: Nays; None. Motion Passed.

Demolition Firm: Mayor still doing research and requesting bids.

Bid for Sidewalks in Wildrose, bids will be requested by Mayor and discussed at next meeting.

Discussion regarding the Water Salesman/Water Depot and new placement at the end of Main St. in Wildrose, ND. The new placement would allow large trucks and vehicles a larger advantage for entering and exiting the facility. Mayor will investigate bids for possible small building and a cement slab.

Old Business: The Liquor License application was presented to Council by the Mayor along with an application that each Council member to move forward with the State Liquor License. Motioned by Reisig to move forward with the State Liquor License on behalf of the Wildrose City Council, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, and Reisig. Motion Passed.

Propane bills were discussed for the Café/Bar.

The Bobcat was tabled for the next meeting.

Meeting adjourned: Motioned by Reisig to adjourn the meeting at 10:14 pm, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, and Kragness. Vote: Nays; None. Motion Passed

Next Meeting: August 12, 2024, at 8:00 pm. At the Wildrose Fire/City Hall