

City of Wildrose

November 8, 2021

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 November 8, 2021. The meeting convened at 7:00 pm. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland & Todd Kragness.

Council & Guests resided the Pledge of Allegiance.

Guests in attendance: Ashley & Fred Baldwin, Sharri Cvancara, Patty & Roger Skarphol and Keith Rossmiller.

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

Engineer Report: Chris Hageman was not able to attend the meeting, but there is nothing to report currently.

Approval for the Wildrose City Council regular meeting minutes for October 11, 2021. Motioned by Reisig to approve the regular meeting minutes for October 11, 2021, 2nd by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion passed.

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

Review of Bills: General Fund; Visa \$996.70, Farmers Union Insurance \$1312.00, Jorgenson Lumber \$1194.22, Journal \$106.58, Menards \$63.74, Judge Weyrauch \$67.30, Minot Restraunt & Supply \$827.08, NCC \$103.82, Horizon Resources \$567.09, MDU \$565.60, Quill \$127.95, Trail Bladers \$1120.00 and Western Dakota Energy \$1645.35. Enterprise Fund; Advance Pump & Equip. \$714.08, Astro Chem \$25.00, Circle Sanitation \$2632.00, Main & Core \$773.95, Lee's Electric \$409.14, R&T Water \$3909.11, Northwest Septic \$962.50, MDU \$662.37 and Astro Chem \$228.00.

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

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

Motioned by Reisig to purchase a new computer, printer for City Office, 2nd by Herland. Vote: Ayes; Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

City Maintenance & Works: Maintenance discussed valves on Fisk and Main St.

New Business: Election Agreement, tabled till next meeting for Council to review.

Letter from City resident regarding water lines. Council tabled.

Wildrose Golf Association Council to transfer Liquor License to the Firemen's Fun Night on November 13, 2021. Motioned by Magnuson to transfer the Wildrose Golf association to the Wildrose Fire Department for the Firemen's Fun Night on November 13, 2021, 2nd by Herland. Vote: Herland, Magnuson, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Old Business: Mayor; Marlyn Vatne gave Council a copy of the Wildrose City Ordinance regarding Gaming and asked Council to review for discussion in the near future.

Motioned by Magnuson to adjourn the meeting at 7:42pm, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Motion Passed.

Next Meeting: December 13, 2021 @7:00 PM.