

REGULAR COUNCIL MEETING**DECEMBER 5, 2022**

Mayor Ward called the regular council meeting to order at 6:00 p.m., December 5, 2022, at Hankinson Community Center. Council members present were O’Hara, Bladow, Steffens, Krump and Heins. Roeder was absent. Others present Grant Kuper, Bolton & Menk; Deputy O’Hara, Richland County law enforcement; Bob Wurl, Hankinson CDC; Nate Falk and Ryan Wallock, Hankinson CDC and Block 3 LLC; and Reggie Bladow and Angie Evans, City of Hankinson. Pohl was absent.

Motion by Krump/O’Hara to approve the November 7, 2022 regular meeting minutes. Carried.

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

Motion by Steffens/Heins to approve the November law enforcement report. Carried.

A motion was made to rescind and replace a motion from December 5, 2002 to update Pay Request #3 for 6th Street Sewer Extension (Sanitary Sewer & Water Improvement District 2021-2) for \$15,778.93. The final pay request had an error and was approved for \$24,400.18. Carried.

The original contract price for the 6th Street Sewer Extension was \$104,791.00 but final amount is \$105,267.60, an overall increase of \$476.60.

Kuper is working with city attorney to obtain updated easements from property owners near the city’s north well field. He is also working to obtain assessment waivers from property owners around the assessment district of Hankinson Reserve A subdivision and will begin a scoping project for potential grant funds for the city’s main street storm drain capacity issues from the ND Department of Emergency Services.

A motion by Bladow/Steffens to approve the auditor’s November financial report. Carried.

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

First Community Credit Union (941)	\$3,952.32	Ron Hubrig	\$20.00
Bank Service Fees	\$302.88	Krause Brothers Construction	\$261.72
NDPERS	\$2,787.26	Bolton & Menk Inc	\$10,132.00
FCCU	\$431.40	Aramark	\$57.96
NDPHIT	\$4,424.03	Otter Tail Power Co	\$3,505.78
Richland County Recorder	\$40.00	Team Lab	\$1,488.50
Verizon	\$42.42	Federal Licensing Inc	\$119.00
Hankinson Park District	\$393.86	Sara Krump	\$100.00
Hankinson Public Library	\$393.86	Wahpeton Daily News	\$205.20
Hankinson Housing Authority	\$262.58	Lies, Bullis & Hatting PLLP	\$520.00
Hankinson CDC	\$2,363.18	Southeast Water Users	\$6,995.42
Hankinson Park District	\$1,575.45	City of Hankinson	\$71.46
Hankinson Housing Authority	\$1,575.45	City of Fargo	\$14.00
Hankinson CDC	\$1,575.45	Dakota Water Solutions	\$52.00
Hankinson Park District	\$1,259.72	Mauer Oil Co	\$2,115.00
Hankinson Post Prom	\$250.00	Todd Johnson	\$6,550.00
Kristi Kelley	\$37.50	TG Sanitation Inc	\$6,602.32
City Payroll	\$14,385.34	ND One Call Inc	\$16.35
Angie Evans	\$50.00	Post's Hardware Hank	\$225.67
Nick Pohl	\$50.00	ND DOT	\$179,006.14
Kristi Kelley	\$50.00	Hi-Way Service Polaris	\$85.50
Richland County Administration	\$2,900.00	FCCU	\$46.68
Angie Evans	\$511.50	Lovdokken Auto & Convenience Store LLC	\$166.63

Motion to approve the Consent Agenda made by Steffens/O’Hara as follows: Transfer Balances: \$5,251.49 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: Hankinson Booster Club and Parents of SEEK, along with an updated site authorization for American Legion Post 88; Liquor License: None. Carried.

A motion was made by Steffens/Heins to approve \$13,000.00 paid towards failed infrastructure on 5th Street SE for the Reserve A Subdivision assessment. Carried.

A motion by Krump/Steffens to rescind and replace a motion made on December 5, 2022 to approve financing Sanitary Sewer, Water & Street Improvement District 2021-1 for up to \$194,000.00 with an amortization of no longer than 10 years at 1.5% interest. Instead, financing will be made not to exceed \$115,000.00 for 12 years at 1.75% interest. Carried.

Bladow offered 2nd reading of Ordinance 2022-3 An Ordinance Amending Classes of Liquor Licenses. Steffens seconded the motion. All in favor, motion carried.

Motion by Steffens/O'Hara to pass Resolution 22-13 Resolution Establishing Liquor License Fees. Carried.

Motion by Bladow/Krump to adjourn at 7:20 p.m. Carried.

The next regular city council meeting will be held Tuesday, January 3, 2023 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.