

## REGULAR COUNCIL MEETING

May 4, 2020

Mayor Hovel called the regular council meeting to order at 6:00 p.m., May 4, 2020, at Hankinson Community Center. Council members present were Bladow, Bommersbach, Wieser, Puetz and Veit. Councilman Foertsch was available via conference call. Harold Rotunda was present. This meeting was open to the public telephonically. Barry Glienke with Bolton & Menk also called into the meeting.

Motion by Bommersbach/Wieser to approve Renaissance Zone application 47-HK for B & B Development, LLLP at 100% for five years. Carried.

Motion by Puetz/Wieser to approve the April 6, 2020 regular council minutes. Carried.

Motion by Puetz/Wieser to approve the April 8, 2020 Board of Equalization minutes. Carried.

Harold Rotunda discussed his 2019 financial audit. A motion was made by Puetz/Wieser to approve this 2019 financial audit. Carried.

Motion by Veit/Wieser for Bolton & Menk to proceed with the application process in obtaining an SRF loan for a new ethanol transmission line. Carried.

Motion by Puetz/Bladow to approve the hiring of Pipe Detectives Inc to use a camera to take pictures of three blocks of sewer line. Carried.

Discussion with Nick Pohl to allow him permission to till a section of parcel 48-0210-04551.000 to use as a garden and to add dogwood trees on the north end of his property line for wind protection.

A motion by Puetz, second by Veit to approve Nick Pohl to purchase new/updated street signs for town up to \$1,500.00 from Lyle Signs. Carried.

Motion by Bladow/Bommersbach to hire Glacier Dust Control to apply a semi load of chemical for dust control and stabilization to gravel roads in city limits. Carried.

A motion by Veit/Bommersbach to approve the auditor's financial report. Carried.

Motion by Bommersbach/Veit to accept the April 2020 bills for payment. Carried.

### BILLS FOR APRIL 2020

eft	First Community Credit Union (941 - Apr)	\$4,076.61
eft	NDPERS (Apr)	\$2,773.59
eft	FCCU (Apr)	\$223.10
15137	Dakota Valley Electric Cooperative	\$6,899.00
15139	Hankinson Public Recreation	\$328.83
15140	Hankinson Public Library	\$328.83
15141	Hankinson Housing Authority	\$219.22
15142	Hankinson CDC	\$1,972.96
15143	Hankinson Public Recreation	\$2,894.67
15144	Hankinson Public Library	\$1,250.00
15145	Verizon	\$44.24
15146-		
15151	City Payroll	\$14,440.88
15152	Blue Cross Blue Shield of ND	\$3,901.90
15153	Delta Dental of MN	\$252.00
15154	Angie Evans	\$50.00
15155	Nick Pohl	\$50.00
15156	Richland County Administration	\$2,900.00
15157	Dakota Water Solutions	\$7.00
15158	AmeriPride Services	\$39.64
15159	Georger Seed & Supply	\$168.00
15160	Falk Drilling Inc	\$24,895.02
15161	Matt Peterson	\$5.00
15162	NAPA Auto Parts	\$22.18
15163	Bruce Auto Service	\$90.50
15164	Mauer Oil Co	\$613.25
15165	Bladow Shop LLC	\$881.89
15166	Lies, Bullis & Hatting PLLP	\$860.00
15167	Otter Tail Power Co	\$3,800.82
15168	Bank of ND	\$5,626.03
15169	Southeast Water Users	\$6,355.07

15170	City of Fargo	\$96.00
15171	City of Hankinson	\$55.87
15172	Interstate Engineering	\$7,038.00
15173	ND Public Finance Authority	\$85,488.75
15174	Core & Main LP	\$738.93
15175	The Aurora Group Inc	\$250.00
15176	City of Fargo	\$14.00
15177	Lovdokken Auto & Convenience Store LLC	\$148.89
15178	ND One Call Inc	\$18.00
15179	Marco Technologies	\$141.00
15180	Dakota Water Solutions	\$86.00
15181	Wahpeton Daily News	\$219.24
15182	TG Sanitation Inc	\$6,710.80

Motion to approve the Consent Agenda, excluding the variance request for Immanuel Childcare Center, made by Wieser/Puetz as follows: Transfer Balances: \$4,384.36 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Lyle Westbrook, Dominic Ascheman/Gaming Permits: Hankinson Park Board/Special Liquor Permits: None. Carried.

Immanuel Childcare Center requested a variance to install a chain link fence beyond the approved setbacks. This variance was not approved, as presented.

Motion by Wieser/Bladow to allow Otter Tail Power Co to put in a street light in the area of 7<sup>th</sup> Avenue SE and on the west end of Prairie Drive North. Carried.

Motion by Bladow/Puetz to accept the April law enforcement report. Carried.

Wieser/Bommerbach made a motion to approve the Municipal Judge's report for April. Carried.

Councilman Puetz offered first reading of Ordinance 2020-02 An Ordinance Prohibiting Compression Brakes.

Councilman Veit offered Resolution 20-02 Designation of Official Newspaper as Richland County News Monitor. Second by Bommersbach. Carried.

Motion by Veit/Wieser to adjourn at 8:50 p.m. Carried.

The next regular city council meeting will be held Monday, June 1, 2020 at 6:00 p.m. at Hankinson Community Center.

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Loren Hovel, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.