

**REGULAR COUNCIL MEETING****February 3, 2020**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., February 3, 2020, at Hankinson City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit. Also in attendance were Nick Pohl, Ron Hubrig, Deputy O'Hara, Barry Glienke, and Angie Evans.

Motion by Wieser/Bladow to approve the January 6, 2020 regular council minutes. Carried.

A motion by Veit, second by Bladow to accept the law enforcement report. Carried.

Motion by Bommersbach/Wieser to approve the Master Services Agreement update of fees for 2020. The fee schedule will remain the same as 2019. Carried.

Motion made by Veit, second by Puetz to approve a transfer of \$50,000.00 from the 101 Capital Expense fund to the 222 Infrastructure fund. Carried.

A motion by Wieser/Puetz to accept the auditor's financial report. Carried.

Motion by Veit/Bommersbach to accept the January 2020 bills for payment. Carried.

**BILLS FOR JANUARY 2020**

eft	First Community Credit Union (941 - Jan)	\$4,591.09
eft	NDPERS (Jan)	\$2,908.84
eft	First Community Credit Union (Jan)	\$377.94
14929	Joel Bladow	\$289.38
14930	Terry Puetz	\$150.23
14931	Dakota Valley Electric Cooperative	\$6,435.00
14932	Red River Communications	\$513.21
14936	Voided Check	\$0.00
14937	TG Sanitation Inc	\$6,904.85
14938	Reardon Office Equipment	\$119.45
14939	Marco Technologies LLC	\$196.56
14940	Richland County Treasurer	\$1.00
14941	Voided Check	\$0.00
14942	ND Office of State Tax Commissioner	\$508.55
14943	Hankinson Public Recreation	\$785.32
14944	Hankinson Public Library	\$785.32
14945	Hankinson Housing Authority	\$523.55
14946	Hankinson CDC	\$4,711.92
14947	Hankinson Public Recreation	\$3,207.70
14948	Hankinson Public Library	\$1,250.00
14949-14956	City Payroll	\$15,473.08
14957	Delta Dental of MN	\$252.00
14958	Blue Cross Blue Shield of ND	\$3,901.90
14959	Angie Evans	\$50.00
14960	Nick Pohl	\$50.00
14961	Richland County Administration	\$2,900.00
14962	Angie Evans	\$32.20
14963	NAPA Auto Parts	\$10.99
14964	Swanston Equipment Corp	\$500.00
14965	Core & Main LP	\$155.90
14966	Hankinson Insurance Agency Inc	\$8,324.00
14967	Verizon Wireless	\$71.03
14968	Butler Machinery Co	\$255.00
14969	Mauer Oil Co	\$1,393.90
14970	NDDOT	\$4,686.39
14971	Arends Construction	\$700.00
14972	AmeriPride Services	\$37.89
14973	Marshall & Swift/Boeckh LLC	\$656.20
14974	HB Light & Sound	\$2,538.07
14975	WSI	\$1,659.58
14976	Bladow Shop LLC	\$1,220.20
14977	Bolton & Menk Inc	\$2,317.50
14978	The Aurora Group Inc	\$41.40
14979	Otter Tail Power Co	\$4,426.86
14980	Bank of ND	\$75.00
14981	Bank of ND	\$2,700.00
14982	Bank of ND	\$486.00
14983	Bank of ND	\$780.00
14984	Bank of ND	\$735.00

14985	Bank of ND	\$1,650.00
14986	Bank of ND	\$750.00
14987	Lies, Bullis & Hatting PLLP	\$780.00
14988	Southeast Water Users	\$5,700.00
14989	City of Hankinson	\$75.60
14990	Hankinson Renewable Energy	\$250.00
14991	City of Fargo	\$14.00
14992	NDDOT	\$367.06
14993	Char Prochnow	\$60.00
14994	Emily Lovdokken	\$95.00
14995	Lovdokken Auto & Convenience Store LLC	\$174.04
14996	Municipal Judges Association	\$25.00
14997	Dakota Water Solutions	\$50.00
14998	Bommersbach Electric LLC	\$327.50
14999	Circone Computer Consulting Inc	\$1,500.00

Motion to approve the Consent Agenda made by Bommersbach/Bladow. Carried.

Hankinson will request the ND State Water Commission to convert the yearly appropriation of permit No. 735 of 285 acre-ft to permit No. 5900 in order to continue to meet the demands of industrial water user, Hankinson Renewable Energy, increasing the appropriation to 1156 acre-ft.

Motion by Bommersbach/Wieser to approve Bommersbach Electric LLC to add an additional camera to the south side of the Hankinson Community Center. Carried.

Councilman Bladow offered the first reading of Ordinance 2020-01 An Ordinance Regarding Discharging Surface Runoff and/or Groundwater using Dewatering Wells and/or Sump Pumps.

Motion by Veit/Foertsch to adjourn at 7:47 p.m. Carried.

Next regular council meeting will be held Monday, March 2, 2020 at 6 p.m. at City Hall.

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Loren Hovel, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.