

**REGULAR COUNCIL MEETING****JUNE 1, 2020**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., June 1, 2020, at Hankinson Community Center. Council members present were Bladow, Bommersbach, Wieser, Puetz and Veit. Councilman Foertsch was absent. Barry Glienke with Bolton & Menk was also present.

Motion by Wieser/Puetz to approve the May 4, 2020 regular council minutes. Carried.

Hearing opened at 6:01 p.m. regarding request for liquor license for off sale at Miller's Fresh Foods. In addition to mayor and council members, also attending were Arnie and Susan Lovdokken, Ron Lenzen, and Justin O'Hara. There was brief discussion regarding how the store would set up the off-sale coolers, who is allowed to sell product, and other rules and regulations that need to be addressed according to city ordinances and state law. Oral comments from the floor were heard with concerns of how this new license would affect current off-sale sales for current licensees. The COVID-19 pandemic with mandatory closures of bars for an extended time period caused financial hardships to some current local permit holders.

After comments and questions were addressed, the city council put the decision of approving an off-sale liquor license to Miller's Fresh Foods to vote. Roll call vote: Puetz, Bladow, Veit and Bommersbach with a no vote, Wieser, yes. Liquor license denied.

Hearing was closed at 6:20 p.m.

Motion by Wieser/Veit to accept the May law enforcement report. Carried.

Bommersbach/Bladow made a motion to approve the Municipal Judge's report for May. Carried.

Discussion was held regarding the status of Hankinson Renewable Energy and their current water demands now that they are back to full capacity.

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

Motion by Veit/Bommersbach to accept the May 2020 bills for payment. Carried.

**BILLS FOR MAY 2020**

eft	First Community Credit Union (941 - May)	\$4,069.49
eft	NDPERS (May)	\$2,643.72
eft	FCCU (May)	\$221.22
15183	Melissa Brown	\$225.00
15184	Dakota Valley Electric Cooperative	\$2,426.00
15185	Red River Communications	\$529.36
15186	Verizon	\$44.24
15187	Butler Machinery Co	\$13,350.00
15188	Hankinson Public Recreation	\$836.54
15189	Hankinson Public Library	\$836.54
15190	Hankinson Housing Authority	\$557.69
15191	Hankinson CDC	\$5,019.25
15191-15199; 15202	City Payroll	\$14,685.66
15196	Void	\$0.00
15200	Blue Cross Blue Shield of ND	\$3,901.90
15201	Delta Dental of MN	\$252.00
15203-15209	Council Payroll	\$5,425.54
15210	Angie Evans	\$50.00
15211	Nick Pohl	\$50.00
15212	Richland County Administration	\$2,900.00
15213	Void	\$0.00
15214	Falk Drilling Inc	\$8,078.50
15215	Sweeney Controls Co	\$16,821.00
15216	Bladow Shop LLC	\$162.54
15217	Farmer's Union Oil of Southern Valley	\$254.85
15218	First Community Credit Union	\$111.85
15219	Reardon Office Equipment	\$93.98
15220	Bruce Auto Service	\$76.60
15221	Otter Tail Power Co	\$3,136.31
15222	The Aurora Group Inc	\$603.00
15223	A&M Contractors LLC	\$1,068.00
15224	AmeriPride Services	\$16.00
15225	Lies, Bullis & Hatting PLLP	\$80.00

15226	Marco Technologies LLC	\$38.75
15227	Mary Ellen Krump	\$25.00
15228	Banyon Data Systems	\$1,590.00
15229	Southeast Water Users	\$5,700.00
15230	Core & Main LP	\$353.27
15231	Zach Nelson	\$75.07
15232	Jamie Wahler	\$75.07
15233	City of Hankinson	\$54.03
15234	Wheaton Dumont Elevator	\$195.48
15235	Lee Stein	\$275.00
15236	Emily Lovdokken	\$105.00
15237	Post Hardware Hank	\$768.92
15238	Landmark Landscaping Inc	\$270.00
15239	Lovdokken Auto & Convenience Store LLC	\$164.48
15240	Bommersbach Electric LLC	\$1,734.00
15241	Protection Systems Inc	\$320.00
15242	Dakota Water Solutions	\$50.00
15243	City of Fargo, ND	\$14.00
15244	ND One Call Inc	\$27.05
15245	JBX LLC	\$1,100.00
15246	Machine Design Inc	\$1,571.34
15247	Bob Epperson	\$75.07

Motion to approve the Consent Agenda made by Puetz/Bommersbach as follows: Transfer Balances: \$11,153.87 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Renae Gereszek, Immanuel Lutheran Childcare Center, Arnie Lovdokken III (with stipulation side setbacks are followed)/Gaming Permits: Site Authorizations for American Legion Post 88 at Doc's Pub & Eatery, The EDJ, The Nest and Hankinson Community Center/Annual Liquor Permits: Doc's Pub & Eatery, American Legion Post 88, The Nest, The EDJ and Lovdokken Auto & Convenience Store LLC/Fireworks Permits: J&J Fireworks. Carried.

Motion by Wieser/Veit to approve the estimate from Northern Plains Masonry LLC to complete a powerwash of steel roof top of City Shop and to apply a elastomeric roof coating for \$8,580.00. Carried.

Bids for the demolition of property located at 212 2<sup>nd</sup> Ave NW were opened. Motion made by Wieser/Bommersbach to award the bid to Falk Drilling Inc for \$3,900.00. Carried.

Councilman Puetz offered second reading of Ordinance 2020-02 An Ordinance Prohibiting Compression Brakes. Second by Bommersbach. Carried.

Councilman Bladow offered Resolution 20-03 Bond of City Auditor, Deputy Auditor. Second by Veit. Carried.

City council decided to continue paying health insurance benefits at 100% cost of a single premium.

Motion by Wieser/Puetz to adjourn at 7:30 p.m. Carried.

The next regular city council meeting will be held Monday, July 6, 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.