

REGULAR COUNCIL MEETING

JULY 5, 2017

Mayor Hovel called the regular council meeting to order at 6 p.m., July 5, 2017, at City Hall. Council members present were Foertsch, Boucher, Bommersbach, Wieser, Puetz and Veit.

Motion by Boucher/Veit to approve June 5, 2017 regular council minutes as corrected and June 15, 2017 special council meeting minutes. Carried.

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

Following review of bids for Prairie Pines infrastructure project, council member Veit offered Resolution 17-14 Awarding Contract for Construction of Sanitary Sewer, Water and Street Improvement District 2017-10 Prairie Pines Addition to low bidder Quam Construction with Base Bid of \$278,634.40 and Alternative No. 1 of \$180,371.45 and Alternative No. 2 of \$287,430.15 for total of \$746,436.00. Second by Bommersbach. Roll call vote Foertsch, Boucher, Bommersbach, Wieser, Puetz and Veit yes, none no. Carried.

Hearing for Payment In Lieu of Taxes opened at 6:55 p.m. for Tony O'Meara's application for Property Tax Incentive for New or Expanding Business for new business structure on Parcel No. 48-0811-03938.071, N 1/2 Lot 1 Block 4 Bladow's Addition. Motion by Boucher/Wieser to approve seven (7) year Payment in Lieu of Taxes (PILOT) with five (5) years 100 percent exemption and payable as follows: 2017- \$100.00, 2018 - \$150.00, 2019 - \$200.00, 2020 - \$250.00, 2021 - \$300.00, 2022 - \$850.00, 2023 - \$850.00. Carried. Hearing ended at 7:00 p.m.

Hankinson Housing Authority board members discussed progress on new housing projects. Motion by Bommersbach/Foertsch to tap into the 300 Investment Fund up to \$70,000.00 as a loan to help finance project with the funds to be paid back. Roll call vote: Veit, Puetz, Wieser, Bommersbach, Boucher and Foertsch yes, none no. Carried.

Motion by Boucher/Wieser to approve 2016 audit report by Harold Rotunda CPA. Carried.

Lani Wahler, Hankinson Public Library Board chairman, updated on library activities. Monica Pankow's library board term ended in July and she indicated that she was willing to be appointed to a second term.

Motion by Wieser/Boucher to replace rails in Lift Station No. 2 at estimated cost of \$1,900.00 by N.D. Sewage Pump & Lift Station Service Co. Carried.

Motion by Foertsch/Veit to approve low bid from Roger's Plumbing & Heating of \$1,879.50 to demolish house located at 111 2nd Street NE and haul debris to city landfill. Carried.

Motion by Veit/Foertsch to approve quotation of \$2,578.45 by Geothermal Solutions, Inc. to redo heating and air conditioning lines in City Hall. Carried.

Motion by Wieser/Puetz to approve City Auditor's report. Carried.

Motion by Wieser/Puetz to approve bills as presented. Carried.

Motion by Puetz/Wieser to approve consent agenda as follows: Building permits for Mauri Thompson, Roger & Donna Boutain; transfer \$10,073.79 from 225 City Sales Tax Fund to 535 Community Center Operations; transfer \$87,000.00 from 530 Ethanol Plant to 312 2007-1 Phase III; gaming site authorization for Richland County Pheasants, Inc. banquet for March 10, 2018 at Hankinson Community Center. Carried.

Motion by Wieser/Bommersbach to adjourn at 10:00 p.m. Carried.

Next regular council meeting will be held August 7, 2017.

Loren Hovel, Mayor

Gary L. Nelson, City Auditor