

REGULAR COUNCIL MEETING

MAY 7, 2018

Mayor Hovel called the regular council meeting to order at 6:00 p.m., May 7, 2018, at the Hankinson Community Center. Council members present were Foertsch, Bladow, Bommersbach, Wieser, and Veit. Council member Puetz was absent.

Hearing opened at 6:00 p.m. for public input regarding rezoning the Prairie Pines Addition in Hankinson from Agricultural to Residential R-2. With no written or verbal comments from the floor, council member Veit offered second reading of Ordinance 2016-02, an ordinance changing zoning of Lots 1-10 of Block 1; Lots 1-15 of Block 2; Lots 1-8 of Block 3; and Lots 2-7 of Block 4 all of Prairie Pines Addition from Agricultural to Residential R-2. Second by Wieser. Carried. Hearing closed at 6:03 p.m.

Motion by Wieser/Bommersbach to approve the April 2, 2018, regular council minutes. Carried.

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

Deputy, Justin O'Hara, was in attendance to discuss follow-up on junk vehicles, properties and unlicensed dogs & cats in city limits.

Motion by Veit/Bommersbach to approve law enforcement report. Carried.

Nathan Berseth, Richland County Commissioner, attended to discuss the police contract with Richland County would remain the same as the previous contract.

Craig Barth and Charles Loll from T & G Sanitation attended to discuss recycling options.

Motion by Bommersbach/Foertsch to approve payment of not more than \$5,000.00 to the Hankinson CDC for the city share in the Partners in Marketing contract. Carried.

Discussion was held with members of the Hankinson CDC regarding the Renaissance Zone.

Council member Veit offered Resolution 18-06 - Resolution Creating Improvement District 2018-1, second by Bommersbach. Roll call vote, Veit - yes, Wieser - yes Bommersbach - yes, Bladow - yes and Foertsch - yes, none no. Carried.

Council member Bommersbach offered Resolution 18-07 - Resolution Relating to Issuance of Bonds and Reimbursement of Certain Expenditures, second by Foertsch. Roll call vote, Veit - yes, Wieser - yes Bommersbach - yes, Bladow - yes and Foertsch - yes, none no. Carried.

Council member Veit offered Resolution 18-08 - Resolution Directing Preparation of Engineer's Report for the Improvement in Improvement District, second by Wieser. Roll call vote, Veit - yes, Wieser - yes Bommersbach - yes, Bladow - yes and Foertsch - yes, none no. Carried.

Council member Foertsch offered Resolution 18-09 - Resolution Receiving and Approving Engineer's Report, second by Bladow. Roll call vote, Veit - yes, Wieser - yes Bommersbach - yes, Bladow - yes and Foertsch - yes, none no. Carried.

Andrea Kath was in attendance to request the option to purchase a city owned house.

The water hydrant located on the corner of 3rd Ave SE and Highway 11 will be replaced as it cannot be repaired.

The 2017 Bobcat will be traded in for a 2018 model and will arrive on 5/8/18.

Motion by Bladow/Foertsch to offer the position of landfill attendant to Gene Bladow at a rate of \$10 per hour. Carried.

Motion to approve the Consent Agenda made by Veit/Bladow as follows: Building Permits: DeeAnn Bilben; Rebecca Bladow; Beverly Bozovsky; Wheaton-Dumont Coop Elevator; Terry Kjos; Kristi Kelley / Transfer Balances: \$4,150.75 from 225 City Sales Tax Fund to 535 Community Center Operations. Carried.

Motion by Wieser/Bommersbach to approve Arends Construction's quote of \$5,709.10 to insulate the Kinn building with a fiberglass insulation. Carried.

Motion by Foertsch/Wieser to hire JBX LLC to remove asbestos flooring in city owned house located at 202 1st Ave NW in Hankinson and pay the \$950.00 invoice.

Motion to approve the Auditor's financial report by Veit/Bommersbach. Carried.

A motion was made by Wieser/Foertsch to approve April bills as presented. Carried.

BILLS FOR April 2018

eft	First Community Credit Union	\$3,985.08
eft	First Community Credit Union	\$324.93
13440	Protection Systems Inc	\$535.00
13441	NDPERS	\$2,759.06
13442	T & G Sanitation	\$6,685.06
13443	Dakota Valley Electric Cooperative	\$4,959.00
13444	Office of State Tax Commissioner	\$422.00
13445	ND Association of Assessing Officers	\$505.00
13446	ASP of Moorhead Inc	\$108.00
13447	Richland County	\$2,745.00
13448	Bank of North Dakota	\$9,046.40
13449	Red River Communications	\$514.00
13450	Marco Technologies	\$164.66
13451	Carly Geffre	\$250.00
13452	Richland County Recorder	\$4.10
13453	First Community Credit Union	\$23.07
13454	Hankinson Education Foundation	\$250.00
13455	Hankinson Public Recreation	\$311.31
13456	Hankinson Public Library	\$311.31
13457	Hankinson Housing Authority	\$207.54
13458	Hankinson CDC	\$1,867.84
13459	Hankinson Public Recreation	\$2,496.50
13460	Hankinson Public Library	\$1,250.00
13461	Richland County Administration	\$2,900.00
13462-13472	City Payroll	\$13,571.51
13473	Blue Cross Blue Shield	\$1,998.90
13474	Richland County Recorder	\$20.00
13475	Health Chemistry Lab	\$223.63
13476	Farmers Union Oil of Southern Valley	\$460.26
13477	Indigo Signworks Inc	\$2,397.50
13478	M. M. Home Improvements LLC	\$2,458.39
13479	Minn-Kota Communications Inc	\$812.85
13480	Dacotah Paper Co	\$520.06
13481	Post's Hardware Hank	\$1,582.52
13482	Angie Evans	\$50.00
13483	Nick Pohl	\$50.00
13484	Wahpeton Daily News	\$236.87
13485	Advanced Auto	\$259.57
13486	Reardon Office Equipment	\$41.99
13487	Bolton & Menk	\$8,803.00
13488	Bank of North Dakota	\$5,626.03
13489	Wahpeton Daily News	\$139.44
13490	AmeriPride	\$20.99
13491	Otter Tail Power Co	\$3,710.82
13492	Hankinson High School	\$100.00
13493	Hankinson Friends of the Library	\$150.00
13494	Angie Evans	\$59.95
13495	Southeast Water Users	\$5,700.00
13496	City of Hankinson	\$91.57
13497	Sanitation Products Inc	\$935.68
13498	Dakota Supply Group	\$3,998.42
13499	The Aurora Group	\$520.10
13500	City of Fargo, North Dakota	\$14.00
13501	North Dakota Public Finance Authority	\$81,938.75
13502	Team Lab	\$999.00
13503	Hiway Service Polaris LLC	\$21.25
13504	Mary Ellen Krump	\$517.50
13505	Dakota Water Solutions	\$50.00
13506	Post's Hardware Hank	\$752.32
13507	Lillegard Inc	\$116.05
13508	Wahpeton Daily News	\$199.20
13509	ND One Call, Inc	\$10.80
13510	Richland County Highway Department	\$378.00
13511	Richland County Recorder	\$20.00
13512	Arends Construction	\$4,379.06
13513	Office of the State Auditor	\$165.00
13514	Miller's Fresh Foods	\$10.36

13515	Bommersbach Electric	\$485.00
13516	JBX LLC	\$950.00
13517	T & G Sanitation	\$6,267.17

Bids were opened for the demolition of property owned by the City of Hankinson located at 202 1st Ave NW. Bidders and amounts were as follows: Falk Drilling Inc - \$6,500.00; JBX LLC - \$5,500.00; 4 R's Construction Inc - \$6,450.00; and Roger's Plumbing & Heating - \$5,400.00. Motion by Wieser/Foertsch to accept the lowest bid and was awarded to Roger's Plumbing & Heating. Carried.

Council member Bladow offered Resolution 18-12 - Supplemental Resolution to original Resolution 17-16 - Resolution Authorizing Issuance of Definitive Improvement Warrant, Series 2017, second by Veit. Roll call vote, Veit - yes, Wieser - yes Bommersbach - yes, Bladow - yes and Foertsch - yes, none no. Carried.

A motion by Bommersbach to submit Requisition for Payment #5 to the Bank of North Dakota in the amount of \$69,248.88 for reimbursement of expenses paid.

Motion by Wieser/Bommersbach to adjourn at 9:28 p.m. Carried.

Next regular council meeting will be held Monday, June 4, 2018 at 6 p.m. at Hankinson City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.