

**REGULAR COUNCIL MEETING****NOVEMBER 5, 2018**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., November 5, 2018, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Bommersbach to approve the October 1, 2018, regular council minutes. Carried.

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

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

A public hearing took place regarding the Renaissance Zone boundary changes within the city limits of Hankinson. There were no written or oral comments made so the hearing ended.

Councilman Bommersbach offered Resolution 18-19 - Resolution for the Extension of the Renaissance Zone in the City of Hankinson. Second by Veit. Carried.

Motion by Puetz/Foertsch to approve Bolton & Menk Work Order #4 of the Professional Services Contract for a storm water master plan. Carried.

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

Motion to accept October auditor's bills for payment by Wieser/Veit. Carried.

**BILLS FOR OCTOBER 2018**

eft	First Community Credit Union (941 - Sep)	\$3,757.20
eft	NDPERS (Sep)	\$2,518.24
eft	First Community Credit Union (Sep)	\$855.25
13867	Office of State Tax Commissioner	\$358.00
13868	T & G Sanitation Inc	\$5,867.80
13869	Bank of North Dakota	\$9,635.79
13870	JBX LLC	\$3,500.00
13871	Voided Check	\$0.00
13872	Dakota Valley Electric Cooperative	\$5,232.00
13873	Wahpeton Daily News	\$141.12
13874	Red River Communications	\$521.00
13875	ND One Call Inc	\$12.00
13876	Marco Technologies LLC	\$168.99
13877	Richland County Recorder	\$4.00
13878	Flow Measurement and Control	\$724.00
13879	Katheen Schultz	\$47.24
13880	AmeriPride Services Inc	\$23.17
13881	USPS	\$50.00
13882	Hankinson Public Recreation	\$375.71
13883	Hankinson Public Library	\$375.71
13884	Voided Check	\$0.00
13885	Hankinson Housing Authority	\$250.47
13886	Hankinson CDC	\$2,254.24
13887	Hankinson Public Recreation	\$3,266.18
13888	Hankinson Public Library	\$1,250.00
13889	Dacotah Paper Co	\$195.39
13890	Lake Agassiz Regional Council	\$1,200.00
13891	Blue Cross Blue Shield of ND	\$3,103.70
13892-13899	City Payroll	\$13,490.50
13900	Southeast Water Users	\$6,760.61
13901	Angie Evans	\$50.00
13902	Nick Pohl	\$50.00
13903	Core & Main LP	\$1,197.16
13904	Richland County Administration	\$2,900.00
13905	Dakota Veterinary Hospital Inc	\$36.00
13906	Kristi Kelley	\$11.99
13907	Bladow Shop LLC	\$137.80
13908	Reardon Office Equipment	\$41.99
13909	Otter Tail Power Co	\$2,804.56
13910	Team Lab	\$493.00
13911	HB Sound & Light Technology	\$1,052.97
13912	Falk Drilling Inc	\$6,732.34
13913	North Dakota Public Finance Authority	\$26,388.75
13914	City of Fargo, North Dakota	\$14.00
13915	Jet-Way Multiple Services Inc	\$510.00

13916	AmeriPride Services Inc	\$23.17
13917	JBX LLC	\$1,300.00
13918	Lies, Bullis & Hatting PLLP	\$860.00
13919	Miller's Fresh Foods	\$21.12
13920	City of Hankinson	\$81.54
13921	Emily Lovdokken	\$115.00
13922	Charlotte Prochnow	\$50.00
13923	Starion Bond Services	\$100,654.44
13924	T & G Sanitation Inc	\$6,089.83
13925	Dakota Water Solutions	\$101.00
13926	Wahpeton Daily News	\$35.28
13927	Advanced Auto Service	\$1,220.61
13928	Marco Technologies LLC	\$133.96
13929	Dakota Water Solutions	\$20.00
13930	Lillegard Inc	\$104.94
13931	Mark Sand & Gravel Dakota Co	\$599.43
13932	Mauer Oil Co	\$609.95
13933	North Dakota One Call Inc	\$21.60
13934	Post's Hardware Hank	\$349.24
13935	Falk Drilling Inc	\$11,454.85
13936	Sweeney Controls Co	\$3,148.06
13937	Katheen Schultz	\$14.17

Motion to approve the Consent Agenda made by Foertsch/Puetz as follows: Transfer Balances: \$5,009.42 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Jolene Beeson, Lisa Mauch, Valint Construction; Gaming Permit: St. Philip's Catholic Church, Richland County Wildlife Club, Washington DC Trip, and Cares for Cancer; Site Authorizations: American Legion; Special Liquor Permit: Doc's Pub & Eatery. Carried.

Motion by Foertsch/Bommersbach to approve the purchase of a laptop for the city auditor from Digital Guru. Carried.

Motion by Wieser/Bladow to give Christopher Silva 30 days to rectify the public health nuisance at his home located at 409 3<sup>rd</sup> Avenue SW. Carried.

Motion by Wieser/Puetz to adjourn at 8:45 p.m. Carried.

Next regular council meeting will be held Monday, December 3, 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.