

City of Wildrose

November 2, 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 November 2, 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 resided the Pledge of Allegiance.

Guests in attendance: Megan and Derick Falk and Daniel Swanson with Ackerman/ Estvold.

Mayor Vatne opened the agenda to the public: Additions; President Reisig added Water Certification to New Business #2 and Megan Falk; fencing around burn pile to New Business #3. Motioned by Herland to set the agenda as closed, 2nd by, Kragness. Vote: Ayes; Herland, Kragness, Reisig and Magnuson. Vote: Nays; None. Motion Passed.

Engineer Report: Daniel Swanson reviewed the Application for Contractors Payment #4. Motioned by Reisig to approve the Contractors Application of Payment #4, 2nd by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Herland to approve the SRF Payment request #4, 2nd by Kragness. Vote: Ayes: Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Guests: Mike Gilder, regarding possibility of purchasing property In Wildrose.

Approval for the Wildrose City Council regular meeting on October 5, 2020. Motioned by Herland to approve the October 5, 2020 regular meeting minutes, with the correction on page 2 in the amount of \$12000.00., 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund; Visa \$476.38, Tom Genzler \$3925.16, AGV \$69.99, Ackerman/ Estvold \$69647.90, Divide County \$2423.00, MDU \$599.85, Journal \$272.64, NCC \$110.53 Liberty Mutual \$1078.00 and David Nitsche \$325.00. Enterprise Fund: MDU \$567.68, APE \$714.08, Astro Chem \$227.00, R&T \$3392.75, and State Chem Lab \$251.58. Motioned by Magnuson to approve the bills, 2nd by Herland. Vote: Ayes; Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

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

Monthly Astro Chem drinking water report is Satisfactory.

New Business: Bulk SMS – Text Messages; SMS text messaging will let people know about current emergency's and/ updates within the City of Wildrose in real time. Motioned by Magnuson to continue forward in the process of setting up the SMS Text Message for the City of Wildrose, 2nd by Herland. Vote: Ayes; Herland, Reisig, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Megan Falk discussed the property owned by the City of Wildrose, where the Burn Pit is located on Carmody St. Megan asked if Council would consider placing snow fence around the Burn Pit. Council discussed the idea with City Maintenance. Both parties agreed fencing around the Pit would detour any unforeseen accidents in the future and to also post a no trespassing sign around the Pit.

President Riley Reisig motioned to have Keith Rossmiller and David Nitsche take the Water & Wastewater Operator Certification Classes & Examination, 2nd by Herland. Vote: Ayes; Kragness, Reisig, Herland and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Old Business: Mayor Marlyn Vatne review the progress in completing the Bar/ Café building project with Council, discussions included, the continuing evert to get the drywall completed, electrical and financial costs.

City Auditor asked if Mayor Vatne and a Councilmember would perform a walk-through at 14 Railroad Ave before the City of Wildrose moves forward with the agreement of purchase. Mayor Vatne and Councilwoman Sarah Herland agreed to meet and perform a walk-through and update the City Auditor with further instructions.

City Maintenance & Works: City Maintenance; Keith Rossmiller discussed the Furnace at Old City Hall will need to be replaced due to aging and is concerned with Winter approaching the Salesmen could freeze up if furnace is not replaced. Motioned by Reisig to purchase a furnace for Old City Hall, 2nd by Herland. Vote: Ayes; Herland, Kragness, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland.

Topic also discussed was the School House meter, Mayor Vatne will be contacting DK Plumbing & Heating. Fencing around the City Dump Ground, walk-through fence on the NE Corner around the Lagoon and culvert, valves, ditches, and Hydrants repairs. The Lift Station vent is questionable and will be contacting Dean with Advance Pump to discuss options.

City Maintenance, Keith Rossmiller also addressed Council if they would consider hiring John Jacobson to remove snow during the Winter month in the City of Wildrose. Motioned by Reisig to hire John Jacobson as a City Employee to remove snow from the streets and other properties as needed by the City of Wildrose, with the consideration on pay at \$30.00 per hour, 2nd by Kragness. Vote: Ayes; Reisig, Magnuson, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Kragness to adjourn the meeting at 9:45 PM, 2nd by Magnuson. Vote: Ayes; Magnuson, Kragness, Herland and Reisig. Vote: Nays; None. Motion Passed.

Next Council Meeting: December 7, 2020 @ 7:00 PM (Winter Hours)

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