

City of Wildrose

August 8, 2022

Wildrose Fire/City Hall

Call meeting to order: for a regular Council meeting of the City of Wildrose, was held in the Fire/City Hall, Wildrose, ND on August 8, 2022. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Sarah Herland. Todd Kragness was not in attendance.

Council and guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public, #4 Noise Buffers (NB). Motioned by Magnuson to set the agenda as closed, 2nd by Reisig. Vote: Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

Guests in Attendance: Patricia Potteiger, Fred Baldwin, Megan Falk, Chris & Selena Hall and Chris Hageman with Ackerman/Estvold.

Guest: Patricia Potteiger present Council with a written Complaint with the District Court regarding Dog as Public Nuisance Complaint. Ms. Frazier, daughter of Ms. Potteiger was bit on her leg while taking a walk near where the dog resides with its owner.

Council discussed ordinances and past dog nuisance problems and the next logical step. Motioned by Herland to send a certificated letter to the owner of the dog to have the dog removed from the City of Wildrose by August 22, 2022, or the Wildrose City Council will take other action as necessary as allowed by the ordinance, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Magnuson. Motion Passed.

Engineer Report: Wildrose Sewer Replacement Final Pay Application has been completed. Motioned by Magnuson to sign the completion of the Wildrose Sewer Replacement Final Pay Application, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

Lead Service Line Inventory will be coming into effect in 2024, future projects, City wide drainage improvement proposal, adding to storm sewer and ditch work along Main Street.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for July 11, 2022. Motioned by Magnuson to approve Wildrose City Council regular meeting minutes for July 11, 2022, 2nd by Reisig. Vote: Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund: Chamley Pipe \$87.00, Horizon Resources \$739.97, Mertes Implement \$89.50, NCC \$107.43, ND LOC \$341.00, USA Bluebook \$ 154.49, Fred Baldwin \$982.50, and Visa \$656.99. Enterprise Fund: Astro Chem \$25.00, Circle Sanitation \$1226.00, Peak Water \$714.08, and R&T Water \$6375.03. Motioned by Magnuson to approve the bills, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Magnuson. Motion Passed.

Motioned by Magnuson to approve the July 2022 payroll, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

On your September Utility Billing Statement, you will see an increase on your Sewer Base Rate. Current Sewer Base Rate is \$21.00, as of September the new Sewer Base Rate will be \$21.50.

Astro Chem Monthly Drinking Water analysis for July is satisfactory.

City Maintenance & Works: The Water Tower maintenance project has been delayed and ditch work need at Water Tower. Maintenance ask's that downed branches and limbs be placed in front of your yards on August 16, 2022, and Wildrose City Maintenance will pick up on August 17, 2022, for disposal.

Motioned by Reisig to get a quote to remove damaged trees and limbs and not to exceed the amount of \$8000.00, 2nd by Herland. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Herland and Reisig. Motion Passed.

New Business: Motioned by Magnuson to close the campground from October 1, 2022 – May 1, 2022, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Motioned by Reisig to approve the 2023 City Budget, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson and Herland. Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

Fall Vaccination will be held on September 24, 2022, location will be at the Fire/City Hall. Cats being at 12:30 – 1:30pm and Dogs from 1:30 – 3:00pm.

Noise Buffers: Councilwoman Magnuson asked if noise buffers, or noise absorbents could be researched for the Bar/Café.

Old Business: None.

Motioned by Magnuson to adjourn the meeting at 9:40 pm, 2nd by Reisig. Vote: Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

Next Meeting: September 12, 2022 @ 8:00 pm