

City of Wildrose

October 11, 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 October 11, 2021. The meeting convened at 8:00pm. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, Sarah Herland and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Ashley & Fred Baldwin, Keith Rossmiller, Chris Hageman, Katie Sobolik, Megan & Derick Falk, Patricia Potteiger, Laura Frie, Chad Heath, Bob Smith, and Paul Fox.

Mayor Vatne open the agenda to the public; #1 New Business, Bob Smith and #2 Old Business, Falk Property, and #2 New Business; Inspection Community Board.

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

Engineer Report: Chris Hageman asked Council to review the Contractor's Application Payment #8 Semi Final and the State Revolving Fund Payment Request Form.

Motioned by Herland to approve the Contractor's Application Payment #8 Semi Final, 2nd by Kragness. Vote: Ayes; Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness and Reisig. Motion Passed.

Motioned by Kragness to approve the State Revolving Fund Payment Request Form, 2nd by Herland. Vote: Ayes; Kragness, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Herland and Kragness. Motion Passed.

Approval for the Wildrose City Council regular meeting minutes on September 13, 2021. Motioned by Reisig to approve the Wildrose City Council regular meeting minutes on September 13, 2021, 2nd by Herland. Vote: Ayes; Reisig, Herland and Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Farmers Union Insurance \$688.00, Horizon Resources \$936.77, MDU \$569.25, Minot Restaurant & Supply \$1850.14, Menards \$1585.24, NCC \$105.34 and The Journal \$102.93. Enterprise Fund; Advance Pump \$714.08, Astro Chem \$150.00, Maguire Iron \$3876.00, MDU \$678.52, Northwest Septic \$437.50, R&T Water \$4273.21, and Circle Sanation \$2048.00. Funds to transfer; General Fund to Employee Reserve \$5601.60 and Enterprise Fund to General Fund \$230.00 pet licensing.

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

Motioned by Herland to approve the September 2021 payroll, 2nd by Reisig. Vote: Herland, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Kragness and Herland. Motion Passed.

Astro Chem monthly analysis report is satisfactory.

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

City Maintenance & Works: New truck route signs are up, digging by Hanson Insurance to repair the valve at Hydrant, Curb stop on Cooley also need to be replaced, Back flow prevention and Water Tower exterior painting will begin in the Spring of 2022.

New Business: Bob Smith discussed obtaining city services, Council expressed concern regarding the ownership of the property, property owner's sewer line. Council agreed to extend the Building Permit for 6 months and express that expect to see progress within that 6-month period.

Council discussed the Inspection Community Board. Motioned by Reisig to elect Fred Baldwin, Kelli Smyth, A.J. Duval and Jim Meloy as the Inspection Community Board, 2nd by Herland. Vote: Ayes; Kragness, Reisig and Herland. Vote: Nays; None. Roll Call Vote: Herland, Kragness and Herland.

Old Business: Council reviewed a closed bid that was presented to the Wildrose City Council, for the placement of a new fence at the Wildrose Dump ground in the amount of \$21,000.00.

Council has decided to go in another direction and go with fencing at the dump ground.

Motioned by Herland to adjourn the meeting at 9:40 pm, 2nd by Reisig. Vote: Ayes; Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Meeting: November 8, 2021, at 7:00 pm. (Winter Hours)