

The Wishek City Council met for their regular monthly meeting on March 1st, 2021 at 5:00 pm. Mayor Otto calling the meeting to order and Councilpersons Welder, Cooper, Opsahl, Kamletz, Dohn and Lipp answering roll call. Also present were Sabrina Hornung, Andy Tunheim, Lyle Nantt, Kent and Toby from Heartland Waste and Daphne Kessler.

Minutes: Motion by Welder 2nd by Dohn to suspend reading & approve all minutes 6-0

Bills: Motion by Dohn 2nd by Lipp to approve bills 6-0

Paid Chk# 000781	JDA	2/25/2021	\$11,523.69
Paid Chk# 000782	WISHEK PARK BOARD	2/25/2021	\$9,603.35
Paid Chk#	IRS	2/1/2021	\$1,061.55
Paid Chk#	NDPERS	2/3/2021	\$7,521.84
Paid Chk#	IRS	2/16/2021	\$1,071.85
Paid Chk#	IRS	2/25/2021	\$2,028.24
Paid Chk#	NDPERS	2/25/2021	\$520.00
Paid Chk#	NDPERS	2/25/2021	\$3,169.65
Paid Chk# 023590-92	Payroll	2/1/2021	\$3,549.74
Paid Chk# 023593	BANK OF NORTH DAKOTA	2/9/2021	\$1,440.00
Paid Chk# 023594	BEK	2/9/2021	\$161.80
Paid Chk# 023595	BLUE CROSS BLUE SHIELD	2/9/2021	\$80.00
Paid Chk# 023596	CENTRAL BUSINESS	2/9/2021	\$2,923.12
Paid Chk# 023597	CENTRAL DAKOTA FRONTIER	2/9/2021	\$2,001.33
Paid Chk# 023598	CNH CAPITAL	2/9/2021	\$18.00
Paid Chk# 023599	CURTS	2/9/2021	\$274.75
Paid Chk# 023600	ECOLAB	2/9/2021	\$185.81
Paid Chk# 023601	INTERSTATE ENGINEERING	2/9/2021	\$31,780.86
Paid Chk# 023602	MARTELLS CARQUEST	2/9/2021	\$276.70
Paid Chk# 023603	MCINTOSH COUNTY AUDITOR	2/9/2021	\$132.30
Paid Chk# 023604	MOTOROLA SOLUTIONS INC	2/9/2021	\$11,370.30
Paid Chk# 023605	ND DEPT OF HEALTH	2/9/2021	\$16.00
Paid Chk# 023606	ND HEALTH CHEMISTRY LAB	2/9/2021	\$18.54
Paid Chk# 023607	PINKE LUMBER	2/9/2021	\$90.59
Paid Chk# 023608	QUILL	2/9/2021	\$315.47
Paid Chk# 023609	WASTE MANAGEMENT	2/9/2021	\$863.99
Paid Chk# 023610	WISHEK DRUG	2/9/2021	\$6.89
Paid Chk# 023611-13	Payroll	2/12/2021	\$5,085.90
Paid Chk# 023614-16	Payroll	2/15/2021	\$3,563.05
Paid Chk# 023617-19	Payroll	2/25/2021	\$5,874.00
Paid Chk# 023620	ARAMARK	2/25/2021	\$214.04
Paid Chk# 023621	BEAVER VALLEY DIESEL	2/25/2021	\$2,299.91
Paid Chk# 023622	CARDMEMBER SERVICE	2/25/2021	\$552.42
Paid Chk# 023623	CENTRAL IRON & REPAIR	2/25/2021	\$15.00
Paid Chk# 023624	DELTA DENTAL OF MN	2/25/2021	\$499.49
Paid Chk# 023625	DEPUYDT LAW OFFICE	2/25/2021	\$595.00
Paid Chk# 023626	DIAMOND D PLUMBING	2/25/2021	\$18.34
Paid Chk# 023627	HEXAGON	2/25/2021	\$694.51
Paid Chk# 023628	INTERSTATE ENGINEERING	2/25/2021	\$2,491.36
Paid Chk# 023629	ITD	2/25/2021	\$34.80
Paid Chk# 023630	MDU	2/25/2021	\$2,942.14

Paid Chk# 023631      PERRY TURNER                      2/25/2021      \$200.00  
Paid Chk# 023632      WISHEK STAR                              2/25/2021      \$128.52

Citizen Submission Form-Dog Complaint Form was discussed.

Water: Well is not done, waiting for the contactor.

Sanitation: Kent and Toby from Heartland Waste were present and spoke about the city considering them as another option for garbage service.

Civic Center: Lipp presented pics of things to be done at the Civic Center.

Permits: Site Authorization-Big Screen-Tri county Assn. and American Legion-Beer License, motion by Lipp 2<sup>nd</sup> by Kamletz to approve as presented 6-0

Old Business:

Landfill options, All residential will be pickup up on Mondays. Business pickup will be kept the same. Cooper will get more info on new garbage trucks.

Utility Rates-motion by Kamletz 2<sup>nd</sup> by Opsahl to raise garbage \$2.00, lower street lights \$1.00, and raise the gallons allowed from 2,666 to 3,000 per month, roll call vote Cooper-n, Welder-n, Lipp-n, Dohn-n, Kamletz-y, Opsahl-n 1-5 motion failed.

New Business

Daphne-NDIRF presented the insurance rates for 2021, motion by Kamletz 2<sup>nd</sup> by Lipp to approve as presented roll call vote 6-0

City Week April 5-9-was tabled

Homestead Credit and Abatement #08247000 was approved on a motion by Lipp 2<sup>nd</sup> by Cooper 6-0

Spring Workshop-let Mary know if you plan on attending.

Civic Center-Event Cleaner will place ad in the newspaper.

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

Attest:

\_\_\_\_\_  
Mary Wald, Auditor

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Les Otto, Mayor

Council Members Jay Kamletz and Kathy Welder called for a special meeting on March 3<sup>rd</sup>, 2021 at 7:30 pm. The Wishek City Council met for a special meeting on March 3<sup>rd</sup>, 2021 at 7:30 pm. Mayor Otto calling the meeting to order with Councilpersons Cooper, Dohn, Kamletz, Opsahl, Welder and Lipp answering roll call, also present were Mary DePuydt, Lucas Kuntz, Andy Tunheim and Chad Wanner. Agenda Item-Andy-police performance. Kamletz expressed his concerns on how two situations, the barking dogs and the registered vehicles were handled, and statements made by Tunheim relative to these matters. Tunheim provided comment as to Kamletz concerns.

Dohn made a motion to move Cooper to the Police Portfolio 2<sup>nd</sup> Kamletz roll call vote Cooper-y, Welder-y, Lipp-n, Dohn-y, Kamletz-y, Opsahl-n 4-2 motion carries.

Wanner expressed his concern on the same two situations.

Mary DePuydt advises council not to take any action without proper documentation and internal review.

Kamletz makes a motion to replace Tunheim and have Kuntz as acting chief 2<sup>nd</sup> by Welder, roll call vote Lipp-n, Dohn-n, Cooper-n, Welder-y, Kamletz-y, Opsahl-n, 4-2 motion failed.

Motion by Kamletz 2<sup>nd</sup> by Welder to put Tunheim on a 6 month probation with an improvement plan, probation defined as, the same schedule, same pay, while on probation if we get a bunch of complaints the city needs to act on them.

Motion by Kamletz to amend his motion, that the portfolio holder put together an improvement plan for Tunheim for consideration for the next city council meeting and vote on it, if approved, then performance will be re-visited at 6 months after date of approval of the improvement plan 2<sup>nd</sup> by Cooper,

Roll call vote to amend, Kamletz-y, Dohn-n, Lipp-n, Welder-y, Cooper-y, Opsahl-n, tie Otto-y 4-3 motion carried.

Roll call vote on amended motion Dohn-n, Lipp-n, Welder-y, Cooper-n, Opsahl-n, Kamletz-y motion fails 4-2.

On a motion by Cooper 2<sup>nd</sup> by Dohn to adjourn the meeting at 8:38 pm (6-0).

Attest:

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Mary Wald, Auditor

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Les Otto, Mayor