

City of Wildrose

December 13, 2021

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 13, 2021. The meeting convened at 7:02 pm. Members of the City Council in attendance, Mayor; Marlyn Vatne, President; Riley Reisig, V.P., Karla Magnuson, and Sarah Herland. Todd Kragness arrived at 7:30 pm.

Council & Guests resided the Pledge of Allegiance.

Guests in attendance: Patricia Potteiger, Keith Rossmiller, Chris Hageman, and Monica Tracey.

Mayor Vatne opened the agenda to the public, no additions to the agenda. Motioned by Herland to set the agenda as closed, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson and Reisig, Vote: Nays; None. Roll Call Vote: Herland, Magnuson and Reisig. Motion Passed.

Engineer Report: Chris Hageman discussed the Back flow/ Cross-connection Control Program.

Approval for the Wildrose City Council regular meeting minutes for November 8, 2021. Motioned by Herland to approve the regular meeting minutes for November 8, 2021, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Herland, Magnuson to Reisig. Motion Passed.

Auditor's Report: Review of Accounts & Balances were reviewed along with Gross Production Tax & Royalties.

Review of Bills: General Fund; Visa \$151.62, Ackerman/Estvold \$1678.75, Horizon Resources \$ 2248.46, Jorgenson Lumber \$330.00, Journal \$ 91.25, MDU \$599.06, Melberg's \$3049.65, Menards \$388.13, NCC \$106.20, Sign Solutins \$777.15 and Sprinkler Supply \$16417.92. Enterprise Fund; Advance Pump \$714.08, Astro Chem \$25.00, Circle Sanitation \$2726.25, MDU \$913.49, R&T Water \$3220.63.

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

Motioned by Reisig to approve the November 2021 payroll, 2nd by Magnuson. Vote: Ayes, Reisig, Magnuson, Kragness, and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Herland and Kragness. Motion Passed.

Astro Chem Monthly Water Analysis: Satisfactory.

City Maintenance & Works: Hinges and Generator need attention at the lift station, and gates at the dump ground are in place. Council discussed entry to dump ground by permission only and a possible fee and tree branches and burnable items only. Council also discussed having a roll off trash container delivered every 2 months for residents for large items or overflow for residents.

New Business: Motioned by Herland to approve the Class A& B Beer & Liquor License as per the City of Wildrose Ordinances to the Wildrose Mixer Bar/Café, Beer & Liquor License for On/Off Sales in the

amount of \$750.00, 2nd by Magnuson. Vote: Ayes; Herland, Magnuson and Reisig. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Motion by Herland to approve 10 Turkey Bingo game permits to the Wildrose Golf Association for the evening of December 21, 2021, 2nd by Magnuson. Vote: Kragness, Herland, Magnuson and Reisig. Vote: Nays; None. Motion Passed.

Deposit refund from MDU in the amount of \$19571.99 for electrical extension installed on Lift Station will be deposited into the General Fund.

Motioned by Magnuson to adjourn the meeting at 7:45 pm, 2nd by Herland. Vote: Magnuson, Herland, Reisig and Kragness.

Next meeting will be on January 10, 2022 at 7:00 pm.