

City of Wildrose

October 10, 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 October 10, 2022. The meeting convened at 7:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Todd Kragness. Councilmember Herland was unable to attend the meeting.

Council and guests resided the Pledge of Allegiance.

Open Agenda: Mayor Vatne opened the agenda to the public, #1 Old Business, Bobcat and #3 New Business, Halloween bags. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Guest in Attendance: Fred Baldwin.

Engineer Report: Chris Hageman with Ackerman/ Estvold presented Pay Application #9 for the Wildrose Sewer Project. Motioned by Reisig to approve the Pay Application #9, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, and Kragness. Motion Passed.

Motioned by Reisig to submit the Change Order Form for DEQ, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness and Magnuson. Vote: Nays; None. Role Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for September 12, 2022. Motioned by Magnuson to approve the Wildrose City Council regular meeting minutes for September 12, 2022, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Journal \$109.50, NCC \$103.44, Quill \$361.26, MDU \$ 1067.05, and Horizon Resources \$69.97. Enterprise Fund: Astro Chem \$25.00, Circle Sanation \$2750.50, Peak Water \$714.08, R & T Water \$3200.77, and MDU \$183.32. Motioned by Reisig to approve the October bills, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness and Magnuson. Vote: Nays; None. Rill Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Karla to approve the September payroll, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Astro Chem Monthly Drinking Water analysis for October is satisfactory.

City Maintenance & Works: Winterizing the campgrounds once all campers have all gone. Discussions on the Water Tower, the addition of the generator and repair to the building.

New Business: Auditor asked permission to attend the Election Training on November 2, 2022, from 8-5. Permission was granted.

Motioned by Kragness to have meals prepared for Election workers on Election Day, November 8, 2022, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Kragness, Magnuson and Reisig. Vote: Nays; None. Motion Passed

Auditor asked permission to purchase Halloween treats for the kids in the community of Wildrose. Motioned by Magnuson to approve the purchase of Halloween candy, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Magnuson and Reisig. Motion Passed.

Old Business: Discussion took place regarding the city Bobcat. Motioned by Reisig to trade in the city Bobcat and purchase S76 T4 Bobcat, 2<sup>nd</sup> by Kragness. Vote: Ayes, Reisig, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, and Kragness. Motion Passed.

Motioned by Magnuson to adjourn the meeting at 7:50 pm, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, and Kragness. Vote: Nays; None. Motion Passed.

Next Wildrose Council meeting will be held on November 14, 2022 at 7:00PM.