

The Wishek City Council met for their regular monthly meeting on May 6th, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Wald, Lipp, Opsahl & K Welder answering roll call, Klemetsrud absent. Also present were Andy Tunheim, George Just, Lyle Nantt, Gayle Seibel & Steve Seibel.

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

Bills

878	JDA	04/22/2024	\$4,578.61
879	WISHEK PARK BOARD	04/22/2024	\$9,157.22
925e	IRS	04/08/2024	\$1,356.47
926e	NDPERS	04/11/2024	\$8,835.86
927e	D & B ENGRAVING	04/11/2024	\$37.45
928e	QUILL	04/11/2024	\$209.00
929e	IRS	04/15/2024	\$1,635.64
930e	IRS	04/22/2024	\$1,351.17
931e	ND STATE TAX COMM	04/22/2024	\$839.00
932e	NORTH DAKOTA JOB S	04/22/2024	\$92.68
933e	IRS	05/02/2024	\$1,720.07
934e	NDPERS	04/30/2024	\$385.00
935e	NDPERS	04/30/2024	\$4,199.89
2577-6	Payroll	04/08/2024	\$4,442.00
25777	ASHLEY VET	04/11/2024	\$30.00
25778	BANYON DATA	04/11/2024	\$129.00
25779	BEK	04/11/2024	\$182.97
25783	CENTRAL DAKOTA FR	04/11/2024	\$817.15
25784	CITY OF BISMARCK	04/11/2024	\$2,868.80
25785	CURTS	04/11/2024	\$644.10
25786	ITD	04/11/2024	\$52.70
25787	MAGUIRE	04/11/2024	\$62,183.00
25788	MARTELLS CARQUEST	04/11/2024	\$169.01
25789	ND DEPT OF HEALTH	04/11/2024	\$25.00
25790	ROCHELLE GLAESMAN	04/11/2024	\$200.00
25791	STANS SUPER VALU	04/11/2024	\$29.08
25792	TRUE VALUE MARTELLS	04/11/2024	\$202.80
25793	WISHEK STAR	04/11/2024	\$149.64
2572-4	Payroll	04/15/2024	\$5,410.08
2579-6	Payroll	04/22/2024	\$4,410.62
25797	ANDY TUNHEIM	04/22/2024	\$530.12
25798	ARAMARK	04/22/2024	\$349.87
25799	BLUE CROSS BLUE SHIEL	04/22/2024	\$125.70
25800	ELAN FINANCIAL SERVIC	04/22/2024	\$627.43
25801	DAKOTA INSURANCE AG	04/22/2024	\$11,076.00
25802	DELTA DENTAL OF MN	04/22/2024	\$629.94
25803	HAWKINS	04/22/2024	\$1,141.01
25804	JDA	04/22/2024	\$108.00
25805	LOGAN HAHNE	04/22/2024	\$281.40
25806	MDU	04/22/2024	\$3,583.04
25807	ND HEALTH CHEMISTRY	04/22/2024	\$18.54
25811	PERRY TURNER	04/22/2024	\$200.00
25812	ROCHELLE GLAESMAN	04/22/2024	\$200.00
25813	TABITHA KINZLER	04/22/2024	\$139.36
25814	VERIZON	04/22/2024	\$164.98
25815	ROCHELLE GLAESMAN	04/22/2024	\$40.00
25816	WISHEK PARK BOARD	04/22/2024	\$512.46

2581-9 Payroll 04/30/2024 \$5,512.03

Mayor Comments-EMS Night will be May 16<sup>th</sup>

NDDOT Grant was awarded to the City for work to be completed in 2026, this is a no match grant.

“The Wishek Rural Community Enhancement Program” the following items were selected for the project- 1. Full Decorative Lighting (entire corridor Western Shop to DFC) 2. North Side Civic Center Sidewalk Replacement 3. Downtown Core Planters 4. Benches & Bike Racks for the Civic Center 5. Additionally, adding sidewalk on the north side of Beaver Ave from 12th St to 40th Ave was contingently selected until further investigation during project development.

Wald entered at 5:18pm

Garbage pickup & cans was discussed. Complaint was discussed from T Welder, motion by Opsahl 2<sup>nd</sup> by Lipp top replace garbage can, roll call vote Lipp-y, J Welder-y, Opsahl-y, K Welder-y, Wald-n 4-1.

Police- Will be teaming up with EMS to try get all homes in Wishek to have house numbers displayed. Civic Center-grass by front doors was discussed. Wald & Nantt will look into a riding mower.

Motion by Opsahl 2<sup>nd</sup> by J Welder to purchase driveway fence for Civic Center, roll call vote 5-0.

Civic Center driveway bids were presented, Lipp declared a conflict, Outlaw for \$4798.80 & Precision \$4675, with sealer they were Outlaw \$5096.06 & Precision \$5175, motion by J Welder 2<sup>nd</sup> by Wald to hire Outlaw 4-0

Armory roof is leaking

Permits-Big Screen Bar-special event permits motion by Lipp 2<sup>nd</sup> by J Welder to approve, June – Summer Fun Day Park/CC & Legion, June – Wedding, September Wedding, October Wedding, November Hospital Fundraiser, 5-0. Opsahl declared a conflict, Tri County-Site Authorizations for Big Screen, Blondies & CCR for gaming, motion by J Welder 2<sup>nd</sup> by Lipp to approve 4-0. Great Twin Cities Club Raffle-motion by Opsahl 2<sup>nd</sup> by J Welder to approve 5-0.

Unfinished Business-Police Truck-Motion by Opsahl 2<sup>nd</sup> by Lipp to purchase truck from Pfeifle Ford for around \$50,000, roll call vote 0-5. Motion by Opsahl 2<sup>nd</sup> by J Welder to purchase truck from Nelson for \$48,849, roll call vote 0-5. Motion by Wald 2<sup>nd</sup> by Opsahl to purchase truck from Pfeifle Ford for \$50,000 or less, roll call vote 5-0.

Hay Land Bids-1 bid was received from Schaffer for \$450, motion by Wald 2<sup>nd</sup> by Lipp to accept bid 5-0.

New Business-Employee Vacation/Sick-was explained.

Living Local App Agreement-will be free for 3 years then after that will cost the city \$750 a year for the app, roll call vote Lipp-y, J Welder-y, Opsahl-y, Wald-y, K Welder-n 4-1. 2024 Regional Listening Sessions was discussed. Motion by Lipp 2<sup>nd</sup> by Wald to designate the official Newspaper as the Wishek Star 5-0.

On a motion by Opsahl 2<sup>nd</sup> by Lipp to adjourn meeting at 6:54 pm (5-0).

Attest:

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Mary Vickers, Auditor

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Brenda Dohn, Mayor