

City of Wildrose

September 11, 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 September 11, 2023. The meeting convened at 8:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Todd Kragness, and Fred Baldwin.

Council and Guests resided the Pledge of Allegiance.

Open Agenda: NB #4 Gaming Application. Motioned by Magnuson to set the agenda as closed, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Motioned Passed.

Guests in Attendance: Errol Evanson, Harlan Olson, Paige Olson-Cramer, Ashley Sevre, Roger Skarphol, Tyler, and Jazmin Kresanoski.

Guest, Harlan Olson discussed with council the connection route of water & sewer lines if he were to build on his property in Wildrose. Council reviewed past meeting minutes and agreed to move forward on agreements made when a plan to build is presented to the city board.

Review of Meeting Minutes: Wildrose City Council regular meeting for August 14, 2023. Motioned by Baldwin to approve the Wildrose City Council regular meeting minutes for August 14, 2023, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Engineer Report: Chris Hageman spoke to council about the Storm Sewer Improvement Contract, and the preliminary Community Building Desing.

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

Review of Bills: General Fund; MDU \$1745.92, MDU \$1692.20, MDU \$ 277.06, Journal \$144.27, NCC \$102.96, RDO Equipment \$10500.00, and Farmers Union Insurance \$2215.00. Enterprise Fund: NDU \$198.47, Circle Sanitation \$2112.50, Ferguson \$5549.48, Peak Water \$714.08, R&T Water \$3339.84, and State of ND Chem. Lab\$ 166.83. Motioned by Reisig to approve the bills, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to approve the August 2023 payroll, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Over-due Water Bills: Council reviewed bills, instructed the city auditor to send out notice to residents with outstanding bills.

City Maintenance & Works: GIS Mapping for Curb Stops has begun, Sewer Main, Manholes, Hydrants and Valves will also be marked and placed on the GIS mapping. There are also downed trees available for anyone interested.

New Business: Tioga Tribune is currently the City of Wildrose's Official Newspaper will be closing its doors. Motioned by Baldwin to accept the Crosby Journal as it's Official Newspaper for the City Board for the City of Wildrose, contingent on the Sale of the Tioga Tribune, 2nd by Kragness. Vote: Ayes; Baldwin, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Baldwin. Motion Passed.

Motioned by Baldwin to accept the circle Sanitation Roll-Off Service Contract, 2nd by Reisig. Vote: Ayes; Baldwin, Reisig, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motioned Passed.

Gaming Application: The Wildrose Fire Department entered an Application for a Local Permit for Gaming on the night of November 11, 2023. Motioned by Magnuson to approve the Application for a Local Permit, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Reisig and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Reisig to approve the Storm Sewer Improvement Contract, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, Kragness, and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Old Business: Motion by Reisig to approve the final budget, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Wildrose Mixer Building: Applications were reviewed and discussed by the Council. Motion by Kragness to approve and accept the Business Plan if Tyler & Jasmine Kresanoski and offer a lease to rent the Wildrose Mixer Building with a monthly rent of \$375.00 per month, 2nd by Reisig. Vote: Kragness, Reisig, Baldwin and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

Motioned by Magnuson to resend the Beer/Liquor License given to Monica Tracey, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Reisig, and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson Reisig, Baldwin, and Kragness. Motion Passed

Motioned by Reisig to approve a Beer/Liquor License to Tyler & Jasmine Kresanoski, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson, Kragness, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

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

Next meeting will be held on October 9, 2023, at 7:00 PM.