

City of Wildrose

September 12, 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 September 12, 2022. The meeting convened at 8:00 pm. Members of the 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.

Open Agenda: Mayor Vatne opened the agenda to the public, #1 NB, 113 Main St., #2 NB, Grants & Committee and #2 OB, Bobcat. Motioned by Herland to set the agenda as closed, 2nd by Reisig. Vote: Ayes; Herland, Reisig, Magnuson and Kragness. Vote: Nays; None. Motion Passed.

Guests in Attendance: Fred & Ashley Baldwin.

Engineer Report: Nothing to report currently.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for August 12, 2022. Motioned by Magnuson to approve Wildrose City Council regular meeting minutes for August 12, 2022, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson Kragness and Herland. Motion Passed.

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

Review of Bills: General Fund: Visa \$746.92, Acme Tools \$7243.58, Farmers Union Insurance \$2181.00, Fire Extinguishing \$324.80, Gov Offices \$55.00, Horizon Resources \$1470.51, Journal \$282.51, MDU \$1980.04, NCC \$105.03, Western Dakota Energy \$1657.55, MFOA \$30.00 and Maguire Iron \$23394.25. Enterprise Fund: Astro Chem \$336.50, Circle Sanation \$3927.50, MDU \$366.55, Peak Water 714.08 R&T Water \$4547.94 and State of ND \$450.18. Block Grant: 4043.75. Motioned by Reisig to approve the September bills, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Herland and Magnuson. Vote: Nays: None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Review of Payroll: Motion by Magnuson to approve September 2022 payroll, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Astro Chem Monthly Drinking Water analysis for September is satisfactory.

City Maintenance & Works: Water usage is down, culvert on Fisk St. has been installed, and preparing to close the campgrounds for the season.

New Business: 113 Main Street; Motion by Herland to accept the Condemnation of the building at 113 Main Street, Wildrose ND., 2nd by Reisig. Vote: Ayes; Herland, Reisig, Magnuson and Kragness. Vote: Nays, None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Massed.

Grants & Committee: Motioned by Magnuson to submit the NCC grant to help pay for the sprinkler suppression at the Wildrose Bar/Café, 2nd by Kragness. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Motioned by Reisig to submit the Forrest Service grand to help by for tree removal for the City of Wildrose, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Motioned by Kragness to approve the Wildrose Tree Commett: Ellayne Tracey, Sue Jacobson, Patty Skarphol, Latoya Watterud and Marlyn Vatne, 2nd by Herland. Vote: Ayes Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Old Business: Motioned by Reisig to approve the Notice and Order letter to be sent to the owner of the property at 305 Cooley St, Wildrose ND., 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Bobcat: Kragness discussed the city bobcat and the wear and tear on the machine. Kragness discussed the possibility of repair work versus a trade in for a newer model. Kragness will do the research.

Motioned by Magnuson to adjourn the meeting at 8:57 PM, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed

Next Wildrose Council meeting will begin at 7:00 PM, Winter Meeting time.