

REGULAR COUNCIL MEETING

AUGUST 7, 2017

Mayor Hovel called the regular council meeting to order at 6 p.m., August 7, 2017, at City Hall. Council members present were Foertsch, Boucher, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Puetz to approve July 7, 2017, regular council minutes. Carried.

Motion by Veit/Wieser to approve municipal judge's report. Carried.

Housing Authority board members provided updates on housing construction projects on Dakota Drive.

Motion by Puetz/Bommersbach to approve Guaranty for Lake Agassiz Regional Development Corporation construction loan in the amount of \$112,500.00 for each Housing Authority construction project on Tract B & Tract C Block 1 CDC Subdivision. Carried

Council member Boucher entered meeting.

Motion by Foertsch/Wieser to authorize Mayor Hovel to sign Agreement to Provide Insurance for each Housing Authority construction project on Tract B & Tract C Block 1 CDC Subdivision. Carried.

Council member Boucher offered Resolution 17-15 Corporate Authorization Resolution between Lake Agassiz Regional Development Corporation and City of Hankinson in regard to Housing Authority construction financing and to authorize mayor and city auditor to sign. Second by Bommerbach. Carried.

Motion by Foertsch/Boucher to approve IRP Commitment Letters for Tract B and Tract C Block 1 CDC Subdivision for Housing Authority construction financing of \$112,500.00 for each tract. Carried.

Mayor Hovel appointed Jeremy Steffens to the Housing Authority board to replace Faye Boucher who will be moving in September.

Motion by Puetz/Boucher to order new lift station pump and to stay with the same brand, Fairbanks & Morse, at cost of \$17,800.00. Carried.

Motion by Veit/Wieser to install a timer on the city siren not to exceed \$650.00. Carried.

Motion by Puetz/Wieser to approve bid from Serocki Excavating to repair four city blocks at cost of \$104,845.65. Carried.

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

Motion by Boucher/Foertsch to approve bills as presented. Carried.

Motion by Bommersbach/Wieser to approve consent agenda as follows: building permits for Tim & Jean Reinke, Michael Anderson, Terry & Angela Himes, and Hankinson Housing Authority (2); gaming permit for Hankinson CBC; transfer \$9,130.61 from 225 City Sales Tax Fund to 535 Community Center Operations. Carried.

Motion by Veit/Wieser to purchase 2,250 gallons of LP at contract of \$1.24 per gallon from Farmers Union Oil of Southern Valley. Carried.

Council member Boucher resigned from council effective this meeting due to move from area in September. Council has option to appoint new member after 15 days.

Mayor Hovel appointed council member Veit to replaced Boucher as city representative on Jobs Development Authority board.

Motion by Boucher/Puetz to adjourn at 9:00 p.m. Carried.

Next regular council meeting will be held Tuesday, September 5, 2017.

Loren Hovel, Mayor

Gary L. Nelson, City Auditor

Minutes subject to council approval.