

**REGULAR COUNCIL MEETING****AUGUST 3, 2020**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., August 3, 2020, at Hankinson Community Center. Council members present were Bladow, Bommersbach, Wieser, Krump, O'Hara and Roeder. Barry Glienke and Steven Wahler, Bolton & Menk; Ron Hubrig, Nick Pohl, and Angie Evans, City of Hankinson; Justin O'Hara, Richland County law enforcement; Sam Hernandez, judge; Lois Stein, Ron Lenzen, Arnie Lovdokken, Denise Milbrandt, and Torry Reutter.

Motion by Wieser/Krump to approve the July 6, 2020 regular council minutes noting the motion regarding a payment to Hankinson Public Recreation reference the funds are coming from the City Sales Tax fund. Carried.

Motion to approve the Consent Agenda made by Bommersbach/Bladow as follows: Transfer Balances: \$7,391.54 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: B&B Development LLLP, Lincoln State Bank, Gary Hoffart, Wendy Friskop and LT's Fuel Stop. Carried.

Motion by Wieser/Roeder to accept the July law enforcement report. Carried.

Public hearing opened at 6:06 p.m. regarding the issuance of an off-sale liquor license to Miller's Fresh Foods. There were no written comments, however, there were oral comments from the floor. Attendees Milbrandt and Reutter provided information and plans on Miller's Fresh Foods' behalf. Stein spoke in favor, with no objections, to the license. While Lenzen and Lovdokken voiced their concerns regarding the issuance of another liquor license within the city.

Once all comments were heard, a motion to approve an off-sale liquor license to Miller's Fresh Foods was made by Wieser/Bommersbach pending an application and background checks are completed and clear. Roll call vote: Bommersbach, Wieser, O'Hara, Roeder and Bladow voted yes. Krump voted no. Carried.

Hearing was closed at 6:25 p.m.

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

Motion was made by Wieser, second by Bladow to upgrade the Bobcat to the R-series for \$3,800.00, due to the model we currently have is no longer in production. Carried.

A motion by Bommersbach/Bladow to purchase parcel #48-0805-04084.000 from Richland County Commission for \$1.00. Carried.

Motion by Bommersbach/Roeder to approve up to \$1,200.00 for new shades in the old fire hall upstairs at city hall for new tenant. Carried.

A motion by Krump/O'Hara to approve the auditor's July financial report. Carried.

Motion by Bladow/O'Hara to accept the July 2020 bills for payment. Carried.

**BILLS FOR JULY 2020**

eft	First Community Credit Union (941 - July)	\$4,762.54
eft	FCCU (July)	\$2,187.25
eft	NDPERS (July)	\$2,906.46
15322	Marco Technologies LLC	\$316.40
15323	Dakota Valley Electric Cooperative	\$5,949.00
15324	Verizon	\$44.88
15325	Melissa Gaukler	\$130.00
15326	Hankinson Public Recreation	\$554.37
15327	Hankinson Public Library	\$554.37
15328	Hankinson Housing Authority	\$369.58
15329	Hankinson CDC	\$3,326.20
15330	Hankinson Public Recreation	\$2,504.98
15331	Hankinson Public Library	\$1,250.00
15332	ASP of Moorhead Inc	\$108.00
15333	Hankinson Housing Authority	\$100.00
15334-15341; 15344	City Payroll	\$17,146.85
15342	Blue Cross Blue Shield of ND	\$4,556.00
15343	Delta Dental of MN	\$252.00
15345	USPS	\$103.35
15346	Angie Evans	\$50.00

15347	Nick Pohl	\$50.00
15348	Richland County Administration	\$2,900.00
15349	Brightwood Township	\$1,450.00
15350	Kristi Kelley	\$34.50
15351	Bladow Shop LLC	\$379.01
15352	Falk Drilling Inc	\$2,455.00
15353	Mauer Oil Co	\$815.00
15354	First Community Credit Union	\$44.40
15355	AmeriPride Services	\$37.55
15356	Otter Tail Power Co	\$4,098.38
15357	Lee Stein	\$200.00
15358	Bank of ND	\$5,062.50
15359	Bank of ND	\$92,475.00
15360	Bank of ND	\$8,266.50
15361	Bank of ND	\$5,780.00
15362	Bank of ND	\$5,735.00
15363	Bank of ND	\$31,650.00
15364	Bank of ND	\$25,687.50
15365	Voided Check	\$0.00
15366	Lies, Bullis & Hatting PLLP	\$80.50
15367	Northern Plains Masonry LLC	\$8,580.00
15368	Wheaton-Dumont Co-op Elevator	\$111.26
15369	Core & Main LP	\$1,754.47
15370	Butler Machinery Co	\$291.44
15371	City of Fargo	\$14.00
15372	Krause Bros Construction	\$191.15
15373	City of Hankinson	\$70.01
15374	Nick Pohl	\$181.90
15375	NDDOT	\$433.91
15376	ID Machine Inc	\$35.00
15377	Bommersbach Electric LLC	\$1,300.00
15378	Dakota Water Solutions	\$50.00
15379	JBX LLC	\$2,900.00
15380	Char Prochnow	\$30.00
15381	Dakota Water Solutions	\$7.00
15382	HiWay Service Polaris LLC	\$199.95
15383	Lovdokken Auto & Convenience Store LLC	\$234.29
15388	Southeast Water Users	\$7,638.43
15389	Susan Lovdokken	\$250.00
15390	Emily Houle	\$70.00

Motion by Wieser/Roeder to adjourn at 7:52 p.m. Carried.

The next regular city council meeting will be held Tuesday, September 8, 2020 at 6:00 p.m. at Hankinson Community Center.

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Loren Hovel, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.