

MINUTES OF A PUBLIC HEARING, CITY OF Wishek ND, April 1st, 2024

The City of Wishek held a public hearing on April 4, 2024 at 5:00pm relative to the community Development Block Grant for Hydrant Replacement a& Shut Off Valve Installation.

In attendance were Mayor Dohn, Wald, J Welder, K Welder, Lipp, and Klemetsrud.

Public attendance was George Just, Lyle Nantt and Shawn Kuntz.

No written comments were received.

With no further business the hearing was closed at 5:02pm.

Attest:

_____ Brenda Soelberg-Dohn Mayor _____ Mary Vickers, Auditor

The Wishek City Council met for the Board of Equalization meeting on April 1st, 2024 at 5:03pm, Mayor Dohn calling the meeting to order and Councilpersons J Welder, Wald, Klemetsrud, K Welder and Lipp answering roll call, Opsahl absent. Also present were, Hope Schneider-McIntosh County Tax Assessor, Lyle Nantt, Shawn Kuntz & George Just.

County Tax Assessor Hope Schneider presented Changes in True and Full value, Homestead Credits, Disabled Veteran's Credits and exempted properties, motion by K Welder 2nd by Lipp to approve as presented 5-0.

On a motion by J Welder 2nd by Klemetsrud to adjourn meeting at 5:29 pm (5-0).

Attest:

_____ Mary Vickers, Auditor

_____ Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on April 1st, 2024 at 5:30 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Wald, Lipp, Klemetsrud & K Welder answering roll call, Opsahl absent. Also present were Andy Tunheim, Tabby Kinzler, George Just, Lyle Nantt, Kaylee Harter & Shawn Kuntz.

Minutes: Motion by Wald 2nd by J Welder to suspend reading & approve all minutes 5-0.

Bills

38	STARION BOND SERVICES	03/26/2024	\$61,425.00
875	JDA	03/25/2024	\$3,579.48
876	WISHEK PARK BOARD	03/25/2024	\$7,158.96
877	PINKE LUMBER	03/25/2024	\$63.28
917e	NDPERS	03/10/2024	\$8,835.86
918e	IRS	03/11/2024	\$1,384.11
919e	IRS	03/14/2024	\$1,537.08
920e	IRS	03/14/2024	\$436.08
921e	IRS	03/25/2024	\$1,315.93
922e	IRS	03/28/2024	\$1,922.00
923e	NDPERS	03/30/2024	\$385.00
924e	NDPERS	03/30/2024	\$4,265.12
25709	FLASH PRINTING	03/06/2024	\$2,064.50
25710	CITY OF BISMARCK	03/10/2024	\$2,327.60
25711	ELECTRONIC	03/10/2024	\$337.50
25712	ITD	03/10/2024	\$52.70
25713	JDA	03/10/2024	\$600.00
25714	MARTELLS CARQUEST	03/10/2024	\$16.19
25715	MDU	03/10/2024	\$3,118.05
25716-19	Payroll	03/11/2024	\$4,649.43
25720	MARY VICKERS	03/21/2024	\$343.38
25721	BEK	03/22/2024	\$190.39
25725-37	Payroll 93	03/15/2024	\$8605.77

25738	BLUE CROSS BLUE SHIELD	03/22/2024	\$125.70
25739	CNH CAPITAL	03/22/2024	\$19.35
25740	DELTA DENTAL OF MN	03/22/2024	\$629.94
25741	ROCHELLE GLAESMAN	03/22/2024	\$37.50
25742-44	Payroll	03/25/2024	\$4,308.04
25745	ARAMARK	03/25/2024	\$349.87
25746	ELAN FINANCIAL SERVICES	03/25/2024	\$825.20
25747	CENTRAL BUSINESS	03/25/2024	\$148.87
25748	CENTRAL DAKOTA FRONTIER	03/25/2024	\$925.10
25749	CENTRAL IRON & REPAIR	03/25/2024	\$382.97
25750	CURTS	03/25/2024	\$414.20
25751	JDA	03/25/2024	\$84.00
25752	MCINTOSH COUNTY AUDITOR	03/25/2024	\$10.00
25753	MDU	03/25/2024	\$3,254.19
25754	ND DEPT OF ENVIRONMENTAL	03/25/2024	\$37.08
25755	ND DEPT OF HEALTH #1415	03/25/2024	\$25.00
25759	ND LEAGUE OF CITIES	03/25/2024	\$250.00
25763	ONE-CALL	03/25/2024	\$1.30
25764	PERRY TURNER	03/25/2024	\$200.00
25765	PFEIFLE CHEVROLET	03/25/2024	\$1,601.91
25766	PINKE LUMBER	03/25/2024	\$1,074.77
25767	ROCKYS	03/25/2024	\$1,496.19
25768	VERIZON	03/25/2024	\$165.04
25772	WISHEK PARK BOARD	03/25/2024	\$732.94
25773	ROCKYS	03/26/2024	\$1,548.66
2575-77	Payroll	03/28/2024	\$5,126.95

Mayor Comments: Ems Night is May 9th. City will join them to create an event.

Civic Center-Driveway on south side was discussed, Wald will get bids to fix. Heater broke parts are \$2350 plus labor & installation. Lipp presented recommendations from Bernie Satrom for the Civic Center issues that should be addressed. 1. Roof leaks: I believe that there is a flashing problem. I would suggest exposing some of the roofing to determine the best remedy. I would suggest that you allow \$20,000 for this work. 2. Tuck pointing: if you look carefully at the masonry you will notice that some of the mortar is missing. I would encourage you to have this addressed this season. Failure to address it will allow for the problem to spread quickly. During repair it is possible that the problem is more widespread than is visible from the ground. I would encourage you budget \$30,000. 3. Pilasters on West are decaying. This is a major structural component of the building. I would suggest a \$5000 budget to work on this. Motion by K Welder 2nd by J Welder get on Satrom's list & budget \$55,000 for repairs, roll call 5-0.

Old Business-Police Truck-Chief Tunheim presented bids from Nelson for \$48,849 & Pfeifle's \$54,765 for a truck.

New Business-Kaylee presented Insurance quotes from NDIRF, motion by K Welder 2nd by Wald to approve as presented, roll call vote 5-0.

Hay Land Bids-will be put in newspaper for opening on May 6th, 2024

Joint Powers Election Agreement with the County was presented, motion by Klemetsrud 2nd by J Welder to approve 5-0

Slum & Blight grant was discussed, motion by K Welder 2nd by Lipp to have Becky apply 5-0

Special Assessments-Sidewalk Project-motion by J Welder 2nd by Klemetsrud to set the sidewalk assessment period for 10 years & 3% interest, roll call vote 5-0.

Abatement for refund on parcel #08376000, motion to approve by Lipp 2nd by Wald 5-0

On a motion by J Welder 2nd by Lipp to adjourn meeting at 7:16 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor