

City of Hankinson – Agenda – September 5, 2023 at 6:00 p.m.

Hankinson Community Center

PUBLIC HEARINGS @ 6:00 p.m.

- Liquor License – 104 Main Ave S – JW Mainstreet Properties LLC
 - Rezoning - Hankinson CDC (48-1905-04177.000)
- Rezoning – Seth Christopher (48-1010-04709.075 and 48-1010-04709.001)
 - Renaissance Zone Extension for 10 years

1. CALL TO ORDER & REQUEST FOR PLEDGE OF ALLEGIANCE

2. APPROVE MINUTES

- a. August 7, 2023 – Regular Meeting

3. ADDITIONS TO AGENDA

4. LAW ENFORCEMENT’S REPORT

5. MUNICIPAL JUDGE’S REPORT

6. SPECIAL

- a. Bolton & Menk Inc – 6:30 p.m. – Engineering Report
- b. Hankinson CDC – 6:45 p.m. – Purchase City Lots

- i. Resolution 23-10 Sale of City Property to Hankinson CDC - \$3,250.00

7. AUDITOR’S REPORT

- a. Financial Statement
- b. Bills

8. CONSENT AGENDA

- a. **Transfer Balances** – Transfer \$15,118.75 from 225 City Sales Tax Fund to 535 Community Center Operations
- b. **Building Permits** – HRE (cold storage building), Steve Gabbert (bathroom remodel)
- c. **Gaming Permits** – Hankinson Booster Club, Hankinson Community Betterment Club
- d. **Liquor Permits** – Bob Wallace Orchards LLC (9-9 Rub Me Tender)

9. AGENDA

- a. **Water & Sewer Supervisor Report (Reggie)**
- b. **Street Technician Report (Nick)**
- c. **Community Center Report (Angie)**
- d. **Committee Reports**

- i. **Finance & Appropriations, Human Resources, Board of Public Health** - (O’Hara, Krump, Roeder)
- ii. **City Buildings & Public Improvements** - (Steffens, Bladow, Heins)
- iii. **Water & Sewer, Streets and Lighting** - (Bladow, Krump, Heins)
 - 1. Review updated Aurora bid/estimate for HVAC at Kinn building
 - 2. Storm Drain at Intersection of Highway 11 and 167 ½ Ave SE
 - 3. Recap of Committee meeting 8-29-23 and approve recommendations
 - 1. Resolution 23-12 - Resolution Establishing Water Rates

- iv. **Law Enforcement/Ordinances, Elections, Printing** - (Roeder, O’Hara, Steffens)

e. Mayor’s Report

f. Auditor’s Misc.

- i. Motion to approve liquor License for JW Mainstreet Properties LLC
- ii. Ordinance 2023-07 An Ordinance Rezoning from Commercial to R-2 (Lot 4, Block 4 Hankinson Southside to the City of Hankinson)
- iii. Ordinance 2023-08 An Ordinance Rezoning from R-2 to Commercial (Lots 1 & 12, Block 3 Hankinson Jones’ 2nd Addition)
- iv. Resolution 23-09 – Resolution for the Ten-Year Extension of Renaissance Zone within City Limits of Hankinson
- v. Resolution 23-11 Sale of City Property to Christopher Land Company LLC - \$2,500.00

10. OTHER DISCUSSION

11. ADJOURN