

REGULAR COUNCIL MEETING

June 3, 2019

Mayor Hovel called the regular council meeting to order at 6:00 p.m., June 3, 2019, at City Hall. Council members present were Foertsch, Bommersbach, Wieser, Puetz and Veit. Councilman Bladow was absent. Also, in attendance, Angie Evans, Ron Hubrig, Officer O'Hara, Kathleen Schultz, Samuel Hernandez, Barry Glienke and Steven Wahler with Bolton & Menk.

Hearing opened at 6:00 p.m. for public input to approve application for special exception to zoning for Randy Knight. No oral or written comments from the floor.

Motion by Wieser, second by Puetz to approve Randy Knight's application per Ordinance 19-02. All aye, none no. Carried.

Motion by Wieser/Bommersbach to approve the May 6, 2019 regular council minutes. Carried.

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

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

Kathleen Schultz has stepped down and city's municipal judge effective June 3, 2019.

City resident Amber Wahler petitioned city council to update the ordinance pertaining to allowing chickens within city limits. Wahler was instructed to follow the process in Article 4 of the Home Rule Charter for the City of Hankinson.

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

Motion by Puetz/Wieser to accept the May 2019 bills for payment. Carried.

BILLS FOR MAY 2019

eft	First Community Credit Union (941 - May)	\$4,475.42
eft	NDPERS (May)	\$2,698.01
eft	First Community Credit Union (May)	\$364.38
14355	Red River Communications	\$518.31
14356	Marco Technologies LLC	\$137.31
14357	Wahpeton Daily News	\$357.84
14358	City of Fargo, ND	\$14.00
14359	FUOSV	\$342.57
14360	Dakota Valley Electric Cooperative	\$5,916.00
14361	T & G Sanitation Inc	\$6,746.76
14362	Nick Pohl	\$573.00
14363	Nick Pohl	\$16.10
14364	ND Public Finance Authority	\$86,388.75
14365	Hankinson Public Recreation	\$854.24
14366	Hankinson Public Library	\$854.24
14367	Hankinson Housing Authority	\$569.50
14368	Hankinson CDC	\$5,125.46
14369-14375; 14378; 14380	City Payroll	\$15,378.83
14376	Delta Dental	\$239.96
14377	Blue Cross Blue Shield of ND	\$3,103.70
14379	First Community Credit Union	\$106.42
14381	Voided Check	\$0.00
14382	Hiway Service Polaris LLC	\$18,574.99
14383	Otter Tail Power Co	\$3,170.90
14384	Matt Peterson	\$5.00
14385	Acme Tools Fargo	\$433.95
14386	Butler Machinery Co	\$449.03
14387-14389	Voided Check	\$0.00
14390	NAPA Auto Parts	\$9.64
14391	Bolton & Menk	\$6,200.00
14392	Life Line Screening	\$100.00
14393	Southeast Water Users	\$7,172.74
14394	Lee Stein	\$200.00
14395	Lies, Bullis & Hatting PLLP	\$600.00
14396	Banyon Data Systems	\$1,590.00
14397	AmeriPride Services Inc	\$30.30
14398	Angie Evans	\$50.00
14399	Nick Pohl	\$50.00
14400	Richland County Administration	\$2,900.00
14401-14404	Voided Check	\$0.00
14405	Shelly Manske	\$75.00

14406	First Community Credit Union	\$49.35
14407	City of Hankinson	\$65.12
14408	Farmer's Union of Southern Valley	\$46.38
14409	Bladow Shop LLC	\$332.34
14410	Dacotah Paper Co	\$248.01
14411	HiWay Service Polaris LLC	\$3.36
14412	Dakota Water Solutions	\$7.00
14413	Voided Check	\$0.00
14414	Dakota Water Solutions	\$50.00
14415	Red River Communications	\$516.42
14416	City of Fargo, ND	\$14.00
14417	Protection Systems Inc	\$310.00
14418	USPS	\$120.00
14419	Lovdokken Auto & Convenience Store LLC	\$345.12
14420	Post's Hardware Hank	\$426.86
14421	Arends Construction	\$1,843.08
14422	Emily Lovdokken	\$115.00
14423	Reardon Office Equipment	\$407.99

Motion to approve the Consent Agenda made by Veit/Puetz as follows: Transfer Balances: \$11,389.91 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Kelly Krump, G&L Contractors, Russell Boehning, John Cooper/Gaming Permits: Glenn Hangaard Benefit, American Legion Post 88 Gaming Site Authorizations/Annual Liquor Permits: Lovdokken Auto & Convenience Store LLC, The Nest, American Legion Post 88, The EDJ and DMS Enterprises/Special Liquor Permits: American Legion Post 88 – Cares for Cancer Benefit & Polka Fest/Firework Permits: J&J Fireworks. Carried.

Motion by Bommersbach/Wieser to approve building permit variance for DiAnn Milbrandt. All aye, none no. Carried.

Motion by Foertsch/Bommersbach to approve \$5,000.00 for new portable stage for the Community Center. Carried.

A motion by Puetz, second by Foertsch to approve the purchase of a keyless code lock for Community Center. Carried.

Motion by Bommersbach/Wieser to update Renaissance Zone Development Plan 2018 Management of the Renaissance Zone section to reflect a committee of five members rather than the original eight members. Carried.

The city council has decided not to pursue the CDBG grant application, as originally planned, at this time. They will look into this in the future to help with costs associated to adding an elevator in the Community Center.

Motion by Puetz/Wieser to approve lowest bid from CP Electric of \$2,498.00 to demolish house located at 301 1st St NE and haul debris to city landfill, pending asbestos report from JBX LLC. Carried.

Councilman Bommersbach offered Resolution 19-02 – Bond of City Auditor, Deputy Auditor set at \$1,250,000.00. Second by Veit. Carried.

Councilman Wieser offered Resolution 19-03 – Establishing Special Use Permit Fees. Second by Foertsch. Carried.

Motion by Bommersbach/Puetz to approve Water & Sewer Supervisor's cell phone plan to change to Verizon Wireless directly to receive a government rate and benefits. Carried.

Motion by Bommersbach/Foertsch to help with costs to increase the green area to the south of the Community Center by giving \$500.00 to the American Legion. Carried.

Motion by Wieser/Bommersbach to adjourn at 8:44 p.m. Carried.

Next regular council meeting will be held Monday, July 1, 2019 at 6 p.m. at Hankinson Community Center.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.