

REGULAR COUNCIL MEETING**JUNE 4, 2018**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., June 4, 2018, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Puetz to approve the May 7, 2018, regular council minutes. Carried.

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

Motion by Bommersbach/Foertsch to approve a contract with Lake Agassiz Regional Development Corporation to assist with the application for a five-year renewal of the Renaissance Zone at an estimated cost of \$4,800. Roll call vote: Foertsch, Bladow, Bommersbach, Wieser, Puetz – yes. Veit - no.

Motion by Foertsch/Bommersbach to rescind motion passed on May 7, 2018 for payment of not more than \$5,000.00 to the Hankinson CDC for the city share in the Partners in Marketing contract. Carried.

Motion by Puetz, second by Wieser to accept the federal and state funding for North Dakota Small Town Revitalization Endeavor for Enhancing Transportation (NDSTREET) grant program Carried.

Motion to approve the auditor's financial report by Wieser/Bommersbach. Carried.

A motion was made by Bladow/Puetz to approve May bills as presented. Carried.

BILLS FOR MAY 2018

eft	First Community Credit Union	\$3,985.08
eft	NDPERS (April)	\$2,676.33
eft	First Community Credit Union	\$1,462.02
13518	Dakota Valley Cooperative	\$4,827.00
13519	Marco Technologies LLC	\$133.96
13520	Postmaster	\$72.45
13521	TriMark Technologies	\$3,625.00
13522	Hankinson Public Recreation	\$663.38
13523	Hankinson Public Library	\$663.38
13524	Hankinson Housing Authority	\$442.25
13525	Hankinson CDC	\$3,980.25
13526	Blue Cross Blue Shield	\$1,998.80
13527-13535	City Payroll	\$15,156.42
13536	Red River Communications	\$514.00
13537	Sanitation Products Inc	\$229.70
13538	Angie Evans	\$50.00
13539	Nick Pohl	\$50.00
13540	Richland County Administration	\$2,900.00
13541	Lovdokken Auto & Convenience Store LLC	\$177.79
13542	HB Sound & Light	\$398.00
13543	Wahpeton Daily News	\$74.70
13544	Bolton & Menk	\$6,862.00
13545	Wahpeton Daily News	\$57.54
13546	Lee Stein	\$200.00
13547	Kathleen Schultz	\$14.17
13548	Wheaton-Dumont Coop Elevator	\$256.50
13549	Mauer Oil	\$1,365.00
13550	Otter Tail Power Co	\$3,491.87
13551	Wheaton-Dumont Coop Elevator	\$57.38
13552	Arlie Boll	\$87.15
13553	Southeast Water Users	\$6,422.11
13554	Internet Network	\$194.00
13555	Banyon Data Systems	\$795.00
13556	First Community Credit Union	\$31.08
13557	Mary Ellen Krump	\$250.00
13558	Sherry Schiltz	\$100.00
13559	City of Hankinson	\$70.58
13560	Dakota Supply Group	\$151.56
13561	Wahpeton Daily News	\$180.90
13562	Angie Evans	\$94.83
13563	Mary Ellen Krump	\$547.50
13564	Sweeney Controls Company	\$254.62
13565	AmeriPride	\$20.99
13566	Dakota Water Solutions	\$50.00
13567	Protection Systems Inc	\$305.00
13568	City of Fargo, North Dakota	\$14.00
13569	US Postal Service	\$116.00
13570	Marco Technologies LLC	\$133.96
13571	JBX LLC	\$648.00

13572	Advanced Auto Service	\$42.25
13573	Bommersbach Electric LLC	\$803.00

Motion to approve the Consent Agenda made by Puetz/Bladow as follows: Transfer Balances: \$8,845.00 from 225 City Sales Tax Fund to 535 Community Center Operations/Gaming Permits: American Legion Post 88 gaming site authorizations for The EDJ, The Nest, Doc's Pub, and Hankinson Community Center/Special Event Liquor Licenses: Sons of the American Legion (Polka Fest and Cares for Cancer Bike & Car Run)/Fireworks Permit: J & J Fireworks/Liquor License Renewals: The Nest, American Legion Post 88, Lovdokken Auto & Convenience Store LLC, Doc's Pub and The EDJ/Special Event Road Closure for Summer Fest. Carried.

Council member Puetz offered Resolution 18-13 – Resolution for Bonds of City Auditor, Deputy Auditor, second by Wieser. Carried.

Council member Bommersbach offered Resolution 18-14 - Resolution for Designation of Official Newspaper, second by Bladow. Carried.

Motion to approve renewal of health insurance coverage through Blue Cross Blue Shield of ND offered by Puetz, second by Bladow. Carried.

Motion by Wieser/Foertsch to adjourn at 8:34 p.m. Carried.

Next regular council meeting will be held Monday, July 2, 2018 at 6 p.m. at Hankinson City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.