

**REGULAR COUNCIL MEETING****January 2, 2018**

Mayor Hovel called the regular council meeting to order at 6 p.m., January 2, 2018, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Bommersbach to approve December 4, 2017, regular council minutes. Carried.

Motion by Puetz/Foertsch approved municipal judge's report. Carried.

Council member Bommersbach will contact Sheriff's Deputy to begin enforcing overnight parking ordinances.

Kristin Kelley was sworn in as City Auditor by Mayor Hovel.

Council approved Bolton & Menk engineering firm to begin the application process for the NDSTREET Hwy 11 2020 project.

The Council authorized Mayor to sign Extended Warranty Agreement with Quam Construction for the Sanitary Sewer, Water, and Street Improvement District No. 2017-01 Prairie Pines Addition.

Motion by Puetz/Bommersbach to sell parcel #48-0805-04032.000 Lots 8 & 9 Block 2 H&J Addition to Arnie Lovdokken III for \$750.00 each with the understanding the building will be constructed within 1 year of sale. Carried.

Motion by Foertsch/Wieser to purchase LED replacement bulbs for the Community Center not to exceed \$2,000.00. Carried.

Motion by Veit/Bladow for purchase of parts for snow pusher not to exceed \$2,500.00. Carried.

Motion by Bommersbach/Wieser to pay Water & Sewer Supervisor 2017 vacation hours in excess of the maximum 240 hours. Carried.

Motion by Wieser/Bommersbach to approve a \$1.00 increase to the hourly wage of the Deputy Auditor to \$16/hr effective January 1, 2018. Carried.

Motion by Veit/Bladow to increase hourly wage for Water & Sewer Supervisor to \$30/hr effective January 1, 2018. Carried.

Motion by Puetz/Foertsch to approve Auditor's financial report. Carried.

Motion by Bommersbach/Wieser to approve bills as presented for December 2017. Carried.

eft	First Community Credit Union	\$4,408.28
eft	First Community Credit Union	\$835.38
13174-13181	Council pay	\$5,042.31
13182	Dakota Valley Electric Coop	\$4,782.00
13183	Richland Co Tax & Business	\$120.00
13184	Lorraine Dickerman	\$250.00
13185	Linda Steinwehr	\$250.00
13186	Machine Design Inc	\$272.88
13187	One Call Concepts	\$5.10
13188	Post's Hardware Hank	\$533.75
13189	Bommersbach Electric LLC	\$369.00
13190	Red River Communications	\$518.00
13191	Hankinson Public Recreation	\$543.95
13192	Hankinson Public Library	\$543.95
13193	Hankinson Housing Authority	\$362.64
13194	Hankinson CDC	\$3,263.72
13195-13203	City Payroll	\$14,270.42
13204	BlueCross BlueShield ND	\$724.10
13205	ND Tax Commissioner	\$366.00
13206	Angela Evans	\$50.00
13207	Nick Pohl	\$50.00
13208	Richland County Administration	\$2,900.00
13209	ND League of Cities	\$1,130.00
13210	Mauer Oil Co.	\$1,239.70
13211	ND Dept. of Health	\$210.00
13212	Brightwood Township	\$550.00

13213	Hankinson Education Association	\$100.00
13214	Mauer Oil Co.	\$506.00
13215	Minn-Dak Fire & Safety	\$199.80
13216	Nick Pohl	\$77.22
13217	Lee Stein	\$75.00
13218	Richland County Treasurer	\$10,582.77
13219	Otter Tail Power Co.	\$3,728.67
13220	JBX, LLC	\$3,300.00
13221	Dacotah Paper Co.	\$53.59
13222	AmeriPride	\$20.99
13223	Nardini Fire Equipment	\$208.50
13224	Daily News	\$139.44
13225	Tri-State Truck Sales	\$400.00
13226	Southeast Water Users	\$6,583.68
13227	City of Hankinson	\$78.63
13228	ND Sewage Pump & Lift Station Service	\$1,895.00
13229	Dakota Supply Group	\$1,584.62
13230	Lillegard, Inc.	\$459.67
13231	Reardon Office Equipment	\$59.95
13232	RDO Equipment Co.	\$940.46
13233	City of Fargo	\$14.00
13234	Dakota Water Solutions	\$50.00
13235	Red River Communications	\$515.00

Motion by Veit/Wieser to approve Consent Agenda as follows: Gaming permits – Hankinson Booster Club, Hankinson Pirate Trap Team; transfer \$7,252.70 from 225 City Sales Tax Fund to 535 Community Operations; transfer \$24,000.00 from 535 Community Center Operations Fund to 220 Community Center Construction Fund; transfer \$87,000 from 530 Ethanol bond payment to 312 Phase III 2007-1. Carried.

Council approved depository of public funds at First Community Credit Union, Lincoln State Bank and Bank of the West.

Motion by Veit/Wieser to contract with Richland County for city assessing for 2018 assessment year. Carried.

Mayor Hovel appointed Jeremy Steffens to a 5-year term on the Hankinson Housing Authority board.

Motion by Bladow/Bommersbach to adjourn at 8:30 p.m. Carried.

Next regular council meeting will be held Monday, February 5, 2018 at 6 p.m. at City Hall.

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Loren Hovel, Mayor

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Kristin Kelley, Auditor

Minutes subject to council approval.