

City of Wildrose Special Meeting

March 30, 2020

Fire/City Hall

Call meeting to order at 7:01 PM

Council members present, Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson and Sarah Herland. Council member Todd Kragness was not in attendance.

There were no guests in attendance.

Mayor, Vatne asked for a vote to submit Resolution No# 2020-1 authorizing filing of application with the North Dakota Department of Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act. Motioned by Magnuson to submit Resolution No# 2020-1 authorizing filing of application with the ND Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act, 2nd by Herland. Vote: Ayes; Herland, Reisig and Magnuson. Vote: Nays; None. Roll Call Vote: Herland, Reisig and Magnuson. Motion Passed.

The Mayor also review the Addendum No. 1, the Wildrose Sewer Replacement – 2020 and Bid Opening. The Mayor explain the due to the concerns of the (COVID-19) and restricting meeting size, the Mayor has asked Council to vote to have the Bid Opening via WebEx. Motioned by Reisig to have the Bid Opening via WebEx, 2nd by Magnuson. Vote: Ayes; Reisig, Magnuson and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson and Herland. Motion Passed.

Bids will be open and read aloud. An audio connection to the bid opening is available: Audio connection: 1-844-740-1267 with Access code: 190837954. The meeting can also be accessed through the webex.com website. If you would like to access the bid opening via the internet, email Daniel.swanson@ackerman-estvold.com.

Mayor Vatne presented and reviewed the City Annual Audit with the Council.

The City Lease Application was tabled.

Council member Magnuson motioned to adjourn the meeting at 7:23 PM, 2nd by Reisig. Vote: Ayes; Herland, Reisig, and Magnuson. Vote: Nays; None. Motion Passed