

City of Wildrose

December 11, 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 December 11, 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. President; Reisig attend the meeting at 7:30 pm.

Council resided the Pledge of Allegiance.

Open Agenda: #2 OB, Bobcat. Motioned by Magnuson to set the agenda as closed, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, and Kragness. Vote: Nays; None. Motion Passed

Guests: No guests in attendance.

Engineer Report: Preliminary design meeting will be discussed on January 18, 2023, at the Firehall at 11:30 am, Lead Inventory Fire Hall Additions and the Wildrose Storm Sewer Project Invoice, along with the Hydrant Installation Invoice.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for November 13, 2023. Motioned by Magnuson to approve the regular meeting minutes for November 13, 2023, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, and Kragness. Vote: Nays; None. Motion Passed.

Auditors Report: Accounts and Balances were reviewed along with the Gross Production Taxes and Royalties.

Review of Bills: General Fund; MDU \$691.03, Horizon Resources \$138.49, MDU \$374.76, NCC \$286.74, Chamley \$200.00, Ackerman/Estvold \$5350.00, Menards \$477.07, Visa \$ 183.59, Journal \$130.67, , and Lund Construction \$2727.30. Enterprise Fund; MDU \$288.76, Astro Chem \$25.00, Circle Sanation \$2693.25 and Maguire Iron \$26738.00. Transfers; General to Enterprise \$5450.00 for Garbage Containers and Enterprise to General for Rent. Motioned by Magnuson to approve the December 2023 bills, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin, and Reisig. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson and Reisig. Motion Passed

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

Astro Chem monthly report, results have not been received.

Review of outstanding and delinquent utility notices was reviewed by the Councilmembers.

City Maintenance & Works: Discharge on Lagoon was completed, and Water Tower Generator wiring has been completed.

New Business: Motioned by Magnuson to approve the Wildrose Golf Association Beer/Liquor License for the year of 2024, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness, and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Reisig, and Magnuson. Motion Passed.

Motioned by Magnuson to approve the Wildrose Smalltown Bar & Grill Beer/Liquor License for the year of 2024, 2nd by Reisig. Vote: Ayes; Magnuson, Reisig, Kragness and Baldwin. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Reisig, and Magnuson. Motion Passed.

R&T Water Increase: Motioned by Kragness to increase all water usage base rate by .20 on the January 2024 billing cycle, 2nd by Reisig. Vote: Ayes, Kragness, Reisig, Baldwin, and Magnuson. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Magnuson, and Reisig. Motion Passed.

Sewer Base Rate Increase: Motioned by Baldwin to increase the Sewer Base Rate by .50 on the January 2024 billing cycle, 2nd by Reisig. Vote: Ayes; Baldwin, Reisig, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Reisig, and Magnuson. Motion Passed.

Block Grant Fund: Motion by Magnuson to close the Block Grant Fund and transfer the monies into the Enterprise Fund for the sole purpose of the funds to go towards the DL Barkie Construction, Inc. Main Street Storm Sewer Improvement Project, 2nd by Kragness. Vote: Ayes; Magnuson, Kragness, Baldwin, and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Baldwin. Motion Passed.

Williams county Multi Hazard Mitigation Plan was reviewed by Council and instructed Mayor Vatne to sign the agreement along with the auditor and send in agreement.

Key Lock Invoice: Motion by Reisig to approve the invoice from Key Lock in the amount of \$814.02 for the purpose of rekeying the Wildrose Bar/Café Building, 2nd by Baldwin. Vote: Ayes; Reisig, Baldwin, Magnuson, and Kragness. Vote: Nays; None. Roll Call Vote: Baldwin, Kragness, Reisig, and Magnuson. Motion Passed.

QuickBooks On-Line/Desk-Top: Motioned by Reisig to explore option, see what program will work best for the best for the need of the City of Wildrose Funding Account and Reporting, 2nd by Kragness. Vote: Ayes; Reisig, Kragness, Baldwin, and Magnuson. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Baldwin, and Kragness. Motion Passed.

Old Business: Tax Foreclosure: 302 Cooley St. has been purchased by the City of Wildrose.

Discussion on the Bobcat, and purchase of Chain or Cables for tires. No motion to move forward was given.

Motioned by Magnuson to adjourn the meeting at 8:21 pm, 2nd by Baldwin. Vote: Ayes; Magnuson, Baldwin, Kragness, and Reisig. Vote: Nays; None. Motion Passed.

Next Council meeting will be held on January 8, 2024, at 7:00 pm at the Wildrose Fire/City Hall.

