

City of Wildrose

August 14, 2023

Wildrose Fire/City Hall

Calling meeting to order for a regular meeting of the City of Wildrose was held in the fire/City Hall, Wildrose, ND on August 14, 2023. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President, Riley Reisig, Todd Kragness and Fred Baldwin.

Council and Guests recited the Pledge of Allegiance.

Open Agenda: Ashley Sevre (Grant) Motioned by Reisig to set the agenda as closed.

Guests: Ashley Sevre discussed a grant for a new cement pad on City Property, Ashley stated that the City of Wildrose would have to complete the grant application, with permission from Council, Mayor Vatne would complete the application on behalf of the City of Wildrose.

Engineer Report: Chris Hageman with Ackerman/Estvold, Chris reviewed the Wildrose Storm sewer Improvements, Wildrose Fire Hall Addition, Preliminary design for future City Building, and project for future consideration. Motioned by Reisig to accept the Preliminary Design set up and to not exceed \$4500.00 and to move forward with the proposal, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin and Kragness. Vote: Nays; None. Motion Passed.

Review of Meeting Minutes: Wildrose City Council regular meeting for July 10, 2023, and Wildrose City Council special meeting minutes for July 19, 2023. Motioned by Baldwin to approve the Wildrose City Council regular meeting minutes for July 19, 2023, and for the Wildrose City Council special meeting minutes for July 19, 2023, 2nd by Reisig. Vote: Ayes; Baldwin, Reisig, Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Visa \$640.12, MDU \$904.54, Ackerman/Estvold \$11600.00 and \$839.50, Chamley \$200.00, Cummins \$226.03, GovOffices \$736.70, Horizon Resources \$1602.72, Journal \$152.57, Lee's Electric \$776.66, NCC \$93.77, ND LOC \$355.00, Western Dakota \$2299.68, MDU \$1745.92, BND \$85520.68, and Visa \$442.11. Enterprise Fund; Astro Chem \$25.00, Circle Sanitation \$2712.25, Peak Water \$714.08, R&T Water 3850.56 and MDU \$210.38. Motioned by Baldwin to approve the bills, 2nd by Kragness. Vote: Baldwin, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin and Reisig. Motion Passed.

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

Astro Chem monthly Drinking Water for August is satisfactory.

Water Bills: No late payments to report this month.

Meter Reading Upgrades: Motioned by Kragness to purchase the Neptune 360 Cloud Based Software Platform, 360 AMR MIN Subscription, Neptune 360 AMR Setup Fee, Neptune 360 REM HRS training fee and one (1) I pad, 2nd by Reisig. Vote: Ayes; Kragness, Reisig and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Reisig and Kragness. Motion Passed.

City Maintenance & Works: GIS mapping with Rural Water will begin next week. Steel and Garbage 30-yard containers will be ordered at the end of September.

New Business: Café: Discussion of the Café/Bar, motioned by Kragness to advertise the opening to lease the Wildrose Mix Bar/Café in the City of Wildrose. The Add is to be advertised in the Crosby News Paper and Williston News Paper, 2nd by Reisig. Vote: Ayes; Kragness, Reisig and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Baldwin and Kragness.

Business Application: One application for interest in renting the Wildrose Bar/Cafe was received and will be held for review by Council.

Planned Maintenance Agreement from Cummins, Council reviewed the planned agreement and decided not to move forward with the Cummins Planned Agreement.

Pet Vaccination: Sponsored by Northwest Veterinary Service, Fall Pet Vaccinations will be held on Saturday, September 23, 2023, Cats 12:30 – 1:30 pm, Dogs 1:30 – 3:00 pm. The City of Wildrose will also be conducting Fall Pet Licensing, Pet Licensing cost per pet is \$5.00.

Old Business: Rezoning request was received and reviewed; Council will not revisit rezoning without a plan.

Tree Grant: The City of Wildrose has received a Grant from ND Forest Service to replant trees.

Motioned by Reisig to adjourn the meeting, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin and Kragness. Vote: Nays; None. Motion Passed.

Next meeting will be held on Monday, September 11, 2023, at 8:00 pm.