

City of Wildrose

October 5, 2020

Wildrose Fire/ City Hall

Call meeting to order at: for a regular meeting Council meeting of the City of Wildrose, was held in the Fire/ City Hall, Wildrose, ND on October 5, 2020. 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 recited the Pledge of Allegiance.

Guests in attendance: Megan Falk, Jerome and Rachel Braun and Daniel with Ackerman/Estvold.

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

Approval for the Wildrose City Council regular meeting on September 14, 2020. Motioned by Magnuson to approve the September 14, 2020 regular meeting minutes, 2nd by Reisig. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Engineer Report: Daniel Swanson discussed the Application for Payment #3. Motioned by Reisig to approve the Contractors application payment #3 in the amount of \$335386.41, 2nd by Herland. Vote: Ayes; Reisig, Magnuson Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

Motioned by Reisig to approve the SRF Payment Request #3 in the amount of \$335386.41, 2nd by Herland. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

Daniel also update Council on the questionnaire for replacement of 3 blocks of cast iron watermain with PVC was submitted to NDDEQ and recommend considering submitting a new questionnaire for replacement of 5 blocks of watermain to address water loss. Council will reconsider the submission of the questionnaire in Spring of 2021.

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

Review of Bills: Enterprise Fund; Advance Pump 714.08, Astro Chem \$25.00, Divide County \$478.00, MDU \$363.98 and R&T Water \$4091.16. General Fund; Visa \$620.91, Tom Genzler \$2365.13, Sherwin Williams Co. \$1590.11, Lee's Electric \$30755.91, MDU \$620.90, NCC \$108.93, Quill \$69.99 and Minot Restaurant & Supply \$17978.39. Motioned by Magnuson to approve the bills, 2nd by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Review of Payroll: Motioned by Herland to approve the September 2020 payroll, 2nd by Magnuson. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

Monthly Astro Chem Drinking Water Analysis: Satisfactory.

Pet Licensing was also discussed, thank you to all the residents of Wildrose who participated in the Dog licensing on September 19, 2020. If you have not licensed your pet/pets with the City of Wildrose, please contact the City Office to make an appointment @ 701-539-2122. Mayor, Vatne will be reaching out to residents by letter with a friendly reminder to vaccinate and license your pets if you live in the City limits of Wildrose.

New Business: Hiring; Motioned by Reisig to hire Keith Rossmiller as new City Maintenance & Works at a hourly rate of \$30.00 per hour and a 30 hour work week, 2nd by Herland. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

Motioned by Magnuson to hire David Nitsche as Job or Base to assist City Maintenance & Works as needed at \$25.00 per hour, 2nd by Reisig. Vote: Ayes; Krangess, Herland, Reisig, and Kragness. Vote: Nays; None. Roll Call Vote: Krangess, Herland, Reisig and Magnuso. Motion Passed.

Property as 14 Railroad was a topic of discussion, the owner of the property has asked if the City of Wildrose would consider the purchase 14 Railroad property in the amount of \$1200.00 or Best Offer. Council discussed the idea of purchasing the property. Motioned by Reisig to purchase the property for \$10000.00 if the City need to any part of the property and \$12000.00 if the property is complete cleaned up with no City involvement, 2nd by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

President Reisig discussed the concrete on City property need to be removed, he asked if they would consider having Trailblader's remove the concrete. Motion by Herland to have Trailblader's remove the cement at the City property in question, 2nd by Magnuson. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

City Maintenance & Works; Motioned by Reisig to release Nate Foxley from his position as City Maintenance & Works, 2nd by Herland. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness.

Motioned by Magnuson to adjourn the meeting 9:00 PM, 2nd by Herland. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

Next Council meeting will be held on November 2, 2020 at the Wildrose Fire/ City Hall at 8:00 PM.