

City of Wildrose

November 9, 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 November 9, 2022. The meeting convened at 7:00 p.m. Members of the 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.

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

Guests in Attendance: Patricia Potteiger, Kelli Smythe and Fred Baldwin.

Guest Patricia Potteiger presented Council with documents pertaining to a dog a large/aggressive dog. After reviewing the documents, V.P.; Magnuson stated to treat this case fairly, it would be best to call Judge Weyrauch to and set a date for court. Mayor Vatne will follow up with Judge Weyrauch and convey the date to all parties involved and said dog/s are to remain quarantined until the Judge makes his final ruling.

Engineer Report: Chris Hageman was unable to attend the meeting but was able to send over a quick review. Wildrose Sewer Replacement final pay should be issued, and final payment can be made to KLE. Wildrose Storm Sewer Improvements, proposal was table for further discussion and review. Other items for review were City wide drainage improvements proposal, adding to storm sewers and ditch work.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for October 10, 2022. Motioned by Magnuson to approve the Wildrose City Council regular meeting for October 10, 2022, 2nd by Herland. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

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

Review of Bills: General Fund: Visa \$660.91, Chamley \$26.67, Horizon Resources \$56.08, Interstate Billing \$400.59, Journal \$94.90, MDU \$1385.14, NFF \$108.29, Quill \$69.99 and John Deer \$381.46. Enterprise Fund: Astro Chem \$25.00, Circle Sanitation \$2750.50, R&T Water \$2545.39, Peak Water \$417.08 and MDU \$287.12. Motioned by Herland to approve the bills, 2nd by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to approve the October 2022 payroll, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson, and Reisig. Motion Passed.

Astro Chem Monthly Drinking Water analysis for November is Satisfactory.

City Maintenance & Works: Pump at lift station as been replaced and pump house is working properly. Replacement pump is located at Old City Hall.

New Business: Wildrose Fun Night; Motioned by to approve the permit for Bingo at the Wildrose Fun Night Event on September 12, 2022, 2nd by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Motioned by Herland to extend the Wildrose Mixer liquor license to the Wildrose Fun Night event located at the Wildrose Fire/City Hall on September 12, 2022, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Herland, Krangess, Magnuson and Reisig. Motion Passed.

Wildrose Fire Hall Addition: Motioned by Magnuson to approve the Wildrose Fire Hall Addition permit, 2nd by Kragness. Vote: Ayes; Magnuson, Herland, Kragness and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland.

Horizon Resource Building: Council discussed the building located on 5th Avenue that was damaged during the windstorm. Council asked that a letter be sent to Horizon Resources stating that currently the building is considered a dangerous building and recommends condemn of the total building.

Wildrose Mixer/Café: Motioned by Herland to purchase the generator for the Wildrose Mixer/Café. Note: with the premises that the Café would be open for business during regular on days were there are power outages, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Motioned by Reisig to purchase the Kabota Riding Mower, 2nd by Herland. Vote: Ayes; Reisig, Herland, Kragness and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Old Business: No additions

Motioned by Herland to adjourn the meeting at 8:00pm, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next Wildrose Council meeting will be held on December 12, 2022, at 7:00 pm.