

**REGULAR COUNCIL MEETING****November 6, 2017**

Mayor Hovel called the regular council meeting to order at 6 p.m., November 6, 2017, at City Hall. Council members present were Foertsch, Bommersbach, Wieser, Puetz and Veit. Bladow was absent.

Motion by Wieser/Puetz to approve October 2, 2017, regular council minutes. Carried.

Motion by Bommersbach/Wieser to sell Parcel #48-1010-04735.000, Lots 10-12 Block 7 Hankinson & Jones 2nd Addition, to Justin O'Hara for \$1,500.00 (\$500.00 per lot). Carried.

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

Motion by Veit/Bommersbach to order new chair and table leg tips for the Community Center.

Damon DeVillers of Interstate Engineering, Inc. gave updates on Sanitary Sewer, Water and Street District No. 2017-01 (Prairie Pines Addition).

Motion by Puetz/Foertsch to approve pay estimate no. 3 to Quam Construction in the amount of \$201,146.49 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition). Carried.

Motion by Bommersbach/Wieser to send in pay estimate no. 3 to Bank of North Dakota in the amount of \$298,812.91 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition). Carried.

Motion by Veit/Bommersbach to increase cell phone reimbursement to \$50 per month for each city employee. Carried.

Motion by Puetz/Veit to approve city auditor's financial report. Carried.

Motion by Veit/Puetz to approve bills as presented. Carried.

Motion by Puetz/Foertsch to approve consent agenda as follows: building permits for Jan Mikkelson and Tom Johnson; gaming permit for St. Philips Catholic Church, Washington D.C. Trip and Hankinson Fire Dept; site authorization for Doc's Pub and Eatery; transfer \$5,861.67 from 225 City Sales Tax Fund to 535 Community Center Operations. Carried.

Motion by Foertsch/Puetz to correct 2017 General Fund property tax levy from \$181,965.00 to \$195,405.00 and City Share of Special Assessments from \$5,199.00 to \$6,405.00 for 2018 budget. Carried.

Motion by Veit/Foerstch to approve that the City agrees to provide an estimated Fifteen Thousand Dollars (\$15,000.00) per year to help satisfy annual special assessments assessed against the 39 lots in the Prairie Pines Addition. The City's contribution shall be reduced by 1/15th for each lot sold. Owner of sold lots would then be responsible for yearly installments of taxes and special assessments. Carried.

Council reviewed auditor applications and scheduled interviews with three finalists.

Motion by Wieser/Veit to purchase Richland County foreclosed property Parcel No. 48-0805-04042.00 Lot Six Block Three Hankinson and Jones Subdivision and Parcel No. 48-1805-03860.000 Lot Four Block Two R.H. Hankinson Subdivision from Richland County for \$1.00 each if approved by County Commission. Carried.

Motion by Bommersbach/Wieser to pay Gary Nelson a rate of \$25 per hour to train new employees. Carried.

Motion by Wieser/Veit to adjourn at 9:15 p.m. Carried.

Next regular council meeting will be held Monday, December 4, 2017 at 6 p.m. at City Hall.

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Loren Hovel, Mayor

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Melissa Brown, City Auditor