

REGULAR COUNCIL MEETING**December 2, 2019**

Mayor Hovel called the regular council meeting to order at 6:01 p.m., December 2, 2019, at Hankinson City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit. Also, in attendance were Nick Pohl, Deputy O'Hara, Barry Glienke and Steven Wahler with Bolton & Menk, Adam Ward and Damon DeVillers with Interstate Engineering.

Motion by Wieser/Puetz to approve the November 4, 2019 regular council minutes. Carried.

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

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

Damon DeVillers provided the council with information regarding the NDSTREET 2020 Highway 11 project in reference to the public meeting on December 4.

Motion by Wieser/Bommersbach to release payment to Interstate Engineering in the amount of \$19,868.55 for the Prairie Pines drainage project. Carried.

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

Motion by Veit/Bommersbach to accept the November 2019 bills for payment. Carried.

BILLS FOR NOVEMBER 2019

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| eft | First Community Credit Union (941 - Nov) | \$3,877.94 |
| eft | NDPERS (Nov) | \$2,536.30 |
| eft | First Community Credit Union (Nov) | \$1,895.45 |
| 14801 | TG Sanitation Inc | \$7,276.67 |
| 14802 | HB Sound & Light | \$609.00 |
| 14803 | Dakota Valley Electric Coop | \$6,343.00 |
| 14804 | Nick Pohl | \$239.69 |
| 14805 | Mark Sand & Gravel Dakota Co | \$101.65 |
| 14806 | Hankinson Public Recreation | \$946.70 |
| 14807 | Hankinson Public Library | \$946.70 |
| 14808 | Hankinson Housing Authority | \$631.13 |
| 14809 | Hankinson CDC | \$5,680.21 |
| 14810-14816 | City Payroll | \$13,534.32 |
| 14817 | Blue Cross Blue Shield of ND | \$3,901.90 |
| 14818 | Delta Dental of MN | \$239.96 |
| 14819 | Angie Evans | \$50.00 |
| 14820 | Nick Pohl | \$50.00 |
| 14821 | Richland County Administration | \$2,900.00 |
| 14822 | Elite Collision LLC | \$542.66 |
| 14823 | Angie Evans | \$397.72 |
| 14824 | Swanston Equipment Corporation | \$500.00 |
| 14825 | Team Lab | \$336.00 |
| 14826 | Angie Evans | \$32.48 |
| 14827 | Butler Machinery Co | \$58.62 |
| 14828 | Washington DC Trip | \$250.00 |
| 14829 | ND State Plumbing Board | \$195.00 |
| 14830 | Jeff's Tree Service | \$1,200.00 |
| 14831 | Bolton & Menk Inc | \$18,982.95 |
| 14832 | Otter Tail Power Co | \$3,245.21 |
| 14833 | Machine Design Inc | \$352.26 |
| 14834 | Dacotah Paper Co | \$137.26 |
| 14835 | Emily Lovdokken | \$50.00 |
| 14836 | Lies, Bullis & Hatting PLLP | \$700.00 |
| 14837 | Southeast Water Users | \$5,950.75 |
| 14838 | AmeriPride Services | \$37.89 |
| 14839 | Marco Technologies LLC | \$137.31 |
| 14840 | The Aurora Group Inc | \$24.00 |
| 14841 | City of Hankinson | \$71.46 |
| 14842 | Char Prochnow | \$60.00 |
| 14843 | Dakota Water Solutions | \$7.00 |
| 14844 | Red River Communications | \$520.93 |
| 14845 | Minn-Kota Communications Inc | \$42.50 |
| 14846 | Krause Brothers Construction | \$325.33 |
| 14847 | City of Fargo | \$14.00 |
| 14848 | ND One Call Inc | \$14.40 |
| 14849 | Bommersbach Electric | \$1,167.50 |
| 14850 | Lovdokken Auto & Convenience Store LLC | \$268.58 |

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| 14851 | Mauer Oil Co | \$804.00 |
| 14852 | Interstate Engineering | \$19,868.55 |

Motion to approve the Consent Agenda made by Bommersbach/Wieser. Carried.

A motion by Bladow/Bommersbach to approve the purchase of an 8-channel DVR with four camera security system for the Community Center at a price of \$2,775.00. Carried.

Motion by Veit/Foertsch to approve the hourly rate of a skilled laborer for winter snow removal to \$20/hour. Carried.

Motion was made by Bommersbach/Bladow to approve the purchase of parcel #48-0805-04025.000 on a County Deed from Richland County for \$1.00. Carried.

Motion by Puetz/Wieser to adjourn at 8:20 p.m. Carried.

Next regular council meeting will be held Monday, January 6, 2020 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.