

Public Notices

CITY OF WASHBURN JAN. 13, 2025 MTG

Washburn City Commission
 Unofficial Meeting Minutes
 Monday, January 13, 2025
 6:00 p.m., City Hall
 Members Present: Keith Hapip, Miranda Harvey, Mark Lemm, Jamie Weber, Timothy Dockter
 Absent: None
 President Lemm called the regular commission meeting to order at 6:00 P.M.
 Pledge of allegiance was recited.
 Dockter explained that if a decision needs a motion, it needs to be listed as an agenda item, not done in portfolios. If the public looks at the agenda and sees something they want to have input on they will have the opportunity to do so.
 Dockter motioned to approve the agenda. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.
 Dockter motioned to approve December 9, 2024 meeting minutes. Harvey seconded. Upon roll call, all members present voted aye. Motion carried.
 Hapip motioned to approve December financials. Dockter seconded. Upon roll call, all members present voted aye. Motion carried.
 Hapip motioned to approve the bills. Dockter seconded. Upon roll call, all members present voted aye. Motion carried.
 General:
 99596 J.P. MORGAN 3275.11
 99595 WEST RIVER TELEPHONE 725.63
 99594 CIRCLE SANITATION 8236.95

99593 MUTUAL OF OMAHA 40.50
 99590 OTTERTAIL POWER 2859.35
 99589 OTTERTAIL POWER 3623.83
 89115 FIT EFTPS 3688.47
 89114 Payroll 12446.14
 89108 AFLAC DAYCARE CHELSEY BRANDT 833.32
 89107 FIT EFTPS 4054.73
 89106 DENTAL BCBS 4051.98
 89105 AFLAC ACCIDENT AFLAC 389.62
 89104 Payroll 10719.24
 89098 FIT EFTPS 4404.40
 32839 MARGARET RASMUSSEN 646.40
 32840 PEGGY MORAN 14997.22
 32841 WILLIAM KNOX 741.39
 32842 AD&D UNUM 93.48
 32843 RETIREMENT AMERICAN FUNDS 1422.10
 32844 Timothy Dockter 1662.30
 32845 Keith Hapip JR 1662.30
 32846 Miranda Harvey 831.15
 32847 Mark Lemm 1246.72
 32848 Jamie R Weber 1662.30
 32849 US POSTAL OFFICE 272.72
 32850 AE2S 2748.00
 32851 AT& T MOBILITY 51.13
 32852 BLACK MOUNTAIN SOFT WARE 12577.60
 32853 COLLIERS SECURITIES LLC 600.00
 32854 DANA BRANDT - K&D SERVICES 1840.00
 32855 FIRE EXTINGUISHING SYSTEMS INC 374.85
 32856 FIRESIDE OFFICE SOLUTIONS 27.05
 32857 HAWKINS 5654.97
 32858 INDUSTRIAL LUBRICANT COMPANY 385.80
 32859 INNOVATIVE OFFICE SOLUTIONS LLC 167.33
 32860 KRAUSES SUPERVALU 19.38
 32861 MARCO 160.87

32862 MCLEAN COUNTY SHERIFF DEPT 15678.76
 32863 MCLEAN COUNTY TREASURER 25759.00
 32864 ND DEPT OF ENVIRONMENTAL QUALITY 133.99
 32865 ND DEPT OF HEALTH-MICROBIOLOGY 50.00
 32866 ND LEAGUE OF CITIES 1525.00
 32867 ND STATE AUDITOR 14000.00
 32868 NORDAK NORTH PUBLICATIONS 209.28
 32869 NRG TECHNOLOGY SERVICES 619.00
 32870 ONE CALL CONCEPTS 5.35
 32871 PLUNKETTS / VARMENT GUARD 145.00
 32872 TITAN MACHINERY 3613.68
 32873 VALLI INFORMATION SYSTEMS, INC 112.64
 32874 VESTIS 1087.47
 32875 WASHBURN PARK BOARD 1970.90
 32876 WESTERN FRONTIER INSURANCE 2939.00
 Sales & Use Tax:
 1617 WAIA 1600.05
 Dockter motioned to approve a local raffle permit for McLean County Critters 4-H Club. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.
 Dockter motioned to approve a local raffle permit for Ducks Unlimited. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.
 Dockter motioned to waive the fees for the Emergency Services banquet. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.
 Lemm recused himself from the discussion. Dockter motioned to waive the fees for Washburn Life's event, Taste of

Washburn on April 5th. Hapip seconded. Upon roll call, all members present voted aye. Motion carried. Lemm abstained.
 SuperPumper is requesting an increase in the availability of off-sale liquor and beer licenses. Discussion on the number of licenses. The commission would like to know if Enerbase is interested in this at all. Revisit in February.
 Commission Hapip presented a lengthy document about the potential harm of treating water with fluoride. Jim Kershaw, WTP Superintendent of Bismark was also present to discuss the potential harm of not treating our water with fluoride. There was much discussion on this topic.
 Dockter motioned to accept the bid from FLR Sanders for \$4,071 and scheduling to be done out of the auditor's office. Weber seconded. Upon roll call, all members present voted aye. Motion carried.
 President Lemm gave an update on the work being done at the Memorial Building. New concrete was laid in the furnace room and storage room. A company will also be coming in to replace the winch system for the basketball hoops. This will cause the hall to be closed January 21st through the 23rd.
 The forestry board is accepting letters of interest to serve on the forestry board. Please submit a letter of interest to the auditor's office.
 Hapip motioned to cancel our living local app subscription. Harvey seconded. Upon roll call, all members present voted aye. Motion carried.
 Adam received a quote from Hawkins Water Treatment Group for new feed tanks at the water treatment plant. He crossed off a couple that we don't need. Lemm motioned to approve the purchase for \$6,6674.47. Dockter seconded. Upon roll call, all members

present voted aye. Motion carried.
 AE2S Update:
 Lead & Copper Rule – Category b assistance is slowly being pushed out. LCRI Webinar on January 23rd.
 Sealcoat – Need to approve task order #17 to proceed. This task order includes design work and then bidding the job in April/May. There will be 58 square yards and approximately \$257,000 for construction. Task order will be on February agenda.
 2025 PRV Project – updated estimate. The vault by the older tower will be replaced.
 2025 Street & Drainage Improvements – a meeting will be set up with Jamie and Adam to discuss.
 Portfolios:
 Dockter – nothing
 Weber – nothing
 Lemm – painting of the stage at the Memorial Building will happen in the spring.
 Harvey – replacing the door at the Library to become ADA complaint.
 Hapip – will look into sales & use funding.
 Brandt – open janitorial position. Special assessment committee will meet the 14th at 5:30 pm. City Hall is closed Jan 20th. Memorial Building is closed January 20th – 23rd. It is against city ordinance to push your snow across the street into the boulevard. Cars should also not be parked in the boulevard.
 Next regular commission meeting is February 10th at 6 p.m.
 Lemm adjourned the meeting at 7:52 p.m.
 Chelsey Brandt, Auditor Mark Lemm, President
 City of Washburn City of Washburn (01-23-2025)

SERVICE DIRECTORY

A Business and Professional Directory Call 462-8126 to advertise your business

ATTORNEYS

Lindell Law Office

David Lindell, Lawyer • CPA
 P.O. Box 427 • Washburn, ND 58577

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Fax - 701-462-3761

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OPTOMETRISTS

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 Dr. Emily E. Zinke • Dr. Anna L. Helmers

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 1137 Border Lane, Washburn

MEDICAL



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Sue Wardner, FNP
 Amanda Schmidt, FNP • Kaitlyn Wirtz, PA-C

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