

City of Wildrose

August 9, 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 August 9, 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 resided the Pledge of Allegiance.

Guests in attendance: Ashley & Fred Baldwin, Patricia Potteiger, Megan Falk Harlan Olson Brad Nygaard and Chris Hageman with Ackerman/Estvold.

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

Engineer Report: Chris Hageman, City Engineer anticipated that the final payment to KLE for the Sewer Project will be sometime in October.

Chris will also be working with City Maintenance on contracts for work on the City Lagoon.

Guest, Harlon Olson informed Council he was interested in placing a fence around the perimeter of his property in the City of Wildrose. He stated that he has placed No Trespassing signs around the property but still see traces of disruption on his property.

He also asked if the City of Wildrose ask permission to come across his property for Mosquitoes fogging.

Council gave permission for placing the fence so long as it follows the guidelines of the Wildrose City Ordinances.

Guest, Patricia Potteiger wanted to discuss the neighbor's abundant amount of dog and constant barking, the strong smell of animal fesses, the rooster crows, and the over loaded trash tote. Council informed Patricia that the topic was on the agenda and would let her express her concerns at that time.

Approval for the Wildrose City Council regular meeting minutes on July 12, 2021. Motioned by Magnuson to approve the Wildrose City Council meeting minutes for July 12, 2021, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig and Herland. Motion Passed.

Auditors Report: Accounts and Balances we reviewed along with Gross Production Tax & Royalties.

Review of Bills: General Fund; Visa \$290.88, One Call \$1.20, Ackerman/Estvold \$15863.75 & \$1947.50, NCC \$106.15 and Eaton Seamless Gutters \$2500.00. Enterprise Fund; Core/Main \$661.78, Circle Sanitation Inc. \$2001.50, Astro Chem \$25.00, USA Bluebook \$143.74 & 37.49, R&T Water \$4398.99, and Ferguson \$16.21. Motioned by Reisig to approve the Bills, 2nd by Magnuson. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, and Herland. Motion Passed.

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

City Maintenance and Works: The Lagoon Inspection passed its inspection; notes state a lock should be placed on the Lift Station Trap. Drinking Water test samples due in August and taken to Bismarck. City fogging machine is working, but still need attention. City Maintenance & Works will be working with the City Engineer on the Lagoon Valves.

New Business: Truck Route has been updated for the City of Wildrose. New signs will be posted with new Truck Route. The City of Wildrose asked all truck to please stay off Main St. and follow the new truck route.

Truck route sign have been ordered in the amount of \$4144.78 with fines in the amount of \$1000.00. Motioned by Reisig to approve the purchase of new truck route signs and fines in the amount of \$1000.00 for non-delivery trucks who do not follow the new truck route, 2nd by Herland. Vote: Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Magnuson. Motion Passed.

Motioned by Herland to accept the Code of Conduct as written, 2nd by Reisig. Vote: Ayes; Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Reisig, and Magnuson. Motion Passed.

Motioned by Reisig to accept the Citizen Participation Plan/Block Grant Suggested Form, 2nd by Magnuson. Vote: Ayes; Magnuson, Herland, and Reisig. Vote; Nays; None. Roll Call Vote: Magnuson, Reisig and Herland. Motion Passed.

Williams County: City/Citizen at Large Representation. Motioned by Herland to accept Herland as the Citizen at Large member of the governing body and the City Representative Sophia Reisig for the City of Wildrose, 2nd by Magnuson. Vote: Ayes; Magnuson, Reisig and Herland. Vote: Nays; None. Motion Passed.

Motion by Herland to approve the Wildrose City 2022 Budget, 2nd by Reisig. Vote: Ayes; Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Reisig and Magnuson. Motion Passed.

The Wildrose City Ordinance; Amendment to Truck Route, 1st reading September 13, 2021.

The Wildrose City Ordinance; Amendment to Animal & Foul, 1st reading September 13, 2021.

Northwest Veterinary & Pet Licensing has been scheduled for Saturday, September 18, 2021, from 9:00 am to 11:30 pm. Cats begging at 9:00 am to 10:00 am. Dogs from 10:00 am to 11:30 am. Please note, all dogs & cats that reside within the city limits of Wildrose must be licensed and show proof of vaccination.

Old Business: Maguire Iron will tentatively start painting the city water tower on August 23, 2021

First payment for the SRF Sewer Project will be deduction on August 1, 2021.

Motioned by Magnuson to adjourn the meeting at 9:51 pm, 2nd by Herland. Vote: Ayes; Reisig, Magnuson and Herland. Vote: Nays; None. Motion Passed.

Next meeting: September 13, 2021 @ 8:00 pm.

Mayor

Auditor