

The Wishek City Council met for their regular monthly meeting on January 2nd, 2024 at 5:04 pm. Mayor Dohn calling the meeting to order and Councilpersons, Lipp-VIA phone, Opsahl-VIA phone, J Welder, Klemetsrud-VIA phone & K Welder answering roll call, Wald was absent. Also present were Lye Nantt, Andy Tunheim, Gayle Seibel, Steve Seibel, Travis Dillman, Kristen Hunkler & Don Hochhalter.

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

Bills

867	PINKE LUMBER	12/05/2023	\$587.82
868	Precision Handyman	12/05/2023	\$2,922.50
869	JDA	12/28/2023	\$8,883.55
870	WISHEK PARK BOARD	12/28/2023	\$17,767.10
887e	NDPERS	12/05/2023	\$8,811.86
888e	IRS	12/13/2023	\$275.75
889e	IRS	12/13/2023	\$436.08
890e	IRS	12/13/2023	\$1,834.84
891e	IRS	12/14/2023	\$1,308.99
892e	IRS	12/19/2023	\$1,524.25
893e	CARDMEMBER SERVICE	12/19/2023	\$317.09
894e	CARDMEMBER SERVICE	12/19/2023	\$829.78
895e	CARDMEMBER SERVICE	12/21/2023	\$1,388.43
896e	IRS	12/28/2023	\$1,564.78
25529-34	Payroll	12/04/2023	\$6,651.97
25535-50	Payroll	12/05/2023	\$2,631.96
25551-60	Payroll	12/05/2023	\$1,608.16
25553-55	Payroll	12/20/2023	\$4,436.93
25561	ARAMARK	12/05/2023	\$275.23
25562	BANYON DATA	12/05/2023	\$2,915.00
25563	CENTRAL DAKOTA FRONTIER	12/05/2023	\$1,390.28
25564	CITY OF BISMARCK	12/05/2023	\$2,223.62
25565	CURTS	12/05/2023	\$606.40
25566	DELTA DENTAL OF MN	12/05/2023	\$629.94
25567	GREG SALWEI	12/05/2023	\$57.86
25568	JDA	12/05/2023	\$72.00
25569	MARTELLS CARQUEST	12/05/2023	\$430.55
25570	MATHESON TRI-GAS INC	12/05/2023	\$69.99
25571	MDU	12/05/2023	\$3,161.55
25572	ND RURAL WATER	12/05/2023	\$700.00
25573	PINKE LUMBER	12/05/2023	\$76.47
25574	Precision Handyman	12/05/2023	\$1,226.57
25575	VERIZON	12/05/2023	\$165.00
25576	WALD FENCING	12/05/2023	\$160.00
25578	POST BOARD	12/11/2023	\$25.00
25579-81	Payroll	12/18/2023	\$4,926.08
25582	ALADDIN FOOD MGT	12/19/2023	\$472.00
25583	ANDY TUNHEIM	12/19/2023	\$179.90
25584	BANYON DATA	12/19/2023	\$941.25
25585	BEK	12/19/2023	\$186.16
25586	CNH CAPITAL	12/19/2023	\$29.98
25587	DELTA DENTAL OF MN	12/19/2023	\$629.94
25588	ITD	12/19/2023	\$52.70
25589	J.P. COOKE LICENSE TAGS	12/19/2023	\$89.35
25590	JDA	12/19/2023	\$240.00
25591	MCINTOSH COUNTY	12/19/2023	\$94.75

25592	ND DEPT OF ENVIRONMENTAL	12/19/2023	\$18.54
25593	ND DEPT OF HEALTH #1415	12/19/2023	\$25.00
25594	ONE-CALL	12/19/2023	\$4.65
25595	RITWAY BUSINESS FORMS	12/19/2023	\$227.47
25596	ROCHELLE GLAESMAN	12/19/2023	\$20.00
25597	TRUE VALUE MARTELLS	12/19/2023	\$94.93
25598	WISHEK SENIOR CENTER	12/19/2023	\$430.00
25599	WISHEK PARK BOARD	12/28/2023	\$881.12

Streets-Snow removal was discussed.

Police-Tunheim presented a bid from Computer Express for IT services for \$200 a month, motion by J Welder 2nd by Opsahl approved as presented, roll call vote 5-0.

Civic-Lyle reported heating register is leaking, Glaseman Heating is trying to fix it. Lipp presented Council with bids for ceiling.

Tourism-Seibel presented a bid for brochures to be printed and place in rest stops for \$2,090, motion by Opsahl 2nd by J Welder to approve, 5-0.

Old Business-

Sale of Fireworks in the City Limits-was tabled

Building permit rules for modular homes was tabled

Armory money from the State/School was tabled

DOT Grant updated-Community meeting on Monday Jan 8th to discuss more options.

New Business-Motion by Opsahl 2nd by Lipp to raise Kinzler's wages to \$49,000 a year, roll call vote 5-0

Mayor Dohn appointed Daryl Kaseman & John Hunkler to the JDA Board, motion by J Welder 2nd by K Welder to approve 5-0.

Mayor Dohn appointed Paula Froehling, Barrett Herr & Roger Rieger to the Zoning Board, motion by K Welder 2nd by Klemetsrud to approve 5-0.

Opsahl left the meeting at 6:00pm

Ambulance Lease for 1 year – was approved on a motion by J Welder 2nd by K Welder 4-0

Annual Utility Rates were reviewed. Motion by Klemetsrud 2nd by Lipp to raise residential garbage \$2.00 per month, roll call vote Lipp-y, Klemetsrud-y, J Welder-y, K Welder-n 3-1. Motion by J Welder 2nd by Lipp to raise business garbage by 5% per month, roll call vote 4-0.

Tax Abatement for #08505000, motion by K Welder 2nd by J Welder to approve 4-0

Bids for Table & Chairs-bids were as follows, \$300 for 2 chairs only from Sue Wolff & \$120 for 14 chairs and table from Senior Center. Motion by Lipp to accept Senior Center bid, motion failed. Motion by J Welder 2nd b K Welder to accept both bids and ask the Senior Center if they are ok with only 12 chairs, roll call vote 4-0.

Sand main street Lehr 1.5 blocks for \$150, motion by K Welder 2nd by J Welder to approve roll call vote 4-0

March Madness 19th & 20th in Minot was discussed.

Public hearing was held for Wishek's Fire Hydrant CBDG Funding Project, No one appeared to comment and no written comments were received. Hearing was closed.

On a motion by J Welder 2nd by K Welder to adjourn meeting at 6:42 pm (4-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor