

City of Wildrose

August 3, 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 August 3, 2020. 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 and Todd Kragness.

Council and Guests resided the Pledge of Allegiance.

Guests in attendance: Errol Evanson, Daniel Swanson with A/E, Kelsey Daffin and Jerome Braun.

Mayor Vatne opened the agenda to the public. No additions to the agenda. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Kragness. Vote: Ayes; Magnuson, Kragness, Herland and Reisig. Vote: Nays, None. Motion Passed.

Approval of the Wildrose City Council meeting minutes for July 3, 2020. Motioned by Herland to approve the July 3, 2020 Wildrose City Council Meeting minutes, 2<sup>nd</sup> by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Motion Passed.

Approval of the Wildrose City Council Special meeting minutes for July 16, 2020. Motioned by Magnuson to approve the July 16, 2020 Wildrose City Council Special meeting minutes for July 16, 2020, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Engineer Report: Daniel Swanson with Ackerman/ Estvold discussed a change order on the Sewer Project and water line repair.

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

Review of Bills: General Fund: Visa \$62.23, ND Workforce Safety \$227.45, Horizon Resources \$583.82, Wagner PC \$4595.22, Ackerman/ Estvold \$11480.00, MDU \$589.13, Cummins \$644.91, Thorsrud Supply \$3345.00, Quill \$5.98, Western Dakota Energy \$2641.70, Interstate (-154.76), Thomas Genzler \$3195.00 & \$3876.80, DK's \$5924.94 & \$9044.50, David Nitche \$250.00, Chuck Nitche \$375.00, Lund Construction \$46555.50, Ferguson \$4092.50 and NCC \$109.51. Enterprise Fund: Maguire Iron \$1550.00, MDU \$357.70, Circle San. \$1816.50, Astro Chem \$25.00 & \$187.00, Advance Pump \$714.08, USA Bluebook (-1108.11) and R&T Water \$3641.00. Motioned by Magnuson to approve the bills, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Reisig to submit the Contractors Application for Payment #1, 2<sup>nd</sup> by Herland. Vote: Reisig, Herland, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Reisig, Magnuson and Kragness.

Motioned by Reisig to withdraw the amount of \$221995.89 from the CWSRF Project Loan, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Magnuson and Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

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

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

New Business: Motioned by Kragness to approve the Fire & Tornado, Building & Personal Scheduled insurance in the amount of \$980.00, 2<sup>nd</sup> by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote; Magnuson, Reisig, Herland and Kragness. Motion Passed.

A claim has been submitted to the Fire/ Tornado insurance for the Pumphouse Roof.

Vaccination and Pet Licensing will be held on September 19, 2020 in Wildrose. North West Veterinary will set up a booth at the Fire/ City Hall. Cat vaccination will be held from 1:30 PM- 3:00 PM, Dogs are from 3:00-5:00 PM. Please be aware that social distancing will be practiced.

Old Business: Motioned by Reisig to have Trailblader demolish the property at 415 Main St., 2<sup>nd</sup> by Herland. Vote: Reisig, Herland, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

City Maintenance & Works: Stage 2 water sampling will be held on August 10, 2020.

Motion by Magnuson to adjourn the Wildrose City Council meeting at 9:30 PM, 2<sup>nd</sup> by Reisig. Vote: Kragness, Magnuson, Herland and Reisig. Vote: Ayes; Magnuson, Herland, Kragness and Reisig

Next meeting will be held on September 14, 2020 at 8:00 PM

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