

REGULAR COUNCIL MEETING**September 3, 2019**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., September 3, 2019, at Hankinson City Hall. Council members present were Bladow, Bommersbach, Wieser, Puetz and Veit. Councilman Foertsch was absent. Also, in attendance were Nick Pohl, Deputy O'Hara, Barry Glienke and Steven Wahler with Bolton & Menk.

Motion by Wieser/Bommersbach to approve the August 5, 2019 regular council minutes. Carried.

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

A motion was made to approve the purchase of a laptop/tablet package for the municipal judge for up to \$1,500.00 by Bommersbach/Wieser. This equipment will remain property of the city upon appointment of a new judge. Carried.

Motion by Wieser/Bommersbach to approve a preliminary engineering study by Bolton & Menk regarding Bladow's Addition drainage options. Carried.

Falk Drilling completed drilling of three test sites at the north well field. Results are pending to determine the next steps.

Motion by Veit/Bommersbach to sell parcel #48-2315-04265.000 to Southeast Properties LLC for \$1,125.00 with the stipulation they must build within one year of purchase. Carried.

Motion by Wieser/Bladow to approve Arends Construction's estimate of \$2,284.49 to put up a steel fence around the north lift station. Carried.

A motion by Bladow/Puetz to accept the auditor's financial report. Carried.

Motion by Bladow/Bommersbach to accept the August 2019 bills for payment. Carried.

eft	First Community Credit Union (941 - Aug)	\$4,222.92
eft	NDPERS (Aug)	\$2,671.20
eft	First Community Credit Union (Aug)	\$1,817.26
14588	TG Sanitation Inc	\$6,692.27
14589	Post's Hardware Hank	\$658.79
14590	Miller's Fresh Foods	\$0.99
14591	City of Fargo	\$14.00
14592	Marco Technologies LLC	\$137.31
14593	Red River Communications	\$525.24
14594	Colonial Enterprises Inc	\$350.00
14595	ND One Call Inc	\$13.20
14598	Sandra Thiele	\$250.00
14599	The Lockshop	\$1,805.46
14600	AmeriPride Services Inc	\$36.83
14601	Farmer's Union Oil of Southern Valley	\$150.00
14602	Dakota Valley Electric Cooperative	\$6,671.00
14603	City of Fargo	\$96.00
14604	David Wornor	\$100.00
14605	Cummins Sales & Service	\$2,694.68
14606	Hankinson Public Recreation	\$726.34
14607	Hankinson Public Library	\$726.34
14608	Hankinson Housing Authority	\$484.22
14609	Hankinson CDC	\$4,358.01
14610	JE Advertising Inc	\$392.00
14611	Voided Check	\$0.00
14612	Bolton & Menk	\$5,625.00
14613	Northern Plains Masonry LLC	\$2,318.00
14614	Bank of ND	\$26,372.68
14615	Nicole Wahler	\$100.00
14616-14623	City Payroll	\$15,268.87
14624	Delta Dental	\$239.96
14625	BCBS ND	\$3,901.90
14626	Angie Evans	\$50.00
14627	Nick Pohl	\$50.00
14628	Richland County Administration	\$2,900.00
14629	First Community Credit Union	\$110.54
14630	The Creation Station	\$117.56
14631	Brock White Company LLC	\$375.00
14632	Core & Main LP	\$1,501.20

14633	Otter Tail Power Co	\$3,804.14
14634	Falk Drilling Inc	\$5,338.65
14635	Lies, Bullis & Hatting PLLP	\$162.50
14636	Jesse Krump Trucking	\$632.85
14637	Southeast Water Users	\$7,348.99
14638	Krause Brothers Construction	\$731.36
14639	A & M Contractors LLC	\$805.00
14640	Char Prochnow	\$60.00
14641	McGuire Iron Inc	\$1,850.00
14642	Red River Communications	\$519.14
14643	Minn-Kota Communications Inc	\$237.60
14644	Fargo Glass and Paint Co	\$2,200.00
14645	ND Sewage Pump & Lift Station Service Co	\$525.00
14646	Digital Guru	\$60.00
14647	The Aurora Group Inc	\$1,488.94
14648	Dakota Water Solutions	\$50.00
14649	Luke Boucher	\$175.00
14650	Bommersbach Electric LLC	\$3,870.00
14651	JBX LLC	\$2,970.00
14652	Dakota Water Solutions	\$14.00
14653	Post's Hardware Hank	\$1,067.83
14654	Emily Lovdokken	\$100.00
14655	Lovdokken Auto & Convenience Store LLC	\$317.97
14656	City of Hankinson	\$66.49

Motion was made by Bladow/Bommersbach to approve a building variance for Arnie Lovdokken III. Carried.

Motion to approve the Consent Agenda made by Puetz/Veit as follows: Transfer Balances: \$9,684.46 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Arnie Lovdokken III and Emily Ward/Gaming Permits: Hankinson Fire Department, Hankinson Athletic Department/Special Liquor Permits: Cares for Cancer, American Legion Post 88, The Nest. Carried.

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

Motion by Bladow/Wieser to approve payment to Hankinson CDC for reimbursement for city emails cost with GoDaddy.com. Carried.

Motion by Wieser/Bladow to adjourn at 8:22 p.m. Carried.

Next regular council meeting will be held Tuesday, October 7, 2019 at 6 p.m. at Hankinson Community Center.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.