

REGULAR COUNCIL MEETING**OCTOBER 1, 2018**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., October 1, 2018, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Puetz to approve the September 4, 2018, regular council minutes. Carried.

Motion by Wieser/Foertsch to approve the September 19, 2018, special council minutes. Carried.

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

Motion by Puetz/Foertsch to approve the municipal judge's report. Carried.

Motion by Veit/Bladow to approve the Hankinson Housing Authority to borrow up to \$45,000 from the Investment Fund for a future housing project in the Prairie Pines Addition to Hankinson. Carried.

A motion was made by Bommersbach, second by Veit to call bond serviced by Starion Bond Services for Refunding Improvement Bonds of 2008, Phase III with Dougherty & Company LLC. Carried.

A motion was made by Puetz/Bladow to approve the auditor's financial report. Carried.

Motion to accept September auditor's bills for payment by Veit/Bommersbach. Carried.

BILLS FOR SEPTEMBER 2018

eft	First Community Credit Union (941 - Aug)	\$4,507.46
eft	NDPERS (Aug)	\$2,836.02
eft	First Community Credit Union (Aug)	\$1,394.61
13789	T & G Sanitation Inc	\$6,112.52
13790	Arends Construction	\$24,750.44
13791	Red River Communications	\$517.00
13792	Kathleen Schultz	\$14.17
13793	Richland County Recorder	\$20.00
13794	Dakota Valley Electric Cooperative	\$5,671.00
13795	Sharon Stroehl	\$250.00
13796	Bruce Auto Service	\$15,000.00
13797	Digital Guru	\$174.99
13798	ND DMV	\$15.00
13799	Blue Cross Blue Shield of ND	\$1,883.30
13800	Blue Cross Blue Shield of ND	\$3,103.70
13801-		
13809	City Payroll	\$12,967.60
13810	Hankinson Public Recreation	\$306.09
13811	Hankinson Public Library	\$306.09
13812	Hankinson Housing Authority	\$204.06
13813	Hankinson CDC	\$1,836.52
13814	Angie Evans	\$50.00
13815	Nick Pohl	\$50.00
13816	Richland County Administration	\$2,900.00
13817	Dacotah Paper Co	\$177.91
13818	Marco Technologies LLC	\$133.96
13819	AmeriPride Service Inc	\$23.17
13820	Lillegard Inc	\$84.52
13821	Voided	\$0.00
13822	Voided	\$0.00
13823	Wahpeton Daily News	\$196.56
13824	FCCU	\$39.39
13825	Cummins Sales and Service	\$1,510.30
13826	Serocki Excavating Inc	\$3,231.25
13827	Falk Drilling Inc	\$6,041.50
13828	ND One Call Inc	\$15.60
13829	Hankinson Renewable Energy	\$250.00
13830	ND Sewage Pump and Lift Station Service	\$525.00
13831	Brock White Construction Materials	\$211.58
13832	Starion Bond Services	\$2,700.00
13833	Swanston Equipment Corporation	\$4,825.00
13834	Nick Pohl	\$54.41
13835	Lee Stein	\$275.00
13836	Wheaton-Dumont Co-Op Elevator	\$46.00
13837	Dakota Water Solutions	\$26.00

13838	Bolton & Menk	\$3,232.00
13839	Hiway Service Polaris LLC	\$79.99
13840	Core & Main	\$269.78
13841	Andrea Kath	\$250.00
13842	North Star Mutual	\$10,137.00
13843	Geothermal Solutions Inc	\$100.00
13844	Tom Johnson	\$1.36
13845	Otter Tail Power Co	\$3,352.87
13846	Richland County Treasurer	\$132.62
13847	ASP of Moorhead Inc	\$108.00
13848	Brightwood Township	\$500.00
13849	Sanitation Products Inc	\$200.15
13850	City of Hankinson	\$69.31
13851	Miller's Fresh Foods	\$8.01
13852	Lies, Bullis & Hatting PLLP	\$1,500.94
13853	Kathleen Schultz	\$14.17
13854	Southeast Water Users	\$8,884.22
13855	Dakota Water Solutions	\$50.00
13856	ID Machine Inc	\$25.00
13857	City of Fargo, North Dakota	\$14.00
13858	JBX LLC	\$1,500.00
13859	JBX LLC	\$375.00
13860	JBX LLC	\$300.00
13861	Falk Drilling Inc	\$2,724.72
13862	Kinn Electric	\$124.85
13863	Bruce Auto Service	\$264.99
13864	Post's Hardware Hank	\$266.89
13865	Lovdokken Auto & Convenience Store LLC	\$310.26
13866	HB Sound & Light Inc	\$702.98

Motion by Wieser/Foertsch for HB Sound & Light Inc to replace the audio unit at the Community Center for no more than \$1,494.71. Carried.

Motion to approve the Consent Agenda made by Bladow/Bommersbach as follows: Transfer Balances: \$4,081.16 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Jeremy Heins. Carried.

Councilman Puetz offered Resolution 18-17 Tax Exemption for Improvements to Commercial and Residential Buildings and Structures for up to \$75,000.00 on the true and full value of improvements and may be exempt from assessment and taxation for two years from the date of commencement. Second by Wieser. Carried.

Motion by Wieser/Bladow to repeal the motion dated September 4, 2018 to keep the special assessments for Prairie Pines at 2% interest rate. Carried.

Motion by Bommersbach/Puetz to assess the Prairie Pine special assessments at a rate of 2.25%. Carried.

Motion by Wieser/Bommersbach to approve Waiver of Notice for Special Assessment for Prairie Pines. The waiver was signed by Mayor Hovel and Bruce Bommersbach on behalf of the Hankinson CDC. Carried.

Councilman Puetz offered Resolution 18-18 Resolution to Confirm Special Assessment List for Prairie Pines Addition to the City of Hankinson. Second by Wieser. Carried.

Motion by Wieser/Puetz to approve the 2019 Final Budget. Carried.

Motion by Wieser/Bommersbach to adjourn at 8:50 p.m. Carried.

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

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.