

**REGULAR COUNCIL MEETING****April 6, 2020**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., April 6, 2020, at Hankinson Community Center. Council members present were Bladow, Bommersbach, Wieser, Puetz and Veit. Councilman Foertsch was available via conference call. This meeting was open to the public telephonically. No call-ins were noted.

Motion by Wieser/Bladow to approve the March 2, 2020 regular council minutes. Carried.

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

Motion by Veit/Puetz to accept and approve the Municipal Judge's reports for March. Carried.

Motion by Wieser/Veit to approve Renaissance Zone application 46-HK for Hankinson CDC at 100% for five years. Carried.

A motion by Veit/Bladow to approve the auditor's financial report. Carried.

Motion by Veit/Puetz to accept the March 2020 bills for payment. Carried.

eft	First Community Credit Union (941 - Mar)	\$4,251.68
eft	NDPERS (Mar)	\$2,773.94
eft	FCCU (Mar)	\$1,933.82
eft	Harland Clarke	\$48.30
15076	Otter Tail Power Co	\$42.88
15077	ND One Call Inc	\$1.20
15078	Dakota Valley Electric Cooperative	\$6,515.00
15079	Red River Communications	\$494.13
15080	Voided	\$0.00
15081	Wahpeton Daily News	\$248.37
15082	Hankinson Public Recreation	\$427.74
15083	Hankinson Public Library	\$427.74
15084	Hankinson Housing Authority	\$285.16
15085	Hankinson CDC	\$2,566.43
15086	NAPA Auto Parts	\$68.97
15087	Verizon	\$44.36
15088	Hankinson CDC	\$15,000.00
15089-15094	City Payroll	\$14,952.62
15095	Delta Dental of MN	\$252.00
15096	Blue Cross Blue Shield of ND	\$3,901.90
15097	Angie Evans	\$50.00
15098	Nick Pohl	\$50.00
15099	Richland County Administration	\$2,900.00
15100	Ron Hubrig	\$60.67
15101	Geothermal Solutions Inc	\$214.88
15102	Lee Stein	\$75.00
15103	Mauer Oil Co	\$989.00
15104	Team Lab	\$401.00
15105	Minn-Dak Fire and Safety	\$662.20
15106	Farm City Supply	\$49.13
15107	Dacotah Paper Co	\$251.13
15108	Butler Machinery Co	\$518.50
15109	Voided Check	\$0.00
15110	AmeriPride Services	\$39.64
15111	FCCU	\$13.85
15112	Core & Main LP	\$226.37
15113	Otter Tail Power Co	\$3,466.17
15114	Matt Peterson	\$5.00
15115	Otter Tail Power Co	\$3,926.18
15116	Southeast Water Users	\$5,700.00
15117	City of Hankinson	\$61.30
15118	Bolton & Menk	\$355.00
15119	Char Prochnow	\$20.00
15120	Emily Lovdokken	\$100.00
15121	Lovdokken Auto & Convenience Store LLC	\$287.82
15122	ND One Call Inc	\$8.40
15123	Richland County Recorder	\$3.10
15124	Dakota Water Solutions	\$50.00
15125	NDDOT	\$3,757.97
15126	Hankinson Housing Authority	\$30.00
15127	Protection Systems Inc	\$535.00
15128	Wahpeton Daily News	\$185.70

15129	ND Office of State Tax Commission	\$449.63
15130	City of Fargo	\$14.00
15131	Richland County	\$3,500.00
15132	Red River Communications	\$492.27
15133	Bank of ND	\$42,404.42
15134	Marco Technologies LLC	\$285.58
15135	Bommersbach Electric LLC	\$3,332.50
15136	TG Sanitation Inc	\$6,451.55
15138	Lillegard Inc	\$196.43

Motion to approve the Consent Agenda made by Puetz/Bommersbach as follows: Transfer Balances: \$5,703.16 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Jeremy Post, Heather Hanson, and Hankinson CDC/Gaming Permits: None/Special Liquor Permits: None. Carried.

A motion was made by Puetz, second by Veit to approve up to 3 aerial sprayings for mosquitos this summer, dependent upon the length of time each application lasts. Carried.

Motion to approve bids from MM Home Improvements, LLC of \$19,062.68, The Aurora Group, Inc of \$3,830.00, and Bommersbach Electric LLC of \$2,600.00 for improvements to City Hall space on the second floor to accommodate a potential tenant. Work will begin contingent upon a signed lease with a tenant. Carried.

Councilman Bommersbach offered second reading of Ordinance 2020-01 An Ordinance Regarding Discharging Surface Runoff and/or Groundwater Using Dewatering Wells and/or Sump Pumps. Veit second. Carried.

Councilman Veit offered Resolution 20-01 Resolution Establishing Dewatering Well Permit Fees. Second by Wieser. Carried.

Motion by Wieser/Bladow to rent out land to Jared Pankow to take over remaining term of lease from Ryan Bladow, which expires in 2020. Carried.

A motion made by Puetz to approve License/Permit to Utilize City Property with an existing garage located on parcel 48-0805-04105.000 that encroaches the City of Hankinson's right-of-way. Second by Bommersbach. Carried.

Motion to approve the purchase of a reasonably priced conference phone system for the City of Hankinson by Puetz, second by Bladow. Carried.

Motion by Wieser/Veit to adjourn at 7:50 p.m. Carried.

The next regular city council meeting will be held Monday, May 4, 2020 at 6:00 p.m. at Hankinson Community Center.

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Loren Hovel, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.