

The Wishek City Council met for a special meeting on April 8th, 2024 at 5:00pm, Mayor Dohn calling the meeting to order and Councilpersons J Welder, Wald, K Welder, Opsahl and Lipp answering roll call, Klemetsrud absent. Also present were, Georgine Sayer, Becky Thatcher Keller, Steve Seibel, Wendy Van Duyne (Stantec), Mike Wilz (NDDOT) & Mackenzie Holkesvig (NDDOT).

DOT presentation was given by Wendy from Stantec. Motion by Opsahl 2nd by Lipp to approve Scenario A-Replace all existing fixtures with *decorative light poles for entire corridor (2nd Street to 40th Street): \$1.5 Million, roll call vote K Welder-n, Lipp-y, Wald-n, J Welder-n, Opsahl-n, 1-4 motion failed.

Motion by Opsahl 2nd by J Welder to recommend list of priority's as follows,

Option #1. Scenario A-Replace all existing fixtures with *decorative light poles for entire corridor (2nd Street to 40th Street): \$1.5 Million

Option #2. Replace Sidewalk at Civic Center \$44,275

Option #3. 5a. Fill in sidewalk gaps on north side (approximately 3 blocks) would require some additional row in some areas, portions of earthwork fill, drainage improvements, and some tree removals. It is expected that some driveways impacts (lengths & grades) and retaining wall may be needed for construction which could be contentious for residents. \$212,862.

Option #4. #4 construct a new trail or sidewalk extension to the hardware store on the north side of Hwy13/Beaver Ave., within the NDDOT Right-of-Way, from 2nd Street to the West. \$188,934.

Option #5. #3 Add planters with annual plantings to each intersection (n & s side) within the Core 3-block area of Downtown (4th Street to 7th Street, 3 blocks each on north & south side 6 blocks total) (36 Planters) \$57,960.

Option #6 #2 Bike rake and benches for the Civic center \$24,725

Roll call vote 5-0.

On a motion by Opsahl 2nd by J Welder to adjourn meeting at 6:20 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor