

City of Wildrose Special Meeting

August 25, 2020

Wildrose Fire/ City Hall

Call meeting to order, for a Special Meeting of the City of Wildrose, was held in the Fire/ City Hall, Wildrose, ND on August 25, 2020. The meeting convened at 8:00 pm. Members of the Council in attendance Mayor, Marlyn Vatne, President, Riley Reisig, V.P., Karla Magnuson, Sarah Herland and Todd Kragness.

Guests in attendance: Errol Evanson and Daniel Swanson with Ackerman/Estvold.

Motioned by Reisig to approve the Bond Resolution and authorize the Revenue Bond in the amount of \$2630,000.00 for the Wildrose Sewer Replacement Project, 2nd by Herland. Vote: Ayes, Reisig, Herland, Magnuson and Kragness. Vote: Nay; None. Roll Call Vote: Kragness, Herland, Reisig and Magnuson. Motion Passed.

City Engineer, Daniel Swanson with Ackerman/Estvold, discussed the contaminants in the soil on Main St. Daniel discussed options on placement of soil, replacement soil, and possible other added costs to the Sewer Project in Wildrose. Council mentioned many areas where soil could be contained, and new soil could possibly be utilized from other areas in town. Daniel will review all options with DEQ.

Motioned by Magnuson to adjourn the meeting at 9:00 pm, 2nd by Reisig. Vote: Ayes; Magnuson, Herland, Reisig and Kragness. Vote: Nays; None. Motion Passed.

Next regular meeting will be held on September 14, 2020 at the Wildrose Fire/ City Hall at 8:00 pm.