

The Wishek City Council met for their regular monthly meeting on October 4th, 2021 at 5:02 pm. Mayor Dohn calling the meeting to order and Councilpersons Welder, Cooper, Wald, Klemetsrud and Lipp answering roll call, Opsahl absent. Also present were Lyle Nannt, Andy Tunheim, Harry Hagel, Kristen Hunkler, Eric Sanders and Tony Bender.

Minutes: Motion by Lipp 2nd by Cooper to suspend reading & approve all minutes 5-0

Bills: Motion by Wald 2nd by Lipp to approve bills 5-0

799	JDA	09/23/2021	\$6,791.68
800	WISHEK PARK	09/23/2021	\$5,659.90
32	STARION BOND SERVICES	09/27/2021	\$2,590.00
33	KAREN LEITNER	09/29/2021	\$253.20
659e	NDPERS	09/02/2021	\$7,532.46
662e	IRS	09/08/2021	\$1,195.75
663e	IRS	09/08/2021	\$1,526.18
664e	IRS	09/08/2021	\$405.48
665e	IRS	09/27/2021	\$1,187.44
666e	IRS	09/29/2021	\$1,721.29
667e	NDPERS	09/29/2021	\$570.00
668e	NDPERS	09/29/2021	\$3,273.26
669e	ND STATE TAX COMM	09/29/2021	\$672.00
23959	ARAMARK	09/08/2021	\$217.04
23960	BEK	09/08/2021	\$186.88
23961	CENTRAL DAKOTA FRONTIER	09/08/2021	\$1,178.72
23962	CNH CAPITAL	09/08/2021	\$5.40
23963	DIAMOND D PLUMBING	09/08/2021	\$46.98
23964	ITD	09/08/2021	\$21.20
23965	JB READY MIX	09/08/2021	\$126.00
23966	MARC	09/08/2021	\$1,602.06
23967	MARIA GARCIA SOTO	09/08/2021	\$200.00
23968	MARTELLS CARQUEST	09/08/2021	\$741.67
23969	MATHESON TRI-GAS	09/08/2021	\$40.54
23970	WISHEK STAR	09/08/2021	\$1,703.10
23971-74	Payroll	09/13/2021	\$3,856.96
23975-77	Payroll	09/14/2021	\$4,683.14
23978-90	Payroll	09/08/2021	\$2,447.26
23992-95	Payroll	09/27/2021	\$3,821.92
23996	BLUE CROSS BLUE	09/27/2021	\$80.00
23997	CARDMEMBER SERVICE	09/27/2021	\$573.31
23998	CITY OF BISMARCK	09/27/2021	\$2,487.87
23999	CURTS	09/27/2021	\$810.85
24000	DELTA DENTAL OF MN	09/27/2021	\$499.49
24001	ERICHS EXCAVATING	09/27/2021	\$9,843.43
24002	HAWKINS	09/27/2021	\$1,915.93
24003	JHL TRUCK SERVICE	09/27/2021	\$757.90
24004	MDU	09/27/2021	\$3,018.58
24005	ND HEALTH CHEM LAB	09/27/2021	\$251.58
24006	ND LEAGUE OF CITIES	09/27/2021	\$575.00
24007	ND SHERIFFS & ASSN	09/27/2021	\$100.00

24008	ONE-CALL	09/27/2021	\$4.80
24009	PERRY TURNER	09/27/2021	\$200.00
24010	POST BOARD	09/27/2021	\$45.00
24011	SOUTH CENTRAL REG	09/27/2021	\$9,000.00
24012	ULINE	09/27/2021	\$3,898.88
24013	US POSTMASTER	09/27/2021	\$1,000.00
24014	VERIZON	09/27/2021	\$165.08
24015	WISHEK STAR	09/27/2021	\$163.84
24016-18	Payroll	09/29/2021	\$4,957.37

Mayor Comments: Dohn discussed a Wishek Community Foundation Grant that is available.

Sidewalks: Wald discussed the sidewalk project. Motion by Welder 2nd by Lipp to hire Interstate Engineer survey crew for the project estimated cost is \$5,000 to \$8,000, roll call vote 5-0.

Sanitation: Nantt reported the old garbage truck is broke.

Police: New Police Pickup was discussed. Police department was awarded a state grant for seat belt enforcement and speed enforcement. Grant will pay officers salary, and fuel. Also the grant may include new Radar Units for police vehicles in the future.

Civic Center: Lipp discussed projects that need to be done at the Civic, she is getting bids now.

Permits: Big Screen-Wine Walk Permit Nov 5th, Big Screen-Hospital Fall Fundraiser Permit Nov 13th, Big Screen-Legion wedding Oct 23rd, Big Screen-Wishek Civic Center Oct 24th, Wishek A of C-Bingo Permit, Wishek Wildlife-Raffle Permit, Wishek Fire Dept.-Raffle Permit motion by Cooper 2nd by Lipp to approve as presented 5-0

Old Business: City Hall Cleaner was tabled. Street Light fee was tabled.

New Business: Public hearing was held for Wishek's Final Water Replacement Project, No one appeared to comment and no written comments were received. Hearing was closed.

Propane Bids: Rocky's Fuel Oil did not submit a bid.

DFC submitted a bid for \$1.89 per gallon. Motion by Lipp; 2nd by Wald to accept the bid for \$1.89. Motion by Cooper; 2nd by Lipp to amend the motion by inserting the language "for pre-purchase of 5,000 gallons of propane" after \$1.89. Roll call vote 5-0. Roll call vote then called upon the amended motion: 5-0.

Long-Term Temporary Highway Closure Agreement from state for 2023 was presented, motion by Cooper 2nd by Klemetsrud to approve closure 5-0.

Dohn appointed Vic Vilhauer for the airport board, motion by Welder 2nd by Wald to accept appointment 5-0

Harry Hagel from the JDA discussed the following items.

Renaissance Zone Renewal, motion by Wald 2nd by Welder to not re-new the Renaissance zone, roll call vote 5-0

Wind towers were discussed.

Sales tax was discussed.

On a motion by Lipp 2nd by Cooper to adjourn the meeting at 6:51 pm 5-0.

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for a special meeting on October 13, 2021 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons Cooper, Opsahl, Welder, Klemetsrud and Wald-VIA phone answering roll call, Lipp-absent. Also present were Harry Hagel, Mary DePuydt and Eric Sanders.

Sales Tax/Home Rule/Election, motion by Cooper 2nd by Opsahl to accept proposal for amendment of the home rule charter as presented by the Wishek City Attorney. Roll call vote 5-0. Motion by Cooper 2nd by Opsahl to approve a resolution with substantially similar language to the resolution draft presented by the Wishek City Attorney, the exception being to excise the language contained in the paragraph beginning “**NOW, THEREFORE, BE IT RESOLVED**” and replace said language with substantially similar language calling for the question to be placed on the usual June ballot, roll call vote 5-0

Renaissance Zone, motion by Welder 2nd by Cooper to appeal the motion made to not pursue renewal of the Renaissance zone, roll call 5-0. Motion by Welder 2nd by Klemetsrud to pursue renewal of the Renaissance zone 5-0.

On a motion by Cooper 2nd by Opsahl to adjourn the meeting at 6:03 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor