

City of Wildrose

December 7, 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 December 7, 2020. 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 and Todd Kragness.

Council and guests resided the Pledge of Allegiance.

Guests in attendance: Megan Falk, Chris Hageman w/ Ackerman/Estvold and Kyle Fischer with Maguire Iron.

Mayor Vatne opened the agenda to the public: No additions were added. Motioned by; Herland to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Herland, Reisig, Kragness and Magnuson. Vote: Nays; None. Motion Passed.

Engineer Report: Chris Hageman reviewed the Contractors Application pay out #5 and reviewed Change Orders #1 & #2.

Motioned by Magnuson to approve the Contractors Application of Payment #5, 2<sup>nd</sup> by Reisig. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Magnuson to approve the SRF Payment Request #5, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Reisig, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Motioned by Kragness to approve Change Order #1, 2<sup>nd</sup> by Herland. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed.

Motioned by Reisig to approve Change Order #2, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Guest Kyle Fischer with Maguire Iron addressed Council with a presentation on the Wildrose City Water Tower. Kyle reviewed with Council the recent inspection completed on the Water Tower and presented a Full-Service Maintenance Plan on future maintenance of the City Water Tower for years to come. V.P. Magnuson asked to table the discussion until the next meeting to allow Councilmembers time to review the Full-Service Plan.

Approval for the Wildrose City Council regular meeting on November 2, 2020. Motioned by Magnuson to approve the November 2, 2020 regular meeting minutes, 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Herland, Reisig, Kragness. Vote: Nays; None. Motion Passed.

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

Review of Bills: General Fund; Visa \$1500.00, David Nitsche \$287.50, Horizon Resources 673.04, MDU \$621.06, Sarah Herland \$16.22, Todd Kragness \$222.49, Ackerman/ Estvold \$38492.38, Goosneck Imp. \$271.75, The Journal \$134.00, NCC \$113.03, Horizon Resources \$1600.29 and Quill \$295.22. Enterprise Fund: Astro Chem \$25.00, Advance Pump \$714.08, Circle Sanitation \$2576.50 (x3), Estvold Oil Services \$2100.00, Gustafson Septic Service \$600.00, ND State Chem Lab \$251.58, R&T Water \$4253.35 and MDU \$512.44. Motioned by Reisig to approve the bills, 2<sup>nd</sup> by Kragness. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Motioned by Reisig to approve the November payroll, 2<sup>nd</sup> 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: Magnuson motioned to give City Maintenance employee a \$50.00 cell phone reimbursement monthly, while employed by the City of Wildrose 2<sup>nd</sup> by Herland. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness. Motion Passed.

Campground truck parking: Motioned by Kragness to approve truck parking \$200.00 per month for parking and electricity only at the Carmody Campground, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Motioned by Magnuson to approve the Builder Insurance Certificate for Bar/Café, 2<sup>nd</sup> by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Sewer Rate will increase by .50 starting with the January billing for the residents of Wildrose.

Motioned by Magnuson to approve the \$5000.00 contribution and 25% of the utility bills to the Wildrose Fire Department, 2<sup>nd</sup> by Herland. Vote: Ayes; Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed.

Old Business: Mayor Vatne update the Council on the progress of the Bar/Café.

City Maintenance & Works: City Maintenance employee discussed with Council the possibilities of purchasing storage container/s for the purpose storing pipe and other items to make space in old City Hall. President Reisig will work with City Maintenance to research cost and sizes of storage containers. City Maintenance also addressed the Water Tower breaker box with Council. Mayor Vatne will contact an electrician to repair the breaker box on the Water Tower.

Motioned by Magnuson to adjourn the meeting t 9:45 P.M., 2<sup>nd</sup> by Kragness. Vote: Magnuson, Kragness, Herland and Reisig. Vote: Nays; None. Motion Passed.

Next Council Meeting: January 4, 2020 @ 7:00 pm

Wildrose Fire/ City Hall.

