The Wishek City Council met for their regular monthly meeting on January 3rd, 2023 at 5:01 pm. Mayor Dohn calling the meeting to order and Councilpersons, Wald, Lipp, Klemetsrud and K Welder answering roll call, J Welder and Opsahl-absent. Also present were Josey Huber, Andy Tunheim, Mary DePuydt and Bev Vilhauer.

Minutes: Motion by Wald 2nd by K Welder to suspend reading & approve all minutes 4-0 Bills:

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800	JON CHRISTENSON	12/31/2022	\$160.00
801	JON HARTER	12/13/2022	\$160.00
836	JDA	12/28/2022	\$10,024.46
837	WISHEK PARK BOARD	12/28/2022	\$8,353.96
784e	NDPERS	12/05/2022	\$8,725.96
785e	IRS	12/05/2022	\$436.08
786e	IRS	12/05/2022	\$1,210.98
787e	IRS	12/06/2022	\$236.35
788e	IRS	12/06/2022	\$1,920.56
789e	IRS	12/13/2022	\$1,386.64
790e	IRS	12/19/2022	\$1,577.05
791e	NDPERS	12/29/2022	\$3,279.37
792e	NDPERS	12/29/2022	\$610.00
	98Payroll	12/05/2022	, \$4,013.81
	11Payrool	12/05/2022	\$2,631.96
	14Payroll	12/06/2022	\$5,676.54
	21Payroll	12/07/2022	\$1,324.56
24822		12/08/2022	\$174.50
24823		12/08/2022	\$284.65
24824		12/08/2022	\$2,915.00
24825	BEK	12/08/2022	\$187.54
24826	CENTRAL DAKOTA FRONTIER	12/08/2022	\$2,438.57
24827	CURTS	12/08/2022	\$778.49
24828	D & E SUPPLY	12/08/2022	\$192.24
24829	ITD	12/08/2022	\$21.20
24830	MARTELLS CARQUEST	12/08/2022	\$291.83
24831	MARY WALD	12/08/2022	\$148.25
24832	MDU	12/08/2022	\$140.57
24833	ND HEALTH CHEMISTRY LAB	12/08/2022	\$18.54
24834	ND LEAGUE OF CITIES	12/08/2022	\$50.00
24835	ND RURAL WATER	12/08/2022	\$620.00
24835	ND SHERIFFS & DEPUTIES ASSN	12/08/2022	\$50.00
24830	ONE-CALL	12/08/2022	\$2.60
24838		12/08/2022	\$407.70
24839		12/08/2022	\$407.70 \$22.96
24835		12/08/2022	\$1,000.00
	42Payroll	12/13/2022	\$1,000.00 \$4,198.77
	INTERSTATE ENGINEERING	12/13/2022	\$9,733.94
24844	J.P. COOKE LICENSE TAGS	12/13/2022	\$9,733.94 \$84.95
	MCINTOSH COUNTY	12/13/2022	-
24845 24846	ND DEPT OF ENVIRONMENTAL		\$144.92 \$210.00
		12/13/2022	
24847		12/13/2022	\$16.00
24848		12/13/2022	\$200.00
	51Payroll	12/19/2022	\$4,935.20
	WISHEK PARK BOARD	12/28/2022	\$826.92
24853	A & B BUSINESS	12/28/2022	\$28.95

24854	ARAMARK	12/28/2022	\$310.37
24855	BLUE CROSS BLUE SHIELD	12/28/2022	\$106.44
24856	CARDMEMBER SERVICE	12/28/2022	\$708.98
24857	CITY OF BISMARCK	12/28/2022	\$1,962.21
24858	CNH CAPITAL	12/28/2022	\$15.30
24859	DAKOTA INSURANCE AGENCY	12/28/2022	\$110.00
24860	DELTA DENTAL OF MN	12/28/2022	\$676.32
24861	MDU	12/28/2022	\$3,196.14
24862	RITEWAY BUSINESS FORMS	12/28/2022	\$226.07
24863	ROCHELLE GLAESMAN	12/28/2022	\$200.00
24864	ROCKYS	12/28/2022	\$1,907.74
24865	VERIZON	12/28/2022	\$164.78

Police-Chief Tunheim-reported there are 2 apps so far.

Library-DePuydt reported they are working in policy manual.

Permits: Big Screen-Civic Center permit, motion by K Welder 2nd by Wald to approve 4-0

Wishek's 125th raffle- motion by Lipp 2nd by Klemetsrud to approve 4-0

Old Business: Ambulance/City Ownership was discussed.

Motion by Wald 2nd by Lipp to purchase a new ambulance and trade in the 2012, roll call vote 4-0. Motion by Klemetsrud 2nd by Lipp to reimburse the ambulance for the purchase of 2 monitors and 1 Lucas up to \$110,000, roll call vote 4-0.

Rural Enhancement grant was discussed.

New Business: JDA Board Member-Dohn appointed Lora Hochhalter, motion by Lipp 2nd by Wald to approved 4-0

Emergency Levy-Motion by Klemetsrud 2nd by Lipp to approve as a levy line item on the budget for 2024, roll call vote 4-0

Tax Abatement for JDA, motion by Lipp to approve 2nd by Wald 4-0

On a motion by Lipp 2nd by Wald to adjourn meeting at 6:48 pm (4-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor