

The Wishek City Council met for their regular monthly meeting on June 7th, 2021 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons Welder, Cooper, Opsahl and Lipp answering roll call, Kamletz and Wald absent. Also present were Andy Tunheim, Lyle Nantt and Tony Bender.

Minutes: Motion by Lipp 2nd by Opsahl to suspend reading & approve all minutes 4-0

Bills: Motion by Opsahl 2nd by Lipp to approve bills 4-0

Paid Chk# 000787	JDA	5/25/2021	\$13,812.76
Paid Chk# 000788	WISHEK PARK BOARD	5/25/2021	\$11,510.96
Paid Chk# 000621E	NDPERS	5/5/2021	\$7,521.84
Paid Chk# 000622E	IRS	5/10/2021	\$1,216.92
Paid Chk# 000623E	EVENT STABLE	5/11/2021	\$8,921.60
Paid Chk# 000624E	IRS	5/12/2021	\$1,470.23
Paid Chk# 000625E	IRS	5/24/2021	\$1,221.06
Paid Chk# 000626E	IRS	5/26/2021	\$1,758.74
Paid Chk# 000627E	NDPERS	5/27/2021	\$3,243.94
Paid Chk# 000628E	NDPERS	5/27/2021	\$570.00
Paid Chk# 023753-56	PAYROLL	5/10/2021	\$3,913.25
Paid Chk# 023757	BEK	5/11/2021	\$159.51
Paid Chk# 023758	CENTRAL DAKOTA FRONTIER	5/11/2021	\$1,353.49
Paid Chk# 023759	CITY OF BISMARCK	5/11/2021	\$1,803.66
Paid Chk# 023760	CNH CAPITAL	5/11/2021	\$39.75
Paid Chk# 023761	CURTS	5/11/2021	\$796.55
Paid Chk# 023762	DIAMOND D PLUMBING	5/11/2021	\$32.42
Paid Chk# 023763	ITD	5/11/2021	\$34.80
Paid Chk# 023764	MARIA ELENA GARCIA SOTO	5/11/2021	\$200.00
Paid Chk# 023765	MARTELLS CARQUEST	5/11/2021	\$516.75
Paid Chk# 023766	ND LEAGUE OF CITIES	5/11/2021	\$30.00
Paid Chk# 023767	ONE-CALL	5/11/2021	\$13.20
Paid Chk# 023768	SANITATION PRODUCTS INC	5/11/2021	\$250.44
Paid Chk# 023769	SAYLER IMPLEMENT	5/11/2021	\$50.82
Paid Chk# 023770	STANS SUPER VALU	5/11/2021	\$11.79
Paid Chk# 023771-73	PAYROLL	5/13/2021	\$4,469.60
Paid Chk# 023774	AMERICAN SOLUTIONS FOR BUS	5/18/2021	\$166.00
Paid Chk# 023775	ARAMARK	5/18/2021	\$214.04
Paid Chk# 023776	BLUE CROSS BLUE SHIELD	5/18/2021	\$80.00
Paid Chk# 023777	CARDMEMBER SERVICE	5/18/2021	\$689.06
Paid Chk# 023778	DELTA DENTAL OF MN	5/18/2021	\$499.49
Paid Chk# 023779	FERGUSON WATERWORKS	5/18/2021	\$736.40
Paid Chk# 023780	ND DEPT OF ENVIRONMENTAL	5/18/2021	\$200.00
Paid Chk# 023781	ROCKYS	5/18/2021	\$1,074.42
Paid Chk# 023782	SANITATION PRODUCTS INC	5/18/2021	\$313.49
Paid Chk# 023783-86	PAYROLL	5/24/2021	\$3,925.13
Paid Chk# 023787	HAWKINS	5/25/2021	\$157.50
Paid Chk# 023788	MARIA ELENA GARCIA SOTO	5/25/2021	\$200.00
Paid Chk# 023789	MATHESON TRI-GAS INC	5/25/2021	\$19.20
Paid Chk# 023790	MDU	5/25/2021	\$3,055.32
Paid Chk# 023791	ND DEPT OF HEALTH	5/25/2021	\$16.00

Paid Chk# 023792	PERRY TURNER	5/25/2021	\$200.00
Paid Chk# 023793	VERIZON	5/25/2021	\$165.28
Paid Chk# 023794	WISHEK ELECTRIC	5/25/2021	\$468.00
Paid Chk# 023795-97	PAYROLL	5/27/2021	\$4,984.99

Mayor comments-Dohn and Opsahl attended a training for NH3.

Garbage truck-motion by Opsahl 2<sup>nd</sup> by Lipp to purchase tires for the garbage truck from DFC 4-0.

Lyle also wants to remind residents that all garbage needs to be bagged, no loose household garbage will be picked up.

Streets: Lyle reported they will spray weekly for mosquitos on Thursday nights, weather permitting.

Water: Water meter projected is completed and all meters will be read monthly.

Police: Tunheim asked to update the existing police policy to the Lexipol version, motion by Welder 2<sup>nd</sup> by Cooper to purchase the Lexipol Policy 4-0

Civic Center: New chairs will be here this week.

Dohn presented the new Portfolio updates, motion by Cooper 2<sup>nd</sup> by Lipp to approve as presented, Opsahl-y, Lipp-y, Cooper-y, Welder-n, 3-1

STREETS AND SIDEWALKS	Larry Wald
WATER AND SEWER	Chris Opsahl
POLICE Dept.	Brenda Dohn
CIVIC CENTER	Whittney Lipp
CEMETERY	Cody Cooper
LIBRARY	Kathy Welder
ARMORY	Kathy Welder
SANITATION	Cody Cooper
CITY HALL	Cody Cooper
PERSONNEL COMMITTEE	Brenda Dohn
SALARIES	All
ORDINANCE REVISION	All
JDA	Whittney Lipp
CENTENNIAL COMMITTEE	Brenda Dohn

Permits, Blondies Gaming permit-Tri County Exhibitors, Wishek FFA Alumni-Bingo, Blondies Civic Center Permit for June 19<sup>th</sup>, motion by Lipp 2<sup>nd</sup> by Welder to approve all permits 4-0

Old Business: Garbage truck options were discussed.

New Business: Motion by Lipp 2<sup>nd</sup> by Opsahl to approve Auditor Bond for \$650,000 4-0

City Sales tax/Park Board-Park is asking to raise the city sales tax by .5% for the swimming pool, motion by Welder 2<sup>nd</sup> by Lipp to approve roll call vote 4-0.

Dohn appointed Meidinger and Bies to zone board for a 5-year term, motion by Opsahl 2<sup>nd</sup> by Cooper to accept appointment 4-0

Dohn appointed DePuydt to the library board for a 3-year term, motion by Welder 2<sup>nd</sup> by Lipp to accept appointment 4-0

Gazebo fund/Assn. of Commerce-was discussed.

Bid to purchase lots, Mike Stroot placed a bid for \$500 to purchase a lot to build a house/shop, motion by Cooper 2<sup>nd</sup> Opsahl to purchase residential Block 27 Lots W1/2 11-12, roll call vote, Cooper-y Kathy-y, Lipp-n, Opsahl-y 3-1

Motion by Opsahl 2<sup>nd</sup> by Lipp to give Stroot the option to purchase either lot residential Block 27 Lots W1/2 11-12 or commercial Block 10 Lot 8, for \$500, roll call vote, Opsahl-y, Lipp-y, Welder-y, Cooper-n 3-1

City Employee Annual Review's/salary scales were reviewed, motion by Lipp 2<sup>nd</sup> by Opsahl to give a 3% raise to all employees roll call vote 4-0. New salaries are as follows: Nikki Klein \$12.42 per hour, Lyle Nantt \$24.15 per hour, Garry Goebel \$18.57 per hour, Blain Gross \$16.48 per hour, Mary Wald \$3,211.66 per month, Andy Tunheim \$5,201.36 per month, Lucas Kuntz \$3,976.95 per month.

On a motion by Opsahl 2nd by Cooper to adjourn the meeting at 6:31 pm (4-0).

Attest:

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Mary Wald, Auditor

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Brenda Dohn, Mayor

The Wishek City Council met for a special meeting on June 10<sup>th</sup>, 2021 at 12:00 pm. Mayor Dohn-VIA phone calling the meeting to order and Councilpersons Cooper, Opsahl-VIA phone, Welder, Wald and Lipp-VIA Phone answering roll call, Kamletz-absent, also present was Lyle Nantt.

Garbage truck-Cooper presented from Olympic Sales a 2021 Freightliner, 350 HP, 25-yard, 1200# compactor, warranty 1-year body, 2 year cylinders, 2-year engine and 3 year transmission priced at \$191,000 includes can tipper. On a motion by Lipp 2<sup>nd</sup> by Opsahl to purchase garbage truck as presented by Cooper roll call vote 5-0. Motion by Opsahl 2<sup>nd</sup> by Lipp to use funds from savings (\$75,000) and a loan (\$116,000) at Unison Bank roll call vote 5-0.

On a motion by Opsahl 2<sup>nd</sup> by Cooper to adjourn the meeting at 12:12 pm (5-0).

Attest:

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Mary Wald, Auditor

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Brenda Dohn, Mayor