

City of Wildrose

December 12, 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 December 12, 2022. The meeting convened at 7:01 pm. 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. Sarah Herland added to the agenda NB #5. Motioned by Magnuson to set the agenda as closed, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays. Motion Passed

Guests in Attendance: Monica Tracey and Fred & Ashley Baldwin.

Engineer Report: Chris Hagman with Ackerman/Estvold; Proposal has been tabled.

Review of Meeting Minutes: Wildrose City Council regular meeting minutes for November 9, 2022. Motioned by Magnuson to approve the Wildrose City Council regular meeting minutes for November 9, 2022, 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

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

Review of Bills: General Fund: Visa \$211.72, Judge \$49.46, Chamley Pipe \$200.00, Trailbladers \$1601.32, Menards \$641.53, Journal \$124.10, NCC \$108.35, Jorgenson Lumber \$2718.43, Lund Construction \$79.65, MDU \$1082.98, Deep Timber \$4300.00 and Maguire Iron \$26738.00. Enterprise Fund: Astro Chem \$50.00, R&T Water \$2065.44, Peak Water \$714.08, Circle Sanitation Inc. \$2167.25 and MDU \$411.30. Motioned by Herland to approve the bills, 2<sup>nd</sup> by Kragness. 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 the November 2022 payroll, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

Astro Chem Monthly Drinking Water analysis for November is Satisfactory.

City Maintenance & Works: City equipment is ready for the Winter months, burning trees & limbs has been a slow process, but continuing to move forward. City's new mower has arrived as well as the 2<sup>nd</sup> generator for the Bar/Café.

New Business: Sewer rate increase, as per compliance with the SRF loan application. Motioned by Herland to increase the sewer base rate by 0.50 starting with the January 2023 billing cycle, 2<sup>nd</sup> by Kragness. Vote: Ayes; Herland, Kragness, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Kragness and Herland. Motion Passed.

City Lots 9&10, Block 5 Akres Addition to the City of Wildrose ND (Physical address: 415 Main Street, Wildrose ND). Motioned by Reisig to start the sale process of the said property above with the beginning bid of \$15000.00 with the stipulations to be discussed with the City Attorney prior to add placement, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness, Herland, and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Kragness, Magnuson and Reisig. Motion Passed

Water Usage Rate: Motioned by Reisig to increase 0.15/1000 gal to all usage of water rated services, starting with the January 2023 utility billing, 2<sup>nd</sup> by Herland. Vote: Ayes; Reisig, Herland, Magnuson and Kragness. Vote: Nays; None. Roll Call Vote: Kragness, Herland, Magnuson and Reisig. Motion Passed

Renewals of Beer & Liquor License's: Motioned by Magnuson to renew the Wildrose Golf Association Beer & Liquor License for January 1, 2023- December 31, 2023, in the amount of \$375.00 located at 202 5<sup>th</sup> Ave E. Wildrose, Williams County ND., 2<sup>nd</sup> by Reisig. Vote: Ayes; Magnuson, Reisig, Herland and Kragness. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

Renewal of Beer & Liquor License for the Wildrose Mixer/Monica Tracey: Motioned by Kragness to renew the Beer & Liquor License for the Wildrose Mixer/Monica Tracey in the amount of \$750.00, location 117 Main St, Wildrose, Williams County ND., with the understanding that all past due bills owed to the City of Wildrose are current and paid in full and cleared before the Beer & Liquor License will be renewed, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Kragness, Magnuson, Herland and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Councilwoman Sarah Herland resigned from the Wildrose City Council. Motioned by Reisig to accept the resignation of Councilwoman Sarah Herland, 2<sup>nd</sup> by Kragness. Vote: Ayes; Reisig, Kragness and Magnuson. Vote: Nays; None. Motion Passed.

Motioned by Magnuson to have a Special Election to fill the 4year term of City Councilman, 2<sup>nd</sup> by Reisig. Vote: Ayes; Manguson, Reisig, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Magnuson, Reisig, Herland and Kragness.

Old Business: No additions.

Motioned by Kragness to adjourn the meeting at 8:03 pm, 2<sup>nd</sup> by Magnuson. Vote: Ayes; Kragness, Magnuson, Herland and Reisig. Vote: Nays; None. Motion Passed.

Next Wildrose City Council meeting will be held on January 9, 2023