

REGULAR COUNCIL MEETING**JANUARY 3, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., January 3, 2023, at Hankinson Community Center. Council members present were Bladow, Steffens, Krump, Roeder and Heins. O'Hara was absent. Others present Grant Kuper, Bolton & Menk; Deputy O'Hara, Richland County law enforcement; Bob Wurl, Lincoln State Bank; Sam Hernandez, Municipal Judge, and Angie Evans and Nick Pohl, City of Hankinson. Reggie Bladow was absent.

Motion by Steffens/Krump to approve the minutes from December 5, 2022 regular meeting and December 7, 2022 special meeting. Carried.

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

There was no law enforcement report presented.

Kuper is working with on an application with the State of ND for funding on the HRE transmission line project. The preliminary engineering report will be sent to the Auditor so the process for bidding can begin, possibly in March.

Motion by Bladow/Heins to approve the payoff of debt service funds 505 Water Tower for \$41,287.32 and the 604 fund of Wastewater Treatment Revenue Bond Series 2003 for \$8,487.50 effective January 6, 2023

A motion by Steffens/Krump to approve the auditor's December financial report. Carried.

Motion by Krump/Steffens to accept the December 2022 bills for payment. Carried.

First Community Credit Union (941)	\$1,007.52	Carly Prochnow	\$250.00
First Community Credit Union (941)	\$4,288.04	HRE	\$250.00
Bank Service Fees	\$339.85	Pifer Auction & Realty	\$100.00
NDPERS	\$2,777.49	Angie Evans	\$70.00
FCCU	\$315.87	Lee Stein	\$85.00
NDPHIT	\$4,424.03	Dakota Water Solutions	\$7.50
ND State Tax Commissioner	\$372.05	Ron Hubrig	\$80.00
Bank of ND	\$8,487.50	Butler Machinery Co	\$52.86
Marco Technologies LLC	\$149.53	Dacotah Paper Co	\$194.95
Red River Communications	\$459.45	Aramark	\$57.96
Dakota Valley Electric Cooperative	\$5,330.00	Otter Tail Power Co	\$4,884.05
City Council Payroll	\$6,081.24	Lies, Bullis & Hatting PLLP	\$500.00
Verizon	\$42.42	The Aurora Group Inc	\$8,200.00
Hankinson Park District	\$836.30	Richland County Treasurer	\$2,611.07
Hankinson Public Library	\$836.30	Southeast Water Users	\$7,209.98
Hankinson Housing Authority	\$557.54	City of Hankinson	\$72.45
Hankinson CDC	\$5,017.82	DL Barkie Construction Inc	\$24,400.18
Hankinson Park District	\$3,345.21	Hankinson Insurance Agency	\$241.00
Hankinson Housing Authority	\$3,345.21	Lovdokken Auto & Convenience Store LLC	\$170.00
Hankinson CDC	\$3,345.21	Post's Hardware Hank	\$193.44
Hankinson Park District	\$1,261.74	Dakota Water Solutions	\$52.00
Nick Pohl	\$111.81	City of Fargo	\$14.00
Reggie Bladow	\$139.08	Wahpeton Daily News	\$216.00
City Payroll	\$15,672.98	Juli Mauch	\$100.00
Angie Evans	\$50.00	Bank of ND	\$41,287.32
Nick Pohl	\$50.00	Digital Guru	\$354.99
Kristi Kelley	\$50.00	American Legion Post 88	\$565.78
Richland County Administration	\$2,900.00	Nova Fire Protection Inc	\$430.00
NDLC	\$1,272.00	Hankinson CDC	\$4,000.00
Bolton & Menk Inc	\$3,055.50		

Motion was made by Bladow/Krump to invest funds held at Lincoln State Bank checking account into multi-term certificate of deposits: \$300,000.00 into a 6-month CD, \$150,000.00 into a 12-month CD and \$150,000.00 into an 18-month CD. Carried.

Motion to approve the Consent Agenda made by Steffens/Roeder as follows: Transfer Balances: \$11,150.71 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: SE Region of ND Volunteers (Make-A-Wish), HRE Employees and Cares for Cancer; Gaming Site Authorization: American Legion Post 88 for The EDJ; Liquor License: None. Carried.

Based on a motion by the Renaissance Zone Board to approve, a motion by Roeder/Bladow was made to approve the Renaissance Zone application 50-HK for Noah Falk at 204 1st Ave NW for 5 years at 100%. Carried.

Mayor Ward appointed Jeremy Steffens to the Hankinson Housing Authority Board for a term ending 2027.

Krump offered 1st reading of Ordinance 2023-1 An Ordinance Rezoning Block 6, Lots 1-12 in Jones 2nd Addition.

Motion by Bladow/Heins to adjourn at 7:23 p.m. Carried.

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

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.