

City of Wildrose

November 13, 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 November 13, 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: #3 NB Application for Local Permit, #4 NB Christmas in the Park Decorations. Motioned by Magnuson to set the agenda as closed, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Motion Passed.

Guests in Attendance: Errol Evanson.

Engineer Report: Discussions included the preliminary design for city building, lead service line inventory assistance, Wildrose Fire Hall addition and the Wildrose Storm Sewer Project.

Review of Meeting Minutes: Wildrose City Council regular meeting for October 9, 2023, and November 1, 2023 special meeting. Motioned by Baldwin to approve the regular meeting for October 9, 2023, and the special meeting minutes for November 1, 2023, 2nd by Magnuson. Vote: Ayes, Baldwin, Magnuson, Kragness 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 \$648.80, MDU \$1889.56, RDO \$9100.00, Chamley's \$100.00, Gooseneck \$416.66, Journal \$90.50, Lee's Electric \$1721.75, MDU \$1338.44, Judge Weyrauch \$82.62, NCC \$104.45, Quill \$69.99, USA Bluebook \$121.16, Core/Main \$262.68 and RFS LLC \$9769.49. Enterprise Fund: MDU \$219.57, Astro Chem \$25.00, Circle Sanitation \$2088.25, Core/Main \$554.82, MDU \$228.66 and R&T Water \$2607.36. Motioned by Kragness to approve the bills, 2nd by Baldwin. Vote: Ayes; Kragness, Magnuson, Reisig, and Baldwin. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Motion by Magnuson to approve the November 2023 payroll, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Kragness, Reisig, Magnuson and Baldwin. Motion Passed.

Astro Chem monthly report is Satisfactory.

City Maintenance & Works: Nothing to report currently.

New Business: Truck parking at end of Main St. was discussed, Councilman Kragness will get estimates and report to Councilmembers.

Site Gaming Licensing: Motioned by Magnuson to have the Lion's Club pull tab machine stationed at the Wildrose Bar/Café located at 117 Main St., Wildrose ND 58795, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Kragness and Reisig. Vote: Nays; None. Roll Call Votes: Reisig, Magnuson, Kragness, and Baldwin. Motion Passed.

Local Gaming Permit: Motioned by Magnuson to approve the Local Gaming Permit for the Wildrose Golf Association for an event on December 2, 2023, 2nd by Reisig. Vote: Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Kragness, Baldwin, Reisig and Magnuson. Motion Passed.

Christmas in the Park: Motioned by Magnuson to approve \$500.00 limit from the Culture and Recreational fund to go towards decorations for an event that will occur on December 2, 2023, at Wildrose Park located in Wildrose ND, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Baldwin. Motion Passed.

Old Business: Tax Foreclosure: Motioned by Reisig to give permission to the City Auditor to attend the Williams County property auction on November 21, 2023, with the intention of purchasing property located in the City of Wildrose, Wildrose, ND., 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness, and Baldwin.

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

Next Meeting is on December 11, 2023, at 7:00 pm.