

City of Wildrose

September 13, 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 September 13, 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 and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Katie Sobolik w/ Ackerman/Estvold, Kelli Smythe, Fred & Ashley Baldwin, Brad Nygaard, Logan Sevre and Patricia Potteiger.

Mayor Vatne opened the agenda to the public; Old Business #2 Bid for fence at Wildrose Dump Ground and New Business #2 Sprinkler System at Bar/Café.

Motioned by Herland to set the agenda as closed, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Engineers Report: Katie Sobolik with Ackerman/Estvold discussed the DWSRF original submittal will be for a 3-block radius, Chris Hagman with Ackerman/Estvold will be working on the KLE Final Payment Application and the LOC Annual Conference.

Approval for the Wildrose City Council regular meeting minutes on August 9, 2021. Motioned by Magnuson to approve the Wildrose City Council meeting minutes for August 13, 2021, 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 Account & Balances we reviewed along with Gross Production Tax & Royalties.

Review of Bills: General Fund; NCC \$413.96, Sign Solutions \$4144.78, Interstate Billing \$82.46, Visa \$334.87, Lee's Electrical \$26267.74, MDU \$581.20 & \$568.48, Journal Publishing \$206.31, Menards \$1616.04, Horizon Resources \$807.39 & \$596.14 and Visa \$295.15. Enterprise Fund: DK's Plumbing \$692.60, USA Blue Book \$23.37, R&T Water 4309.63, APE \$714.08, Circle Sanation \$2048.00, ND Chem Lab \$251.58, MDU \$473.96 & MDU 820.80.

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

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

City Maintenance & Work: Truck Route Signs have arrived, maintenance updated Council on the continuous work at the Campground on Carmody, Water Tower Project will begin on the 20th of September. Other discussion was spread gravel at Café/Bar, culverts, and grates. flushing valves on Hydrants and the Conduit Box at Water Tower.

New Business: LOC Annual Conference held on September 16-18, 2021. Motioned by Magnuson to send City Auditor to the LOC Annual Conference at the cost of \$250.00, 2nd by Herland. Vote: Ayes; Magnuson, Herland and Kragness. Vote: Nays; None. Reisig abstained from the vote. Roll Call Vote: Magnuson, Kragness and Herland.

Sprinkler System at Bar/Café; Motioned by Kragness to approve proposed cost of the Sprinkler System and approve the digging of a water line from the corner of 2nd Ave to the Wildrose Mixer, 2nd by Reisig. Vote: Ayes, Kragness, Reisig, Magnuson and Herland. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Manguson and Reisig. Motion Passed.

Old Business: Reminder, Pet Vaccination & Licensing will be held on September 18, 2021.

Fencing the dump ground, Jim Meloy prepared a bid in the amount of \$26887.40 for an 850ft. Chain Link Fence with Double Gates & Labor at the Wildrose City Dump Ground. Council decided to table the discussion while they gather information on a Crusher for concrete be for proceeding on the fencing project.

Motioned by Magnuson to adjourn the meeting at 9:38pm, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: None. Motion Passed.

Next Meeting: October 11, 2021 @ 8:00 pm.