

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

The Wishek City Council met for a special meeting on January 10th, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons Opsahl, J Welder, Lipp, Wald, Klemetsrud and K Welder answering roll call.

Renaissance Zone Application for William and Sarah Bettenhausen was approved on a motion by J Welder 2nd by Lipp, roll call vote 6-0.

Residential District for Modular homes was discussed.

On a motion by Opsahl 2nd by Klemetsrud to adjourn meeting at 5:20 pm (6-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on February 5th, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, Opsahl, J Welder, Wald & K Welder answering roll call, Lipp & Klemetsrud was absent. Also present were Lye Nantt, Andy Tunheim, Kristen Hunkler, Tabby Kinzler, Tammy Medley, Deb Brandner & Lucas Fischer-VIA Phone.

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

Bills

871	JDA	01/28/2024	\$6,366.43
872	WISHEK PARK BOARD	01/28/2024	\$12,732.86
897e	NDPERS	01/12/2024	\$8,835.86
898e	IRS	01/01/2024	\$1,367.57
901e	IRS	01/16/2024	\$1,569.46
902e	IRS	01/16/2024	\$1,342.33
904e	IRS	01/29/2024	\$2,002.58
905e	IRS	01/29/2024	\$1,408.15
906e	UNISON BANK	01/31/2024	\$1.00
907e	NDPERS	02/01/2024	\$75.00
908e	NDPERS	02/01/2024	\$385.00
909e	NDPERS	01/31/2024	\$4,848.21
25600-02	Payroll	01/01/2024	\$4,497.47
25610	A & B BUSINESS	01/12/2024	\$56.30
25611	ARAMARK	01/12/2024	\$343.03
25612	BEK	01/12/2024	\$187.88
25613	CENTRAL BUSINESS	01/12/2024	\$115.48
25614	CENTRAL DAKOTA FR	01/12/2024	\$827.62
25615	CITY OF BISMARCK	01/12/2024	\$2,604.35
25616	CURTS	01/12/2024	\$638.90
25617	ELECTRONIC	01/12/2024	\$105.00
25618	INTERSTATE ENGINEERING	01/12/2024	\$5,031.30
25619	ITD	01/12/2024	\$52.70
25620	MARTELLS CARQUEST	01/12/2024	\$340.64
25621	MOTOROLA SOLUTIONS INC	01/12/2024	\$13,964.40
25622	ND HEALTH CHEMISTRY LAB	01/12/2024	\$18.54
25623	ROCHELLE GLAESMAN	01/12/2024	\$25.00
25624	TRUE VALUE MARTELLS	01/12/2024	\$805.98
25625	US POSTMASTER	01/12/2024	\$1,000.00
25626-28	Payroll	01/12/2024	\$4,417.74
25629	WESTERN SHOP	01/12/2024	\$39.98
25630	INTERSTATE ENGINEERING	01/12/2024	\$125.00
25631-33	Payroll	01/15/2024	\$5,221.87
25634	BLUE CROSS BLUE SHIELD	01/16/2024	\$125.70
25635	ELAN FINANCIAL SERVICES	01/16/2024	\$2,072.47
25636	SAYLER IMPLEMENT	01/16/2024	\$1,302.35
25637	PAUL SILBERNAGEL	01/19/2024	\$875.00
25638	ARAMARK	01/28/2024	\$343.03
25639	CITY OF BISMARCK	01/28/2024	\$2,225.08
25640	CNH CAPITAL	01/28/2024	\$19.35
25641	DELTA DENTAL OF MN	01/28/2024	\$629.94
25642	MDU	01/28/2024	\$3,984.98
25643-45	Payroll	01/30/2024	\$6,301.70
25646	PERRY TURNER	01/28/2024	\$200.00
25647	ROCHELLE GLAESMAN	01/28/2024	\$100.00
25648	VERIZON	01/28/2024	\$165.08

25649	WISHEK ELECTRIC	01/28/2024	\$104.00
25653	WORKFORCE SAFETY INS	01/28/2024	\$3,835.52
25654	WISHEK PARK BOARD	01/28/2024	\$701.22
25655-58	Payroll	01/29/2024	\$4,755.69

Mayor Comments-City Week is April 1st-4th. Employee meeting was held with the employees.

Auditor Vickers received another grant for fire hydrant replacement for \$170,000.

Street-Nantt reported having trouble with the pickup.

Lead & Cooper survey will be mailed soon.

Police-Tunheim reported Officer Kinzler is done with all her schooling. Tunheim is also having trouble with is pickup.

Civic-Quote for ceiling tiles was presented, motion by Opsahl 2nd by J Welder to approve 4-0

Permit-McIntosh Ducks Unlimited raffle permit-motion by K Welder 2nd by Wald to approve 4-0

Old Business-DOT Grant-next meeting Tuesday Feb 20th at 1:30

New Business-Andy-raise motion by Wald 2nd by Opsahl to raise by 2.5% retro back to July 2023, roll call vote Opsahl-y, J Welder-n, Wald-y, K Welder-y, 3-1

Mayor Dohn appointed Victoria Hoggarth to the Library Board motion by Opsahl 2nd by J Welder to approve 4-0

Motion by Wald 2nd by Opsahl to move forward to start the process to turn back the Ambulance back over to South Central Health, roll call vote 4-0

Motion by J Welder 2nd by K Welder to approve Tax Abatement #08297000 2022 & 2023, roll call vote 4-0

Mayor Dohn appointed Kim Radermacher as our City Attorney, motion by J Welder 2nd by Opsahl to approve, roll call vote 4-0

Deb Brandner discussed sponsoring a family from Ukraine.

On a motion by Opsahl 2nd by J Welder to adjourn meeting at 6:47 pm (4-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

MINUTES OF A PUBLIC HEARING, CITY OF Wishek ND, March 4, 2024

The city of Wishek held a public hearing on March 4, 2024 at 5:00pm relative to the community Development Block Grant for Senior Center Rehabilitation.

In attendance were Mayor Dohn, Wald, J Welder, K Welder, Lipp, and Klemetsrud.

Public attendance was Gayle Seibel, Steve Seibel, George Just, Josey Huber, Kyle Friez, Andy Tunheim, and Tabby Kinzler.

No written comments were received. With no further business the hearing was closed at 5:02pm.

Attest:

_____ Brenda Soelberg-Dohn Mayor _____ Kathy Klemetsrud Board Member

The Wishek City Council met for their regular monthly meeting on March 4th, 2024 at 5:02 pm. Mayor Dohn calling the meeting to order and Councilpersons, Opsahl, J Welder, Wald, Lipp, Klemetsrud & K Welder answering roll call. Also present were Dillon Bender, Andy Tunheim, Tabby Kinzler, Kyle Friez, Kristen Hunkler, Gayle Seibel, Steve Seibel, George Just & Josey Huber.

Minutes: Motion by J Welder 2nd by Wald to suspend reading & approve all minutes 6-0 with 1 correction.

Bills

873	JDA	02/22/2024	\$12,422.53
874	WISHEK PARK BOARD	02/22/2024	\$24,845.06
910e	IRS	02/12/2024	\$1,418.44
911e	IRS	02/12/2024	\$1,832.80
912e	NDPERS	02/12/2024	\$8,835.86
913e	IRS	02/21/2024	\$1,471.16
914e	IRS	02/21/2024	\$1,872.78
915e	NDPERS	02/22/2024	\$385.00
916e	NDPERS	02/22/2024	\$4,173.09
25650-52	Payroll	02/13/2024	\$5,975.31
25659-62	Payroll	02/12/2024	\$4,676.46
25663	BANK OF NORTH DA	02/13/2024	\$990.00
25664	BEK	02/13/2024	\$188.10
25665	BLUE CROSS BLUE SHIEL	02/13/2024	\$125.70
25666	CENTRAL DAKOTA FRON	02/13/2024	\$1,105.14
25667	CNH CAPITAL	02/13/2024	\$1,223.79
25668-70	Payroll	02/28/2024	\$6,076.86
25671	CURTS	02/13/2024	\$1,277.80
25672	ECOLAB	02/13/2024	\$196.96
25673	GREG SALWEI	02/13/2024	\$90.00
25674	HAWKINS	02/13/2024	\$1,787.98
25678	ITD	02/13/2024	\$52.70
25679	LYLE NANTT	02/13/2024	\$28.00
25680	MARTELLS CARQUEST	02/13/2024	\$18.78
25681	MARY VICKERS	02/13/2024	\$262.50
25682	ND DEPT OF HEALTH	02/13/2024	\$25.00
25683	ND HEALTH CHEMISTRY	02/13/2024	\$185.37
25684	PINKE LUMBER	02/13/2024	\$48.45
25685	PRAIRIE HEATING & AIR	02/13/2024	\$123.00
25686	ROCHELLE GLAESMAN	02/13/2024	\$40.00
25687	SOUTH CENTRAL CRIME	02/13/2024	\$100.00
25688	STANS SUPER VALU	02/13/2024	\$18.59

25689	TOM LOVIK	02/13/2024	\$382.50
25690	WISHEK ELECTRIC	02/13/2024	\$850.00
25694	WISHEK HIGH SCHOOL	02/13/2024	\$26,417.00
25695-98	Payroll	02/22/2024	\$5,151.70
25699	ARAMARK	02/22/2024	\$349.87
25700	ELAN FINANCIAL SERVI	02/22/2024	\$1,244.92
25701	CENTRAL IRON & REPAI	02/22/2024	\$50.00
25702	DELTA DENTAL OF MN	02/22/2024	\$629.94
25703	JDA	02/22/2024	\$120.00
25704	MCINTOSH COUNTY	02/22/2024	\$1,519.40
25705	PERRY TURNER	02/22/2024	\$200.00
25706	QUILL	02/22/2024	\$433.83
25707	VERIZON	02/22/2024	\$165.06
25708	WISHEK PARK BOARD	02/22/2024	\$1,059.89

Logan County Deputy Kyle Friesz introduced the Tora the k9 unit to the council.

Mayor Comments: City Government week was discussed.

Police-Tunheim presented a bid for \$48,849 from Nelson & still waiting for Pfeifle's, will revisit next month.

Non agenda item's - personnel issues from the council brought up regarding Zach & Mary.

Streets-Emergency route was discussed. Tar & tar carts were discussed.

Civic Center-bids were discussed.

Library-Received a \$10,000 grant from American, Lib Assn for sign and side door access.

Permits-Wishek Fire Dept. raffle permit-motion by Opsahl 2nd by Lipp to approve 6-0

New Business-Rath & Mehrer Audit Contract, not to exceed \$9,000, Motion by J Welder to approve 2nd by Opsahl, roll call 6-0.

Tax Abatement #0802000, motion by Lipp 2nd by J Welder to approve 6-0.

Dohn appointed Jacob Deile to the JDA Board, motion by Opsahl 2nd by J Welder to approve appointment 6-0.

On a motion by Opsahl 2nd by Lipp to adjourn meeting at 6:26 pm (6-0).

Attest:

Kathy Klemetsrud, Board Member

Brenda Dohn, Mayor

The Wishek City Council met for a special meeting on April 8th, 2024 at 5:00pm, Mayor Dohn calling the meeting to order and Councilpersons J Welder, Wald, K Welder, Opsahl and Lipp answering roll call, Klemetsrud absent. Also present were, Georgine Sayer, Becky Thatcher Keller, Steve Seibel, Wendy Van Duyne (Stantec), Mike Wilz (NDDOT) & Mackenzie Holkesvig (NDDOT).

DOT presentation was given by Wendy from Stantec. Motion by Opsahl 2nd by Lipp to approve Scenario A-Replace all existing fixtures with *decorative light poles for entire corridor (2nd Street to 40th Street): \$1.5 Million, roll call vote K Welder-n, Lipp-y, Wald-n, J Welder-n, Opsahl-n, 1-4 motion failed.

Motion by Opsahl 2nd by J Welder to recommend list of priority's as follows,

Option #1. Scenario A-Replace all existing fixtures with *decorative light poles for entire corridor (2nd Street to 40th Street): \$1.5 Million

Option #2. Replace Sidewalk at Civic Center \$44,275

Option #3. 5a. Fill in sidewalk gaps on north side (approximately 3 blocks) would require some additional row in some areas, portions of earthwork fill, drainage improvements, and some tree removals. It is expected that some driveways impacts (lengths & grades) and retaining wall may be needed for construction which could be contentious for residents. \$212,862.

Option #4. #4 construct a new trail or sidewalk extension to the hardware store on the north side of Hwy13/Beaver Ave., within the NDDOT Right-of-Way, from 2nd Street to the West. \$188,934.

Option #5. #3 Add planters with annual plantings to each intersection (n & s side) within the Core 3-block area of Downtown (4th Street to 7th Street, 3 blocks each on north & south side 6 blocks total) (36 Planters) \$57,960.

Option #6 #2 Bike rake and benches for the Civic center \$24,725

Roll call vote 5-0.

On a motion by Opsahl 2nd by J Welder to adjourn meeting at 6:20 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

MINUTES OF A PUBLIC HEARING, CITY OF Wishek ND, April 1st, 2024

The City of Wishek held a public hearing on April 4, 2024 at 5:00pm relative to the community Development Block Grant for Hydrant Replacement a& Shut Off Valve Installation.

In attendance were Mayor Dohn, Wald, J Welder, K Welder, Lipp, and Klemetsrud.

Public attendance was George Just, Lyle Nantt and Shawn Kuntz.

No written comments were received.

With no further business the hearing was closed at 5:02pm.

Attest:

_____ Brenda Soelberg-Dohn Mayor _____ Mary Vickers, Auditor

The Wishek City Council met for the Board of Equalization meeting on April 1st, 2024 at 5:03pm, Mayor Dohn calling the meeting to order and Councilpersons J Welder, Wald, Klemetsrud, K Welder and Lipp answering roll call, Opsahl absent. Also present were, Hope Schneider-McIntosh County Tax Assessor, Lyle Nantt, Shawn Kuntz & George Just.

County Tax Assessor Hope Schneider presented Changes in True and Full value, Homestead Credits, Disabled Veteran's Credits and exempted properties, motion by K Welder 2nd by Lipp to approve as presented 5-0.

On a motion by J Welder 2nd by Klemetsrud to adjourn meeting at 5:29 pm (5-0).

Attest:

_____ Mary Vickers, Auditor

_____ Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on April 1st, 2024 at 5:30 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Wald, Lipp, Klemetsrud & K Welder answering roll call, Opsahl absent. Also present were Andy Tunheim, Tabby Kinzler, George Just, Lyle Nantt, Kaylee Harter & Shawn Kuntz.

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

Bills

38	STARION BOND SERVICES	03/26/2024	\$61,425.00
875	JDA	03/25/2024	\$3,579.48
876	WISHEK PARK BOARD	03/25/2024	\$7,158.96
877	PINKE LUMBER	03/25/2024	\$63.28
917e	NDPERS	03/10/2024	\$8,835.86
918e	IRS	03/11/2024	\$1,384.11
919e	IRS	03/14/2024	\$1,537.08
920e	IRS	03/14/2024	\$436.08
921e	IRS	03/25/2024	\$1,315.93
922e	IRS	03/28/2024	\$1,922.00
923e	NDPERS	03/30/2024	\$385.00
924e	NDPERS	03/30/2024	\$4,265.12
25709	FLASH PRINTING	03/06/2024	\$2,064.50
25710	CITY OF BISMARCK	03/10/2024	\$2,327.60
25711	ELECTRONIC	03/10/2024	\$337.50
25712	ITD	03/10/2024	\$52.70
25713	JDA	03/10/2024	\$600.00
25714	MARTELLS CARQUEST	03/10/2024	\$16.19
25715	MDU	03/10/2024	\$3,118.05
25716-19	Payroll	03/11/2024	\$4,649.43
25720	MARY VICKERS	03/21/2024	\$343.38
25721	BEK	03/22/2024	\$190.39
25725-37	Payroll 93	03/15/2024	\$8605.77

25738	BLUE CROSS BLUE SHIELD	03/22/2024	\$125.70
25739	CNH CAPITAL	03/22/2024	\$19.35
25740	DELTA DENTAL OF MN	03/22/2024	\$629.94
25741	ROCHELLE GLAESMAN	03/22/2024	\$37.50
25742-44	Payroll	03/25/2024	\$4,308.04
25745	ARAMARK	03/25/2024	\$349.87
25746	ELAN FINANCIAL SERVICES	03/25/2024	\$825.20
25747	CENTRAL BUSINESS	03/25/2024	\$148.87
25748	CENTRAL DAKOTA FRONTIER	03/25/2024	\$925.10
25749	CENTRAL IRON & REPAIR	03/25/2024	\$382.97
25750	CURTS	03/25/2024	\$414.20
25751	JDA	03/25/2024	\$84.00
25752	MCINTOSH COUNTY AUDITOR	03/25/2024	\$10.00
25753	MDU	03/25/2024	\$3,254.19
25754	ND DEPT OF ENVIRONMENTAL	03/25/2024	\$37.08
25755	ND DEPT OF HEALTH #1415	03/25/2024	\$25.00
25759	ND LEAGUE OF CITIES	03/25/2024	\$250.00
25763	ONE-CALL	03/25/2024	\$1.30
25764	PERRY TURNER	03/25/2024	\$200.00
25765	PFEIFLE CHEVROLET	03/25/2024	\$1,601.91
25766	PINKE LUMBER	03/25/2024	\$1,074.77
25767	ROCKYS	03/25/2024	\$1,496.19
25768	VERIZON	03/25/2024	\$165.04
25772	WISHEK PARK BOARD	03/25/2024	\$732.94
25773	ROCKYS	03/26/2024	\$1,548.66
2575-77	Payroll	03/28/2024	\$5,126.95

Mayor Comments: Ems Night is May 9th. City will join them to create an event.

Civic Center-Driveway on south side was discussed, Wald will get bids to fix. Heater broke parts are \$2350 plus labor & installation. Lipp presented recommendations from Bernie Satrom for the Civic Center issues that should be addressed. 1. Roof leaks: I believe that there is a flashing problem. I would suggest exposing some of the roofing to determine the best remedy. I would suggest that you allow \$20,000 for this work. 2. Tuck pointing: if you look carefully at the masonry you will notice that some of the mortar is missing. I would encourage you to have this addressed this season. Failure to address it will allow for the problem to spread quickly. During repair it is possible that the problem is more widespread than is visible from the ground. I would encourage you budget \$30,000. 3. Pilasters on West are decaying. This is a major structural component of the building. I would suggest a \$5000 budget to work on this. Motion by K Welder 2nd by J Welder get on Satrom's list & budget \$55,000 for repairs, roll call 5-0.

Old Business-Police Truck-Chief Tunheim presented bids from Nelson for \$48,849 & Pfeifle's \$54,765 for a truck.

New Business-Kaylee presented Insurance quotes from NDIRF, motion by K Welder 2nd by Wald to approve as presented, roll call vote 5-0.

Hay Land Bids-will be put in newspaper for opening on May 6th, 2024

Joint Powers Election Agreement with the County was presented, motion by Klemetsrud 2nd by J Welder to approve 5-0

Slum & Blight grant was discussed, motion by K Welder 2nd by Lipp to have Becky apply 5-0

Special Assessments-Sidewalk Project-motion by J Welder 2nd by Klemetsrud to set the sidewalk assessment period for 10 years & 3% interest, roll call vote 5-0.

Abatement for refund on parcel #08376000, motion to approve by Lipp 2nd by Wald 5-0

On a motion by J Welder 2nd by Lipp to adjourn meeting at 7:16 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

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 16th

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 2nd 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 2nd 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 2nd by Wald to hire Outlaw 4-0

Armory roof is leaking

Permits-Big Screen Bar-special event permits motion by Lipp 2nd 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 2nd by Lipp to approve 4-0. Great Twin Cities Club Raffle-motion by Opsahl 2nd by J Welder to approve 5-0.

Unfinished Business-Police Truck-Motion by Opsahl 2nd by Lipp to purchase truck from Pfeifle Ford for around \$50,000, roll call vote 0-5. Motion by Opsahl 2nd by J Welder to purchase truck from Nelson for \$48,849, roll call vote 0-5. Motion by Wald 2nd 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 2nd 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 2nd by Wald to designate the official Newspaper as the Wishek Star 5-0.

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

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for a special meeting on May 15th, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons Opsahl-VIA Phone, J Welder, Lipp & Wald answering roll call, K Welder & Klemetsrud were absent.

Lawn Mower-3 options were presented, motion by Opsahl 2nd by J Welder to purchase the John Deere mower with bagger, roll call vote 4-0

On a motion by Wald 2nd by Lipp to adjourn meeting at 5:08 pm (4-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on June 3rd, 2024 at 5:00 pm. Council President Wald calling the meeting to order and Councilpersons, J Welder, Lipp, Opsahl, Klemetsrud & K Welder answering roll call, Dohn absent. Also present were Andy Tunheim, Lyle Nantt, Gayle Seibel & Steve Seibel.

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

880	PINKE LUMBER	05/09/2024	\$853.20
881	JDA	05/30/2024	\$8,295.10
882	WISHEK PARK BOARD	05/30/2024	\$16,590.20
936e	IRS	05/07/2024	\$1,444.29
937e	NDPERS	05/09/2024	\$8,835.86
938e	IRS	05/16/2024	\$1,635.64
939e	IRS	05/20/2024	\$1,476.34
940e	IRS	05/30/2024	\$2,023.62
941e	NDPERS	05/30/2024	\$385.00
942e	NDPERS	05/30/2024	\$4,271.96
258-24	Payroll	05/06/2024	\$4,909.98
25824	SUNSET GREENHOUSE	05/09/2024	\$1,140.00
25825	BEK	05/09/2024	\$188.56
25826	CENTRAL DAKOTA FRONTIER	05/09/2024	\$1,034.64
25827	CITY OF BISMARCK	05/09/2024	\$2,205.50
25828	CORE & MAIN	05/09/2024	\$6,596.00
25829	CURTS	05/09/2024	\$555.50
25833	DAKOTA PERFORMANCE	05/09/2024	\$80.85
25834	ECOLAB	05/09/2024	\$196.96
25835	ITD	05/09/2024	\$52.70
25836	MARC	05/09/2024	\$1,324.19
25837	MARTELLS CARQUEST	05/09/2024	\$316.47
25838	MCINTOSH COUNTY AUDITOR	05/09/2024	\$2,405.43
25839	ND DEPT OF HEALTH #1415	05/09/2024	\$25.00
25840	ROCHELLE GLAESMAN	05/09/2024	\$40.00
25841	ROCKYS	05/09/2024	\$2,790.44
25842	SANITATION PRODUCTS INC	05/09/2024	\$3,542.22
25843	SAYLER IMPLEMENT	05/09/2024	\$16.26
25844	STANS SUPER VALU	05/09/2024	\$65.40
25845	TEAM LAB	05/09/2024	\$6,322.00
25846	TRUE VALUE MARTELLS	05/09/2024	\$277.99
258-52	Payroll	05/15/2024	\$5,410.08
25853	LOGAN HAHNE	05/15/2024	\$147.40
258-60	Payroll	05/20/2024	\$4,983.56
25861	PAUL SILBERNAGEL	05/28/2024	\$1,800.00
25862	WISHEK PARK BOARD	05/30/2024	\$988.03
25863	BLUE CROSS BLUE SHIELD	05/30/2024	\$125.70
25864	ELAN FINANCIAL SERVICES	05/30/2024	\$619.46
25865	CENTRAL IRON & REPAIR	05/30/2024	\$568.00
25866	CITY OF BISMARCK	05/30/2024	\$2,486.00
25867	CNH CAPITAL	05/30/2024	\$22.50
25868	COMPUTER EXPRESS	05/30/2024	\$1,368.00
25869	DELTA DENTAL OF MN	05/30/2024	\$629.94
25870	JDA	05/30/2024	\$96.00
25871	MDU	05/30/2024	\$3,564.10
25875	ND HEALTH CHEMISTRY LAB	05/30/2024	\$1,165.18
258-78	Payroll	05/31/2024	\$6,157.22

Comments-Letter was read by resident's wanting to keep garbage on the streets full-time.

Police-Wedding dance's security was discussed and will be patrolled by local police.

Tourism-60 Total flowers pots and plants are displayed.

Unfinished Business-Water Manganese was discussed.

New Business-Clean City Hall carpets-motion by J Welder 2nd by K Welder to hire Schumacher's to clean carpets 5-0

4-way Stop Sign was discussed by 1st Ave South and Badger Street South.

Radar Signs-Motion by Lipp 2nd by Klemetsrud to purchase 3 signs, 5-0

Motion by Opsahl 2nd by J Welder to approve contract with Interstate Engineer for Water Hydrant Project 5-0.

Motion by Opsahl to adjourn meeting at 5:30 pm.

Attest:

Mary Vickers, Auditor

Larry Wald, President

The Wishek City Council met for their regular monthly meeting on July 1st, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, Wald, J Welder, Lipp, Opsahl, & K Welder answering roll call, Klemetsrud absent. Also present were Andy Tunheim, Tabby Kinzler-VIA phone, Gayle Seibel & Steve Seibel.

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

Bills:

883	JDA	06/26/2024	\$6,362.30
884	WISHEK PARK BOARD	06/26/2024	\$12,724.60
943e	IRS	06/05/2024	\$1,640.83
944e	IRS	06/05/2024	\$436.08
945e	IRS	06/14/2024	\$2,115.91
946e	IRS	06/17/2024	\$1,423.47
947e	NDPERS	06/17/2024	\$8,835.86
948e	CNH CAPITAL	06/17/2024	\$20.03
950e	IRS	06/27/2024	\$1,619.90
951e	NDPERS	06/30/2024	\$385.00
952e	NDPERS	06/30/2024	\$4,205.11
25886-90	Payroll	06/03/2024	\$5,861.99
25891-06	Payroll	06/04/2024	\$2,631.96
25907	US POSTMASTER	06/05/2024	\$1,000.00
25914	BEK	06/13/2024	\$189.74
25915	UNISON BANK	06/13/2024	\$19,029.99
259-22	Payroll	06/14/2024	\$11,336.29
25923	BLUE CROSS BLUE SHIELD	06/18/2024	\$125.70
25924	ELAN FINANCIAL SERVICES	06/18/2024	\$1,438.82
25925	CENTRAL DAKOTA FRONTIER	06/18/2024	\$1,086.33
25926	CURTS	06/18/2024	\$818.39
25927	DELTA DENTAL OF MN	06/18/2024	\$629.94
25928	GLAESMANN HEATING & AIR	06/18/2024	\$3,095.40
25929	ITD	06/18/2024	\$52.70
25930	KUSLER GREENHOUSE	06/18/2024	\$270.00
25931	MARTELLS CARQUEST	06/18/2024	\$224.86
25935	ND DEPT OF HEALTH #1415	06/18/2024	\$25.00
25936	ND HEALTH CHEMISTRY LAB	06/18/2024	\$18.54
25937	ONE-CALL	06/18/2024	\$15.00
25938	PINKE LUMBER	06/18/2024	\$547.06
25939	ROCHELLE GLAESMAN	06/18/2024	\$40.00
25940	SAYLER IMPLEMENT	06/18/2024	\$162.06
25941	TRUE VALUE MARTELLS	06/18/2024	\$869.87
25942	WORKFORCE SAFETY INS	06/18/2024	\$250.00
25946	SAYLER IMPLEMENT	06/18/2024	\$3,200.00
25947	MARY VICKERS	06/20/2024	\$167.00
25951	WISHEK PARK BOARD	06/26/2024	\$829.04
25952	ANDY TUNHEIM	06/27/2024	\$369.05
25956	CENTRAL BUSINESS	06/30/2024	\$155.08
25957	CITY OF BISMARCK	06/30/2024	\$3,411.65
25958	LEXIPOL LLC	06/30/2024	\$1,676.05
25959	MDU	06/30/2024	\$3,327.05
25960	ND LEAGUE OF CITIES	06/30/2024	\$1,250.00
25961	PERRY TURNER	06/30/2024	\$200.00
25962	ROCHELLE GLAESMAN	06/30/2024	\$200.00

25963	VERIZON	06/30/2024	\$164.98
25964	WISHEK ELECTRIC	06/30/2024	\$90.00
25965	WISHEK STAR	06/30/2024	\$50.00
2596-68	Payroll	06/30/2024	\$5,328.13

Mayor’s Comments-Dohn thanked Wald and Welder for their years of service on council.

Community Public Meeting is being planned for September with the Dept. of Commerce.

Streets-Parking was discussed.

Police-Tabby’s car needed a tension pulley.

Tourism-Seibel asked to spend \$1,000 on banners, motion by Opsahl 2nd by Lipp to approved, roll call vote 5-0.

Motion by Opsahl to adjourn meeting at 5:28 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

Results from the June 11th, 2024 Election were as follows:

COUNCIL MEMBERS – 4-year term - Vote for three

John Lake Jr.	189
Christopher Opsahl	163
Write In – Robert Roth	47
Larry Wald	17
Scattered	40

PARK BOARD MEMBER – 4-year term - Vote for Two

Robin Opsahl	181
Steve Seibel	19
Eric Sanders	4
Scattered	41

Measure-Publication of Minutes

Yes	195
No	31

The Wishek City Council met for their regular monthly meeting on July 1st, 2024 at 5:30 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Lipp, Opsahl, Roth & Lake answering roll call, Klemetsrud absent. Also present were Andy Tunheim, Tabby Kinzler-VIA phone, Gayle Seibel & Steve Seibel.

New Business-Mayor appoints Portfolio’s, motion by Lipp 2nd by Welder to approve, roll call vote 5-0.

STREETS AND SIDEWALKS	Whittney Lipp
WATER AND SEWER	Chris Opsahl
POLICE Dept.	Brenda Dohn & Whittney Lipp
CIVIC CENTER	Jessica Welder
CEMETERY	Kathy Klemetsrud
LIBRARY	Whittney Lipp
ARMORY	Chris Opsahl
SANITATION	Robert Roth
CITY HALL	John Lake
PERSONNEL COMMITTEE	Brenda Dohn
SALARIES	All
ORDINANCE REVISION	All
JDA	John Lake
CENTENNIAL COMMITTEE	Brenda Dohn
REGIONAL COUNCIL	Kathy Klemetsrud

AIRPORT
LAWNS

Brenda Dohn
Robert Roth

Mayor Dohn appoints Mary Vickers-City Auditor, -Sara Wear-City Attorney, Interstate Engineering-City Engineer and -Andrew Tunheim-Chief of Police, motion by Opsahl 2nd by Lipp to approve, roll call vote 5-0.

Motion by Welder 2nd by Roth to nominate Lipp as President, 5-0.

Motion by Lipp 2nd by Lake to nominate Welder as Vice President, roll call vote 5-0.

Motion by Opsahl 2nd by Welder to set Auditor's bond for \$1,000,000 5-0

Motion by Lipp 2nd by Roth to purchase weed sprayer (\$299) from Martell's, 5-0

Employee Evaluation/raise-Mayor Dohn stated Zach/Logan/Lyle-will be reviewed in September.

Motion by Roth 2nd by Lake to pay Nikki \$17.00 per hour, roll call vote 5-0. Motion by Opsahl 2nd by Lake to raise Andy by 4%, roll call, Opsahl-y, Welder-n, Lipp-n, Lake-y, Roth-y 3-2. Motion by Roth 2nd by Welder to raise Tabby by 4%, roll call 5-0. Motion by Welder to raise Vickers to \$52,500 a year, no 2nd. Motion by Roth 2nd by Lake to raise Vickers by 6%, roll call vote, Lipp-n, Opsahl-n, Lake-y, Roth-n, Welder-n 4-1. Motion by Opsahl 2nd by Roth to raise Vickers to \$55,000 a year, roll call 5-0.

Mayor Dohn made executive decision for garbage to be picked up on street's year round starting July 15th. Also starting October 1st all garbage must be in approved garbage containers required by the city.

Fall Conference was discussed.

Cost to televise pipes was discussed.

Kaylee presented Insurance Quotes-motion by Welder to approve 2nd by Lipp, roll call vote 5-0

Motion by Opsahl to adjourn meeting at 7:35 pm (5-0).

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on August 5th, 2024 at 5:03 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Lipp, Opsahl, Klemetsrud, Lake & Roth answering roll call. Also present were Andy Tunheim, Tabby Kinzler, Travis Dillman, Gayle Seibel, Steve Seibel, Les Otto, Kathy Welder, Margo Blinsky, Jim Eiseman, Tyler Welder, Shawn Kuntz, Melissa, Dalke, Sheldon Wanner, Sheila Brosy, Judith Morgan, Jim Weber, Gary Goebel, Carly Sanders, Eric Sanders, Kristen Hunkler, Sandy Paulus, Carmen Haegele & Mary Ann Fiechtner.

Minutes: Motion by Opsahl 2nd by Lipp to suspend reading & approve all minutes 6-0.

Bills:

885	JDA	07/25/2024	\$8,449.26
886	WISHEK PARK BOARD	07/25/2024	\$16,898.52
953e	IRS	07/02/2024	\$1,478.58
954e	IRS	07/11/2024	\$2,050.73
955e	NDPERS	07/11/2024	\$8,835.86
956e	IRS	07/15/2024	\$1,362.89
957e	DAKOTA INSURANCE AGENCY	07/19/2024	\$50.00
958e	DAKOTA INSURANCE AGENCY	07/19/2024	\$65.00
959e	ND STATE TAX COMM	07/21/2024	\$792.00
960e	NORTH DAKOTA JOB SERVICE	07/21/2024	\$88.29
964e	IRS	07/29/2024	\$1,443.63
965e	JAN JORDON	07/31/2024	\$69.85
966e	NDPERS	07/31/2024	\$75.00
967e	NDPERS	07/31/2024	\$385.00
968e	NDPERS	07/31/2024	\$5,237.46
25966-69	Payroll	07/01/2024	\$4,964.71
25973	Precision Handyman	07/08/2024	\$2,257.50
2597-76	Payroll	07/11/2024	\$6,176.20
25977	BEK	07/11/2024	\$183.07
25978	CENTRAL DAKOTA FRONTIER	07/11/2024	\$741.69
25979	CURTS	07/11/2024	\$613.40
25980	DAKOTA INSURANCE AGENCY	07/11/2024	\$9,158.00
25981	GOIN SEWIN	07/11/2024	\$7.50
25982	HAWKINS	07/11/2024	\$1,299.94
25983	ITD	07/11/2024	\$52.70
25984	JANET WOLFF	07/11/2024	\$325.00
25985	JB READY MIX	07/11/2024	\$462.50
25986	JDA	07/11/2024	\$108.00
25987	MARC	07/11/2024	\$2,531.67
25988	MARTELLS CARQUEST	07/11/2024	\$31.28
25989	ND HEALTH CHEMISTRY LAB	07/11/2024	\$20.39
25990	ONE-CALL	07/11/2024	\$21.85
25991	OST BODY & PAINT	07/11/2024	\$250.00
25992	Pfeifle Ford	07/11/2024	\$383.62
25993	STANS SUPER VALU	07/11/2024	\$34.38
25994	TRUE VALUE MARTELLS	07/11/2024	\$290.33
25995-98	Payroll	07/15/2024	\$4,548.94
25999	MARY VICKERS	07/16/2024	\$98.42
26002	WISHEK PARK BOARD	07/25/2024	\$663.02
26003-6	Payroll	07/29/2024	\$4,956.52
26007-9	Payroll	07/29/2024	\$5,800.23
26010	BLUE CROSS BLUE SHIELD	07/31/2024	\$125.70
26011	ELAN FINANCIAL SERVICES	07/31/2024	\$819.07
26012	CITY OF BISMARCK	07/31/2024	\$2,579.50
26013	DAKOTA INSURANCE AGENCY	07/31/2024	\$123.00
26014	DELTA DENTAL OF MN	07/31/2024	\$629.94

26015	MDU	07/31/2024	\$3,511.00
26016	PERRY TURNER	07/31/2024	\$200.00
26017	ROCHELLE GLAESMAN	07/31/2024	\$100.00
26018	SCHUMACHER BRITE-RITE	07/31/2024	\$554.63
26019	VERIZON	07/31/2024	\$165.04
26020	WALD FENCING	07/31/2024	\$302.50
26021	WISHEK HIGH SCHOOL	07/31/2024	\$26,417.00
26022	ROCHELLE GLAESMAN	07/31/2024	\$40.00

Mayor Comments-JDA Public meeting will be September 30th.

Citizen Comments-Individuals were present and topics were discussed garbage cans, budget, police department, property tax, alley's, gravel roads and how to communicate things better.

Police-Solar radar signs are ordered and will be installed early October.

Civic Center-roof will be started by the end of the month.

Streets-spraying is done, window is broke on sweeper and will be around \$1,000 to get replaced.

Armory-Roof was discussed.

Raffle Permit – Wildlife Club-motion by Lipp 2nd by Welder to approve 6-0

Unfinished Business-ND Rural water will televise pipes for \$150

Ordinance-First reading for garbage ordinance #7, motion to approve Roth 2nd by Lipp, roll call vote 6-0

New Business-Motion by Opsahl 2nd by Klemetsrud to approve plans & specs for the Water System Imp. Project & to authorize the advertisement for bids, roll call vote 6-0

Sheldon Wanner-had concerns on the Police Dept., Cemetery, Ordinance's and Streets.

Mailbox curb parking by the hospital was discussed.

Renaissance Zone Application for Fandrich Properties, motion to Lipp 2nd by Opsahl to approve, roll call vote 6-0.

Change of Portfolio Regional Council from Klemetsrud to Welder, motion by Lipp 2nd by Roth to approve 6-0.

Lease agreement with the Civic Center/School for Civic Center, motion by Opsahl 2nd by Roth to approve, roll call vote 6-0.

Preliminary Budget, motion by Lipp 2nd by Klemetsrud to approve roll call vote 6-0

Motion by Opsahl to adjourn meeting at 7:18 pm 6-0.

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on September 3rd, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Lipp, Opsahl, Lake & Roth answering roll call. Also present were Tabby Kinzler, Judith Morgan, Kristen Hunkler & Scott Morgan.

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

Bills:

887	TWIN CITY ROOFING	08/23/2024	\$779.00
888	JDA	08/23/2024	\$16,929.22
889	WISHEK PARK BOARD	08/23/2024	\$33,858.44
969e	NDPERS	08/08/2024	\$8,835.86
970e	IRS	08/08/2024	\$1,638.82
971e	IRS	08/08/2024	\$1,440.43
972e	CNH CAPITAL	08/23/2024	\$64.90
973e	COLONIAL LIFE	08/23/2024	\$425.51
974e	IRS	08/23/2024	\$1,741.34
975e	IRS	08/26/2024	\$1,414.39
976e	NDPERS	08/30/2024	\$385.00
977e	NDPERS	08/30/2024	\$4,402.41
26023-6	Payroll	08/12/2024	\$4,867.12
26027	ARAMARK	08/08/2024	\$298.80
26028	BEK	08/08/2024	\$192.33
26029	ECOLAB	08/08/2024	\$208.78
26030	ITD	08/08/2024	\$62.70
26031	ND DEPT OF HEALTH	08/08/2024	\$25.00
26032	ROCKYS	08/08/2024	\$433.55
26033	TRUE VALUE MARTELLS	08/08/2024	\$479.69
26034-6	Payroll	08/15/2024	\$5,408.74
26039	ARAMARK	08/23/2024	\$386.73
26040	BANK OF NORTH DAKOTA	08/23/2024	\$10,990.00
26041	BLUE CROSS BLUE SHIELD	08/23/2024	\$125.70
26042	ELAN FINANCIAL SERVICES	08/23/2024	\$2,931.02
26043	CENTRAL DAKOTA FRONTIER	08/23/2024	\$1,132.76
26044	CURTS	08/23/2024	\$644.95
26045	DELTA DENTAL OF MN	08/23/2024	\$629.94
26046	ECOLAB	08/23/2024	\$208.78
26047	JB READY MIX	08/23/2024	\$1,295.00
26048	JDA	08/23/2024	\$96.00
26049	MARTELLS CARQUEST	08/23/2024	\$139.14
26050	ONE-CALL	08/23/2024	\$10.50
26051	PERRY TURNER	08/23/2024	\$200.00
26052	QUILL	08/23/2024	\$311.36
26053	RITWAY BUSINESS FORMS	08/23/2024	\$452.71
26054	ROCHELLE GLAESMAN	08/23/2024	\$40.00
26055	ROCKYS	08/23/2024	\$442.75
26056	UNISON BANK	08/23/2024	\$34.86
26057	WISHEK PARK BOARD	08/23/2024	\$1,070.98
26058-64	Payroll	08/26/2024	\$10,524.95
26065	CITY OF BISMARCK	08/27/2024	\$2,379.85
26066	MDU	08/27/2024	\$3,317.52
26067	MFOA	08/27/2024	\$40.00
26068	VERIZON	08/27/2024	\$165.02

Citizen Comments: Judy & Scott Morgan had questions on the sidewalk project.
 Armory-roof leaking was discussed.
 City Hall-Parking Lot was discussed.
 CC-roof & driveway were discussed.

Garbage-was discussed.

Library-Received \$5,000 from Tri-County Fair for new door.

Permits & Raffles - Raffle Fire Dept-Cal Raffle, Raffle Fire Dept-Bourbon Taste/Big Screen Legion, Dollars for S- 50/50 Raffle, A of C permit-Bingo & Wine Walk – Big Screen, motion by Lipp 2nd by Welder to approve 5-0.

Unfinished Business-Televise pipes-update on 5th street and 4th Ave. Pipes all look great and nothing is wrong.

Ordinance-Second reading for garbage ordinance #7, motion by Roth 2nd by Opsahl to approve, roll call vote, Roth-y, Lake-y, Lipp-y, Opsahl-y, Welder-y 5-0

New Business-Council vacancy-Kathy Klemetsrud resigned.

Motion by Roth 2nd by Opsahl to purchase 2 stop signs for high school parking lot and make 1st Ave South and Badger Street South a 4-way stop, roll call vote Welder-y, Opsahl-y, Lipp-n, Lake-n, Roth-y 3-2.

Motion by Opsahl 2nd by Lipp to raise utility rates as follows, water \$2.50, garbage \$2.50 & business garbage 1%, roll call vote, 5-0

Renaissance Zone Application-for parcel #08109000 was approved on a motion by Lipp 2nd by Opsahl, roll call vote 5-0.

Motion by Opsahl to adjourn meeting at 7:20 pm 5-0.

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on October 7th, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Lipp, Opsahl, Lake & Roth answering roll call. Also present were Kristen Hunkler, Kerry Boschee, Steve Seibel, Logan Hahne, Lyle Nantt, Andrew Tunheim & Gayle Seibel.

Minutes: Motion by Opsahl 2nd by J Welder to suspend reading & approve all minutes 4-0.
Lake Entered at 5:01pm

Bills:

807	SOUTH CENTRAL REGIONAL	09/11/2024	\$5,670.00
890	INTERSTATE ENGINEERING	09/10/2024	\$23,400.00
891	JDA	09/25/2024	\$20,188.19
892	WISHEK PARK BOARD	09/25/2024	\$40,376.36
893	OUTLAW CONSTRUCTION	09/25/2024	\$4,798.80
978e	IRS	09/09/2024	\$1,454.03
979e	IRS	09/09/2024	\$420.78
980e	D & B ENGRAVING	09/10/2024	\$74.90
981e	IRS	09/12/2024	\$1,839.26
982e	IRS	09/23/2024	\$1,434.29
983e	NDPERS	09/25/2024	\$8,835.86
984e	IRS	09/25/2024	\$1,837.51
985e	UNISON BANK	09/25/2024	\$34.86
987e	NDPERSO	9/30/2024	\$385.00
988e	NDPERS	09/30/2024	\$4,369.85
26069	US POSTMASTER	09/05/2024	\$1,000.00
26070-86	Payroll	09/09/2024	\$7,350.63
26087	ARAMARK	09/10/2024	\$386.73
26088	BEK	09/10/2024	\$185.76
26089	CENTRAL DAKOTA FRONTIER	09/10/2024	\$937.33
26090	CURTS	09/10/2024	\$549.15
26091-93	Payroll	09/10/2024	\$5,900.14
26095	HAWKINS	09/10/2024	\$3,267.03
26096	INTERSTATE ENGINEERING	09/10/2024	\$857.50
26097	ITD	09/10/2024	\$62.70
26098	MARTELLS CARQUEST	09/10/2024	\$224.54
26099	MCINTOSH COUNTY AUDITOR	09/10/2024	\$485.35
26100	ND DEPT OF HEALTH #1415	09/10/2024	\$25.00
26101	ND HEALTH CHEMISTRY LAB	09/10/2024	\$20.39
26102	OHNSTAD TWICHELL, P.C.	09/10/2024	\$1,000.00
26103	SAYLER IMPLEMENT	09/10/2024	\$146.74
26104	STANS SUPER VALU	09/10/2024	\$82.20
26105	TRUE VALUE MARTELLS	09/10/2024	\$284.91
26108-11	Payroll	09/23/2024	\$4,799.55
26112	WISHEK PARK BOARD	09/25/2024	\$858.86
26113	ANDY TUNHEIM	09/25/2024	\$401.22
26114	BLUE CROSS BLUE SHIELD	09/25/2024	\$125.70
26115	ELAN FINANCIAL SERVICES	09/25/2024	\$325.57
26116	CENTRAL BUSINESS	09/25/2024	\$171.21
26117	CHRISTMAS LIGHTS COTTAGE	09/25/2024	\$1,489.00
26118	JB READY MIX	09/25/2024	\$360.01
26119	JDA	09/25/2024	\$24.00
26120	JOHN LAKE	09/25/2024	\$219.22
26121	MARY VICKERS	09/25/2024	\$365.22
26122	ND LEAGUE OF CITIES	09/25/2024	\$1,165.00
26123	ONE-CALL	09/25/2024	\$7.50
26124	POST BOARD	09/25/2024	\$45.00

26125	RATH & MEHRER	09/25/2024	\$9,000.00
26126	ROBERT ROTH	09/25/2024	\$348.22
26127	ROCHELLE GLAESMAN	09/25/2024	\$40.00
26128	STACI JUST PHOTOGRAPHY &	09/25/2024	\$1,038.19
26130	VERIZON	09/25/2024	\$165.08
26131	WHITTNEY LIPP	09/25/2024	\$348.22
26132-34	Payroll	09/25/2024	\$5,800.23
26140	CITY OF BISMARCK	09/30/2024	\$3,029.95
26141	DELTA DENTAL OF MN	09/30/2024	\$629.94
26142	ITD	09/30/2024	\$62.70 62.70
26143	MDU	09/30/2024	\$3,166.61
26144	PERRY TURNER	09/30/2024	\$200.00
26145	ROCHELLE GLAESMAN	09/30/2024	\$100.00

Mayor-recap of meeting from Sept, housing and walking path were discussed.

Garbage-Nantt reported garbage truck needs new tires.

Police-Tunheim reported radar signs are here and waiting for the state to install them.

Civic-Roof was discussed. Motion by Opsahl 2nd by Lipp to purchase a plaque for George, roll call vote

5-0

Armory-bids for new roof were discussed.

Big Screen – CC Permit, motion by Lipp 2nd by Roth to approve 5-0

Unfinished Business-Appoint Council Member-Dohn stated the following were interested Larry Wald, Don Hochhalter, Kerry Boschee & Jim Eiseman, Dohn appointed Eiseman to the board, motion by Roth 2nd by Welder, roll call vote, Welder-y, Opsahl-y, Lake-y, Lipp-n, Roth-y 4-1

Ambulance property transfer agreement with hospital was presented, motion by Welder to approve 2nd by Opsahl, roll call vote 5-0.

Garbage Cans-motion by Roth 2nd by Lipp to purchase 25 cans from Martell's, roll call vote 5-0, motion by Roth 2nd by Lipp to charge residents who need a can \$135, roll call vote 5-0.

DOT Street light update will be starting spring of 2026

Water bid opening/grant money update-bids were awarded and an additional \$190,600 in grant was applied for and will be awarded for the project.

New Business

Mayor Dohn appointed Jess Welder and Tzilka Marneweck to the Tourism Board, motion by Opsahl 2nd by Lipp to approve 5-0

Final Hearing on Budget, motion by Lipp 2nd by Lake to approve, roll call vote 5-0

Tax Abatements #08109000, motion by Opsahl 2nd by Lipp to approve, roll call vote 5-0.

MDU Lights on South Badger Street & 6th Ave & 7th Ave were discussed, motion by Welder 2nd by Lipp to approve MDU to place lights on the intersections, roll call vote 5-0

Mayor Dohn appointed Paul Just to the Airport Board, motion by Lipp 2nd by Welder to approve 5-0

Propane Bids-were presented from Rocky's and DFC, motion by Welder 2nd by Opsahl to approve Rocky's bid, roll call vote 5-0.

Mayor Dohn appointed Chris Opsahl County JDA Board, motion by Welder 2nd by Lipp to approve 5-0

Landfill Rates-were discussed.

Animal recap of parade permit-was discussed, no action was taken.

City Scan extra copies for \$2.00, motion by Lipp to purchase 50 2nd by Roth, 5-0

Website-has been discussed.

Motion by Opsahl to adjourn meeting at 7:20 pm 5-0.

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on November 4th, 2024 at 5:00 pm. Mayor Dohn called the meeting to order and Councilpersons, J Welder, Lipp, Opsahl & Eiseman answering roll call, absent were Lake & Roth. Also present were Steve Seibel, Logan Hahne, Jim Weber, Zach Gross, Andrew Tunheim & Gayle Seibel.

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

Bills:

894	APPLIED CONCEPTS INC	10/07/2024	\$6,932.00
895	MARANTHA	10/11/2024	\$20,274.00
896	JDA	10/23/2024	\$8,839.42
897	WISHEK PARK BOARD	10/23/2024	\$17,678.84
985e	NDPERS	10/07/2024	\$8,835.86
986e	OHNSTAD TWICHELL, P.C.	10/07/2024	\$2,750.00
989e	IRS	10/11/2024	\$1,733.36
990e	IRS	10/11/2024	\$1,412.50
991e	RESTAURANT SUPPLY	10/11/2024	\$5,675.66
992e	IRS	10/11/2024	\$1,459.58
993e	IRS	10/22/2024	\$1,464.41
994e	IRS	10/23/2024	\$1,733.36
995e	ND STATE TAX COMM	10/23/2024	\$842.00
996e	NORTH DAKOTA JOB SERVICE	10/28/2024	\$94.69
997e	NDPERS	10/31/2024	\$385.00
998e	NDPERS	10/31/2024	\$4,420.71
26136-39	Payroll	10/07/2024	\$4,750.71
26146	AMERICAN SOLUTIONS FOR	10/07/2024	\$85.11
26147	MARTELLS CARQUEST	10/07/2024	\$285.51
26148	MFOA	10/07/2024	\$40.00
26149	TRUE VALUE MARTELLS	10/07/2024	\$341.78
26150	WISHEK DRUG	10/07/2024	\$19.24
26151-53	Payroll	10/11/2024	\$5,609.79
26154	ROCHELLE GLAESMAN	10/11/2024	\$100.00
26155	PAUL SILBERNAGEL	10/11/2024	\$1,230.00
26156-9	Payroll	10/11/2024	\$4,692.76
26160	BEK	10/11/2024	\$196.02
26161	CENTRAL DAKOTA FRONTIER	10/11/2024	\$1,197.92
26162	CURTS	10/11/2024	\$398.00
26163	GOIN SEWIN	10/11/2024	\$7.00
26164	ND DEPT OF HEALTH #1415	10/11/2024	\$25.00
26165	PAUL SILBERNAGEL	10/11/2024	\$910.00
26166	PERRY TURNER	10/11/2024	\$264.00
26167	STANS SUPER VALU	10/11/2024	\$61.98
26168	ARAMARK	10/17/2024	\$392.73
26169	BLUE CROSS BLUE SHIELD	10/17/2024	\$125.70
26170	JDA	10/17/2024	\$72.00
26171	JESS WELDER	10/17/2024	\$41.71
26172	ND DEPT OF ENVIRONMENTAL	10/17/2024	\$203.91
26173	ONE-CALL	10/17/2024	\$16.50
26174	Pfeifle Ford	10/17/2024	\$11.29
26175	QUILL	10/17/2024	\$29.99
26176	ROCHELLE GLAESMAN	10/17/2024	\$40.00
26177	ROCKYS	10/17/2024	\$11,920.00
26178	STACI JUST PHOTOGRAPHY	10/17/2024	\$209.45
26179	WISHEK AMBULANCE SERVICE	10/17/2024	\$247,871.43
26180-84	Payroll	10/21/2024	\$4,894.66
26185	ELAN FINANCIAL SERVICES	10/23/2024	\$985.68

26186	DELTA DENTAL OF MN	10/23/2024	\$629.94
26187	MARC	10/23/2024	\$1,320.90
26188	ND LEAGUE OF CITIES	10/23/2024	\$100.00
26189	PERRY TURNER	10/23/2024	\$200.00
26190	ROCHELLE GLAESMAN	10/23/2024	\$300.00
26191	WISHEK PARK BOARD	10/23/2024	\$902.51
26192-95	Payroll	10/31/2024	\$5,609.79
26196	ARAMARK	10/31/2024	\$392.73
26197	CITY OF BISMARCK	10/31/2024	\$2,544.85
26198	MDU	10/31/2024	\$3,314.17
26199	ROUGH RIDER IND	10/31/2024	\$379.54
26200	VERIZON	10/31/2024	\$165.12

Police-Tunheim reported radar signs are up.

Civic center-Motion by Opsahl 2nd by Lipp to approve Wishek Wildlife's donation for the Civic Center upgrades in the kitchen and fridges 4-0. Motion by J Welder 2nd by Lipp to approve outlet by Gazebo 4-0.

Tourism- Christmas tree lighting will be held on December 1st @ Gazebo. They also plan on having a residential Christmas decorating contest.

Personnel-Jim had questions on timecards & pay raises.

Permits-Wishek

Unfinished Business-Website-was discussed.

Garbage cans were discussed.

Employee Reviews/Evaluation-Lyle resigned today. Reviews were discussed, no action was taken.

Armory Roof-was discussed.

New Business-Portfolio update-Jim was appointed to Cemetery, motion by Opsahl 2nd by Welder to approve 4-0.

Maintenance department/downsizing-Public works position will be advertised with a December 1st, 2024 deadline.

Motion by Opsahl to adjourn meeting at 6:15 pm 4-0.

Attest:

Mary Vickers, Auditor

Brenda Dohn, Mayor

The Wishek City Council met for their regular monthly meeting on December 2nd, 2024 at 5:00 pm. Mayor Dohn calling the meeting to order and Councilpersons, J Welder, Lipp, Roth, Opsahl-VIA phone & Eiseman answering roll call, absent was Lake. Also present were Logan Hahne, Zach Gross, Andrew Tunheim & Larry Wald.

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

Bills:

898	JDA	11/26/2024	\$19,776.30
899	WISHEK PARK BOARD	11/26/2024	\$39,552.60
999e	NDPERS	11/04/2024	\$8,835.86
1000e	IRS	11/05/2024	\$1,394.04
1001e	COLUMN SOFTWARE	11/11/2024	\$314.64
1002e	IRS	11/13/2024	\$1,790.28
1003e	IRS	11/18/2024	\$1,354.51
1004e	CNH CAPITAL	11/20/2024	\$56.07
1005e	IRS	11/21/2024	\$2,252.68
1006e	NDPERS	11/30/2024	\$4,337.94
1007e	NDPERS	11/30/2024	\$385.00
26201-4	Payroll	11/04/2024	\$4,671.25
26205	BEK	11/11/2024	\$159.58
26206	CENTRAL DAKOTA	11/11/2024	\$1,225.83
26207	FETTIG SPRINKLER	11/11/2024	\$250.00
26208	ITD	11/11/2024	\$62.70
26209	MARTELLS CARQUEST	11/11/2024	\$140.39
26210	ND DEPT OF HEALTH	11/11/2024	\$25.00
26211	ND HEALTH CHEMISTR	11/11/2024	\$20.39
26212	ND LEAGUE OF CITIES	11/11/2024	\$80.00
26213	OHNSTAD TWICHELL,	11/11/2024	\$1,386.50
26214	PAUL SILBERNAGEL	11/11/2024	\$1,427.65
26215	ROCHELLE GLAESMAN	11/11/2024	\$200.00
26216	SANITATION PRODUCT	11/11/2024	\$3,094.24
26217	SAYLER IMPLEMENT	11/11/2024	\$13.59
26218	STANS SUPER VALU	11/11/2024	\$105.96
26219	TRUE VALUE MARTELLS	11/11/2024	\$370.95
26220	VETTERS	11/11/2024	\$139.49
26221-23	Payroll	11/15/2024	\$5,699.17
26224-26	Payroll	11/18/2024	\$4,435.06
26227	BLUE CROSS BLUE SHIEL	11/20/2024	\$125.70
26228	ELAN FINANCIAL SERVIC	11/20/2024	\$533.71
26229	CURTS	11/20/2024	\$620.48
26230	DELTA DENTAL OF MN	11/20/2024	\$629.94
26231	GOIN SEWIN	11/20/2024	\$10.00
26232	INTERSTATE ENGINEER	11/20/2024	\$807.20
26233	KENNTN PLANTE	11/20/2024	\$175.00
26234	ONE-CALL	11/20/2024	\$28.50
26235	PERRY TURNER	11/20/2024	\$200.00
26236	QUILL	11/20/2024	\$49.99
26237	ROCHELLE GLAESMAN	11/20/2024	\$62.50
26238	ROCKYS	11/20/2024	\$1,149.20
26239-42	Payroll	11/26/2024	\$6,868.40
26243	CORE & MAIN	11/26/2024	\$3,073.37
26244	WISHEK SENIOR CEN	11/26/2024	\$1,890.00
26245	WISHEK PARK BOARD	11/26/2024	\$978.17
26246	CITIES OF BISMARCK	11/27/2024	\$3,138.30
26247	DON WEBER	11/27/2024	\$24.60
26248	GOIN SEWIN	11/27/2024	\$8.00
26249	LEO LOCK & KEY	11/27/2024	\$4.50

26250	MDU	11/27/2024	\$3,727.38
26251	RADAR SHOP	11/27/2024	\$64.00
26252	RESTAURANT SUPPLY	11/27/2024	\$315.41
26253	ROCHELLE GLAESMAN	11/27/2024	\$200.00
26254	VERIZON	11/27/2024	\$165.14
26255	Vestis	11/27/2024	\$392.73
26256	WALD FENCING	11/27/2024	\$133.00
26257	WISHEK STAR	11/27/2024	\$55.00

Mayor Comments-Living Local app, has been going well in the community. Tree grants were discussed.
 Police-Tunheim reported we should have VIN number for the police truck by the end of the month.
 Civic Center-rags were discussed.

Streets-Christmas lights will be going up on Friday.

Garbage-truck got new tires put on it.

Roth left meeting at 5:25pm.

Opsahl entered meeting VIA phone at 5:25pm.

Permits-Beer/Liquor Applications, Legion, Blondies, Town & Country, CCR & Big Screen, motion by Welder to approve 2nd by Eiseman 4-0. Motion by Lipp 2nd by Welder to approve Big screen Jan 3rd CC permit 4-0.

Unfinished Business-Website/Update/new/ daily posting person-was discussed.

Armory Roof-was discussed.

Pay scale/New Employee-was discussed to offer \$25 - \$28 per hour.

Ordinance- #8 Amend the Zoning Map, Zoning 1st reading-Motion by Eiseman 2nd by Welder to approve, roll call vote 4-0.

New Business-Employee Holiday Gift-motion by Opsahl to give each employee \$250 2nd by Welder, roll call vote 4-0.

Campground fees-motion by Lipp 2nd by Welder to raise rates to \$35 a day and \$950 a month, roll call vote, Eiseman-y, Lipp-y, Welder-y, Opsahl-n, 3-1

Motion by Welder 2nd by Eiseman, to award the contract for the Water System Imp. Project to D.L. Barkie Cons. in the amount of \$545,298, roll call vote 4-0.

Dohn appointed John Lake and Jocie Ruff to the JDA Board, motion by Lipp 2nd by Welder to approve 4-0.

Dohn appointed Gayle Seibel, Tzilka Marneweck & Don Weber to the Tourism Board, motion by Lipp 2nd by Welder to approve 4-0.

Motion by Lipp to adjourn meeting at 5:55 pm 4-0.

Attest:

 Mary Vickers, Auditor

 Brenda Dohn, Mayor