

REGULAR COUNCIL MEETING**JUNE 5, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., June 5, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Steffens, Roeder, O’Hara and Heins. Others present were Reggie Bladow, City of Hankinson; Grant Kuper, Bolton & Menk Inc; Deputy O’Hara, Richland County Law Enforcement; and Bob Wurl and Ryan Wallock, Hankinson CDC.

Motion by Krump/Steffens to approve the minutes from April 11, 2023 Board of Equalization meeting. Carried.

Motion by Krump/O’Hara to approve the minutes from May 1, 2023 regular council meeting. Carried.

Motion by Bladow/Heins to accept the May law enforcement report. Carried.

Steffens/Heins made a motion to approve the Municipal Judge’s report for May. Carried.

Motion by Steffens/Bladow to place a stop sign on the north side of 4th Street NW at the corner of 4th Avenue NW due to development on the south side of 4th Street NW. Carried.

A motion by Krump/Heins to approve cost-share of \$3,000.00 to the Hankinson Commercial Club for a welcome sign on the west side of town on Highway 11 entering Hankinson. Carried.

Motion by Steffens/O’Hara to accept the May Auditor’s financial report. Carried.

A motion was made by O’Hara/Heins to accept house demolition materials from 502 1st Ave SE at no charge for Hankinson CDC. Carried.

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

First Community Credit Union (941)	\$4,709.40	Council Payroll	\$6,178.20
Bank Service Fees	\$345.17	Angie Evans	\$50.00
NDPERS	\$3,120.27	Nick Pohl	\$50.00
FCCU	\$158.83	Kristi Kelley	\$50.00
NDPHIT	\$4,636.51	Richland County Administration	\$2,900.00
City of Hankinson	\$80.40	Aramark	\$57.96
ND Public Finance Authority	\$87,658.75	Team Lab	\$1,524.00
Post’s Hardware Hank	\$2,536.47	Butler Machinery Co	\$667.15
Freedom Comfort LLC	\$952.00	Bolton & Menk Inc	\$192.00
TG Sanitation Inc	\$6,953.59	Bommersbach Electric LLC	\$445.00
City of Fargo	\$14.00	Column Software PBC	\$126.00
Dakota Water Solutions	\$52.00	Sanitation Products Inc	\$669.64
Lovdokken Auto	\$251.21	Canon Financial Services Inc	\$99.00
ND One Call Inc	\$27.50	Lee Stein	\$210.00
Serocki Excavating Inc	\$26,100.00	Otter Tail Power Co	\$4,408.12
Dakota Valley Electric Cooperative	\$4,830.00	Arends Construction	\$750.50
Red River Communications	\$463.18	Banyon Data Systems	\$1,680.00
Farmer’s Union of Southern Valley	\$1,088.10	Melissa Brown	\$100.00
Pirate Archery	\$250.00	Southeast Water Users	\$6,414.62
Kristi Kelley	\$310.00	Ron Hubrig	\$100.00
Post’s Hardware Hank	\$27.46	Tony O’Meara	\$40.00
Verizon	\$42.37	Dakota Water Solutions	\$124.00
Hankinson Park District	\$837.72	Dacotah Paper Co	\$356.37
Hankinson Public Library	\$837.72	City of Fargo	\$110.00
Hankinson Housing Authority	\$558.48	TG Sanitation Inc	\$6,401.92
Hankinson CDC	\$5,026.31	Lovdokken Auto	\$227.33
Hankinson Park District	\$3,350.87	Hi-Way Service Polaris	\$85.82
Hankinson Housing Authority	\$3,350.87	USPS	\$146.00
Hankinson CDC	\$3,350.87	Nick Pohl	\$173.58
Hankinson Public Recreation	\$1,116.47	First Community Credit Union	\$33.77
USPS	\$74.70	Post’s Hardware Hank	\$265.15
City Payroll	\$18,079.10		

Motion to approve the Consent Agenda made by Steffens/Krump as follows: Transfer Balances: \$11,169.56 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Valint Construction, Justin O’Hara, Safe-T-Lock Storage LLC, Valint Construction, Dan Edwards, Pauline Byron, Scott German, MDM Properties LLC and Hankinson CDC; Gaming Permits: None; Liquor License (Special): American Legion Post 88; Liquor License (Renewals): DMS Enterprises LLC dba Doc’s Pub & Eatery, RAL Inc (The Nest of Hankinson),

The EDJ LLC, Hankinson Market Inc (Miller's Fresh Foods), Lovdokken Auto & Convenience Store LLC, Bob Wallace Orchards, LLC and American Legion Post 88. Fireworks License: J&J Fireworks. Carried.

Councilman O'Hara exited the meeting at 7:15 p.m.

Evans obtained a quote for painting services at the Hankinson Community Center. After discussion, she will look at another option and will report back to the council at the next meeting.

Motion by Krump/Bladow was made to approve up to \$700.00 to hire Brite-Way to clean inside and exterior windows at 112 Main Ave S and the building to the north located at 106 Main Ave S. Carried.

A motion was made by Steffens/Krump to renew, with the same terms, a one-year lease with Vicky Lynn Photography located above the library at 319 Main Ave S. Carried.

Maintaining the land by the lagoon was discussed. Reggie Bladow will hay this land for the 2023 growing season. Motion made by Krump/Bladow to approve this beneficial maintenance agreement. All aye. Motion carried.

Krump offered 2nd reading of Ordinance 2023-04 An Ordinance Governing Amending Section 1.315 (Compensation of Mayor). Second by Roeder. Roll call vote, all aye. Carried.

Bladow offered Resolution 23-04 Designation of Official Newspaper as News Monitor. Second by Roeder. Carried.

Steffens offered Resolution 23-05 Bond of City Auditor. Second by Heins. Carried.

Krump/Steffens made a motion to adjourn at 8:30 p.m. Carried.

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

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.