

City of Wildrose

October 9, 2023

Wildrose Fire/City Hall

Calling meeting to order for a regular meeting of the City of Wildrose was held in the Fire/City Hall, Wildrose, ND on October 9, 2023. The meeting convened at 7:00 pm. Members of the Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Todd Kragness, and Fred Baldwin.

Council and Guests recited the Pledge of Allegiance.

Open Agenda: NB # 2 Tax Foreclosure and #3 Sidewalks. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Motion Passed.

Guests in Attendance: Errol Evanson and Chris Hageman.

Engineer Report: Chris Hageman with Ackerman/Estvold, discussed the Wildrose Storm Sewer Improvements, updates on the Fire Hall additions and discussed the preliminary design for the future Community Building design.

Review of Meeting Minutes: Wildrose City Council regular meeting for September 11, 2023. Motioned by Baldwin to approve the Wildrose city council regular meeting minutes for September 11, 2023, 2<sup>nd</sup> by Kragness. Vote: Ayes; Baldwin, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed.

Auditors Report: Accounts and Balances were reviewed along with the Gross Production Taxes and Royalties.

Review of Bills: General Fund; Visa \$339.17, Horizon Resources \$582.08, Journal \$129.94, Menards \$355.32, NCC \$107.29 and Quill \$338.89 and Enterprise Fund: Astro Chem \$25.00, Circle Sanitation \$2088.25, Peak Water \$714.08, and R&T Water. Motioned by Baldwin to approve the bills, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Baldwin, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Baldwin, and Kragness. Motion Passed.

Motioned by Kragness to approve the September 2023 payroll, 2<sup>nd</sup> by Reisig. Vote: Ayes; Kragness, Reisig, Magnuson and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Review of Utility Bills: Council reviewed outstanding utility bills and reviewed letters to customers.

Astro-Chem Monthly Report: Satisfactory.

City Maintenance & Works: Pressure Testing for Hydrants and replacement of Hydrants were discussed; Lagoon Discharge will likely be November and the Storm Sewer replacement will begin this Fall.

New Business: Amended Election Agreement: Motioned by Reisig to approve the Amended Election Agreement with Williams County, Williston ND, 2<sup>nd</sup> by Baldwin. Vote: Ayes; Reisig, Baldwin, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed

Tax Foreclosure: Council has given permission for the City Auditor to attend the hearing on October 17, 2023, for properties located in Wildrose.

Motioned by Reisig to allow the City Auditor to purchase the property at 302 Cooley St at the Williston County Tax Foreclosure hearing on October 17, 2023, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Magnuson, and Baldwin. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Baldwin. Motion Passed.

City of Wildrose's Sidewalks: Discussion on Sidewalks, Council asked the mayor to move forward with contacting possible contactors and bids.

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

Next Meeting is on November 13, 2023, at 7:00 pm.