

REGULAR COUNCIL MEETING**August 5, 2019**

Mayor Hovel called the regular council meeting to order at 6:03 p.m., August 5, 2019, at Hankinson Community Center. Council members present were Foertsch, Wieser, Puetz and Veit. Councilmen Bladow and Bommersbach were absent. Also, in attendance were Angie Evans, Ron Hubrig, Nick Pohl, Deputy O'Hara, Barry Glienke and Steven Wahler with Bolton & Menk, and Dave Paulson.

Motion by Wieser/Foertsch to approve the July 1, 2019 regular council minutes. Carried.

Motion by Wieser/Veit to approve the municipal judge's report. Carried.

Discussion with CDC regarding drainage options and road access at 5th Street SW with future plans to develop Bladow's Addition Reserve A.

Barry Glienke discuss options to replace wells at the north well site. Wells #2 and #3 will need to be replaced and adding a new Well #1.

Motion by Veit/Puetz to approve Bolton & Menk to provide engineering services to prepare for new well development of wells 1, 2 and 3. Carried.

Motion by Veit, second by Foertsch to transfer remaining money from funds 303 1998 CDC and 312 2007-1 Phase III to the General Fund. Carried.

A motion was made by Veit and seconded by Puetz to trade-in the 2012 Bobcat Excavator and purchase a new one for \$8,500. Carried.

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

Motion by Veit/Puetz to accept the July 2019 bills for payment. Carried.

BILLS FOR JULY 2019

eft	First Community Credit Union (941 - July)	\$4,442.76
eft	NDPERS (July)	\$2,795.44
eft	First Community Credit Union (July)	\$283.20
14512	USPS	\$55.00
14514	Wahpeton Daily News	\$176.40
14515	Voided Check	\$0.00
14516	ND One Call Inc	\$30.00
14517	Post's Hardware Hank	\$498.73
14518	Richland County Recorder	\$4.40
14519	Red River Telephone	\$522.44
14520	Marco Technologies LLC	\$245.21
14521	Dakota Valley Electric Cooperative	\$6,706.00
14522	TG Sanitation Inc	\$6,857.46
14523	ND Tax Commissioner	\$413.16
14524	FUOSV	\$3,122.50
14525	FCCU	\$114.45
14526	Immanuel St John's LYF	\$250.00
14527	Todd Johnson	\$750.00
14528	Voided Check	\$0.00
14529	Hankinson Public Recreation	\$425.53
14530	Hankinson Public Library	\$425.53
14531	Hankinson Housing Authority	\$283.69
14532	Hankinson CDC	\$2,553.18
14533	Hankinson Public Recreation	\$2,939.30
14534	Hankinson Public Library	\$1,250.00
14535-14542; 14545	City Payroll	\$15,733.23
14543	Delta Dental	\$239.96
14544	BCBS ND	\$3,901.90
14546	Bank of ND	\$5,855.00
14547	Bank of ND	\$5,810.00
14548	Bank of ND	\$31,800.00
14549	Bank of ND	\$21,000.00
14550	Bank of ND	\$6,075.00
14551	Bank of ND	\$5,137.50
14552	Bank of ND	\$88,762.50
14553	Angie Evans	\$50.00
14554	Nick Pohl	\$50.00
14555	Richland County Administration	\$2,900.00
14556	Brightwood Township	\$1,200.00

14557	Sweeney Controls Co	\$644.21
14558	Dakota Water Solutions	\$14.00
14559	Bolton & Menk	\$3,375.00
14560	Dacotah Paper Co	\$283.41
14561	Lee Stein	\$200.00
14562	NDLC	\$1,199.00
14563	Wheaton-Dumont Co-op Elevator	\$100.83
14564	Otter Tail Power Co	\$3,646.33
14565	Angie Evans	\$75.40
14566	Bladow Shop LLC	\$2,203.05
14567	Wahpeton Daily News	\$151.38
14568	Southeast Water Users	\$7,211.42
14569	Core & Main LP	\$2,622.28
14570	Lies, Bullis & Hatting PLLP	\$380.00
14571	Hankinson Renewable Energy	\$100.00
14572	Judy Krump	\$75.00
14573	CP Electric	\$2,498.00
14574	City of Hankinson	\$91.09
14575	Char Prochnow	\$30.00
14576	Hankinson CDC	\$5,000.00
14577	Emily Lovdokken	\$40.00
14578	Lovdokken Auto & Convenience Store LLC	\$374.12
14579	The Aurora Group Inc	\$647.50
14580	Krause Brother's Construction	\$194.58
14581	AmeriPride Services Inc	\$36.83
14582-14583	Voided Check	\$0.00
14584	Dakota Water Solutions	\$50.00
14585	Arends Construction	\$7,700.25
14586	Voided Check	\$0.00
14587	Farmer's Union Oil of Southern Valley	\$249.47
14596	Bank of ND	\$8,181.00
14597	JBX LLC	\$2,545.00

Motion by Foertsch/Wieser to approve JBX LLC's \$6,000.00 estimate for ditch cleaning along 4th Ave north from 1st Street SW to 92nd St SE. City will submit an invoice to Brightwood Township for 20% cost share portion. Carried.

Motion by Veit/Wieser to approve a permit to Hankinson Public Recreation to cut city street at 10th Avenue SW to install culvert for drainage of the ball fields. Street must be repaired to the condition it was before cutting it. Carried.

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

Councilman Wieser offered first reading of update to Ordinance 9.1411 and 9.1412 clarifying the definition of a trailer, with exception of construction trailers.

Motion to approve the Consent Agenda made by Puetz/Foertsch as follows: Transfer Balances: \$5,673.75 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Scott Zietlow, Jade Bommersbach, Jim Falk, Southeast Properties LLC (2), Terry Krump, Jason Vedder, Eugene Buckhouse and J&E Storage LLC/Gaming Permits: None/Annual Liquor Permits: None. Carried.

Motion by Puetz/Wieser to approve painting in main hall, hallway, double doors and canopy at Hankinson Community Center by Northern Plains Masonry LLC. Carried.

Motion by Wieser/Veit to approve the installation of a handicapped automatic door opener to the southwest doors of the Community Center. Carried.

Council approved the Water and Sewer, Streets and Lighting Committee to make the decision on the purchase of a snow plow. The cost must be kept under \$70,000.00. Nick will continue to research the best option for the city.

Motion by Foertsch/Wieser to vacate the street at 2nd Street SE from the west side of Bladow's Addition Reserve A east to 7th Avenue SE. Carried.

Puetz/Wieser made a motion to approve Jean Wurl to create new City Hall and Library signage for outside the city building. Cost estimate for each is \$196.00. Carried.

Motion by Foertsch/Wieser to approve estimate from A&M Contractors LLC for \$3,076.20 to fix street at the corner of 2nd Street SE and 3rd Avenue SE. Carried.

Motion by Wieser/Puetz to adjourn at 9:00 p.m. Carried.

Next regular council meeting will be held Tuesday, September 3, 2019 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.