

**REGULAR COUNCIL MEETING****MAY 1, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., May 1, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Steffens, Roeder, and Heins. O'Hara was absent. Kelley was absent. Others present were Reggie Bladow, City of Hankinson; Grant Kuper, Bolton & Menk Inc; Deputy O'Hara, Richland County Law Enforcement; and Bob Wurl, Hankinson Community Development Corporation.

Motion by Bladow/Steffens to approve the minutes from April 3, 2023 regular council meeting. Carried.

Motion by Roeder/Heins to accept the April law enforcement report. Carried.

Heins/Krump made a motion to approve the Municipal Judge's report for April. Carried.

A motion by Krump/Roeder for Bolton & Menk Inc to complete a preliminary scope of Main Street storm drainage plan. Carried.

Motion by Bladow/Steffens to accept the April Auditor's financial report. Carried.

Steffens/Krump made a motion to accept the April bills for payment, as presented. Carried.

First Community Credit Union (941)	\$3,919.79	Richland County Administration	\$2,900.00
Bank Service Fees	\$301.47	Butler Machinery Co	\$200.00
NDPERS	\$2,673.77	Red River Communications	\$460.16
FCCU	\$611.18	Dacotah Paper Co	\$361.03
NDPHIT	\$4,636.51	Lillegard Inc	\$132.53
City of Hankinson	\$91.47	Richland County Recorder	\$14.30
Richland County Recorder	\$20.00	Hankinson Insurance Agency	\$18.00
Dakota Valley Electric Cooperative	\$4,907.00	Void	\$0.00
Bank of ND	\$21,202.21	Mauer Oil Co	\$899.76
OK Tire Store & Service	\$17,629.66	Aramark	\$57.96
Mauer Oil Co	\$6,610.82	Bolton & Menk Inc	\$2,326.00
Verizon	\$42.37	Canon Financial Services Inc	\$99.00
Hankinson Park District	\$326.75	Nardini Fire Equipment	\$350.84
Hankinson Public Library	\$326.75	Core & Main LP	\$210.64
Hankinson Housing Authority	\$217.83	TG Sanitation Inc	\$6,690.63
Hankinson CDC	\$1,960.49	Otter Tail Power Co	\$4,810.58
Hankinson Park District	\$1,307.00	Column Software PBC	\$65.34
Hankinson Housing Authority	\$1,307.00	ND Public Finance Authority	\$87,658.75
Hankinson CDC	\$1,307.00	Wahpeton Daily News	\$183.60
Hankinson Public Recreation	\$1,091.00	Lee Stein	\$105.00
Hankinson Public Library	\$1,250.00	Southeast Water Users	\$5,700.00
Julie Falk	\$250.00	Falk Drilling Inc	\$1,375.00
Angie Evans	\$50.00	Lies Bullis & Hatting PLLP	\$420.00
Nick Pohl	\$50.00	Ron Hubrig	\$50.00
Kristi Kelley	\$50.00		

Motion to approve the Consent Agenda made by Krump/Steffens as follows: Transfer Balances: \$4,356.65 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Darin Differding and Noah Falk; Gaming Permits: Pirate Archery; Liquor License: None. Carried.

An update was given by Reggie Bladow regarding steaming storm drains, sewer issues at Hankinson Fire Hall, well #8 is functioning, leveling of the north landfill and lagoon release. Bladow also gave the street update regarding patching potholes, street sweeping, pesticide recertification is May 25<sup>th</sup> and sending tree notices.

A report was provided by Evans in regards to the Hankinson Community Center activity and painting needed in the main hall and hallway. Evans will obtain quotes for painting services.

Motion by Steffens/Heins to purchase a sensor for the walk-in bar cooler through Freedom Comfort LLC for \$952.00, including installation. Carried.

Roeder offered 1<sup>st</sup> reading of Ordinance 2023-04 An Ordinance Governing Amending Section 1.315 (Compensation of Mayor).

Bladow offered 2<sup>nd</sup> reading of Ordinance 2023-02 An Ordinance Governing Amending Section 1.314 (Compensation of Alderman). Roll call vote, all aye. Carried.

Krump offered 2<sup>nd</sup> reading of Ordinance 2023-03 An Ordinance Governing Appointment to the Housing Authority Board. Roll call vote, all aye. Steffens abstained. Carried.

Krump/Bladow made a motion to adjourn at 6:55 p.m. Carried.

The next regular city council meeting will be held Monday, June 5, 2023 at 6:00 p.m. at Hankinson Community Center.

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Adam Ward, Mayor

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Angie Evans, Deputy Auditor

Minutes subject to council approval.