

**REGULAR COUNCIL MEETING****December 3, 2018**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., December 3, 2018, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Bommersbach to approve the November 5, 2018, regular council minutes. Carried.

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

\*\*Machinery Management owner Seth Christopherson is looking at purchasing city owned lots to the south of his current property. Need to research parcel #'s 48-1010-04703.

A motion by Bommersbach, second by Foertsch to accept the adjusted Schedule of Fees of the Master Service Agreement for 2019 presented by Bolton & Menk. Carried.

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

\*\*HR Committee will meet on Friday, December 7 @ 8am at City Hall to review evaluations and HR items.

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

Motion to accept November auditor's bills for payment by Wieser/Bladow. Carried.

**BILLS FOR NOVEMBER 2018**

eft	First Community Credit Union (941 - Oct)	\$4,120.90
eft	NDPERS (Oct)	\$2,814.89
eft	First Community Credit Union (Oct)	\$676.86
13938	Red River Communications	\$520.00
13939	Dakota Valley Electric Cooperative	\$5,173.00
13940	Voided	\$0.00
13941	Hankinson Public Recreation	\$1,027.12
13942	Hankinson Public Library	\$1,027.12
13943	Hankinson Housing Authority	\$684.75
13944	Hankinson CDC	\$6,162.73
13945	Lovdokken Auto & Convenience Store	\$266.72
13946	Washington DC Trip	\$250.00
13947	Arlene Arndt	\$100.00
13948	Hi-Way Service Polaris LLC	\$298.65
13949	Blue Cross Blue Shield of ND	\$3,103.70
13950-13958	City Payroll	\$12,966.58
13959-13965	Voided	\$0.00
13966-13972	Council Payroll	\$5,402.48
13973	Angie Evans	\$50.00
13974	Nick Pohl	\$50.00
13975	Richland County Administration	\$2,900.00
13976	Wahpeton Daily News	\$161.28
13977	Marco Technologies LLC	\$33.75
13978	G & L Contractors LLP	\$5,550.00
13979	JBX LLC	\$500.00
13980	Angie Evans	\$42.78
13981	Machine Design Inc	\$989.93
13982	ND Sewage Pump & Lift Station Service Co	\$452.00
13983	The Aurora Group	\$99.00
13984	ND Rural Water Systems Association	\$240.00
13985	Colonial Door Inc	\$100.00
13986	Bommersbach Electric LLC	\$390.00
13987	Core & Main LP	\$493.86
13988	ND State Plumbing Board	\$165.00
13989	Mauer Oil Co	\$1,365.00
13990	Lies, Bullis & Hatting PLLP	\$400.00
13991	Otter Tail Power Co	\$3,121.90
13992	Hi-Way Service Polaris LLC	\$127.99
13993	Cindy King	\$100.00
13994	Southeast Water Users	\$5,700.00
13995	Nick Pohl	\$101.59
13996	Matt Peterson	\$10.00
13997	First Community Credit Union	\$32.41
13998	Banyon Data Systems	\$2,890.00
13999	Todd Johnson	\$1,800.00

14000	City of Hankinson	\$77.35
14001	Border States Electric	\$149.68
14002	Lies, Bullis & Hatting PLLP	\$2,688.38
14003	Charlotte Prochnow	\$30.00
14004	Emily Lovdokken	\$90.00
14005	Red River Communications	\$521.00
14006	Dakota Water Solutions	\$50.00
14007	City of Fargo, North Dakota	\$14.00
14008	ID Machine Inc	\$137.00
14009	ND One Call Inc	\$4.80
14010	Post's Hardware Hank	\$1,456.80
14011	Advanced Auto Service	\$33.67
14012	AmeriPride	\$23.17
14013	T & G Sanitation	\$5,862.46

Motion to approve the Consent Agenda made by Wieser/Foertsch as follows: Transfer Balances: \$13,694.97 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Justin O'Hara; Gaming Permit: Pirate Booster Club. Carried.

Motion by Bommersbach/Foertsch approved letter sent to Richland County Commissioners regarding interest in two foreclosed properties (48-0805-04099.000 and 48-0805-04100.000) owned by county. Carried.

Motion by Bladow/Bommersbach approved the 2019 Dakota Veterinary Hospital contract terms to remain the same as 2018. Carried.

Mayor Hovel appointed Angie Evans as the assessor for the city of Hankinson, effective January 1, 2019. Carried.

Motion by Puetz/Wieser to adjourn at 8:25 p.m. Carried.

Next regular council meeting will be held Monday, January 7, 2018 at 6 p.m. at Hankinson City Hall.

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Loren Hovel, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.