

REGULAR COUNCIL MEETING

JULY 5, 2023

Mayor Ward called the regular council meeting to order at 6:00 p.m., July 5, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Steffens, Roeder, and O’Hara. Heins was absent. Others present were Reggie Bladow and Nick Pohl, City of Hankinson; Grant Kuper, Bolton & Menk Inc; Deputy O’Hara, Richland County Law Enforcement; and Bob Wurl, Hankinson CDC.

Motion by Krump/Bladow a to approve the minutes from June 5, 2023 regular council meeting. Carried.

Motion by Steffens/Krump to accept the June law enforcement report. Carried.

There was no municipal judge’s report for June.

A motion was made by Krump/O’Hara to approve Bolton & Menk Inc Task Order #10 for services relating to Hankinson Renewable Energy’s water supply project. All aye. Carried.

A motion was made by Steffens/Bladow to approve Bolton & Menk Inc Task Order #11 for services for Hankinson Main Avenue street and drainage improvements project. All aye. Carried.

Motion by Krump/Bladow to accept the June Auditor’s financial report. Carried.

Evans, City of Hankinson, entered the meeting.

A motion was made by O’Hara/Steffens to approve a payment of 50% of the bill to Nadine Julson LLC for audit services for 2018-2019 in the amount of \$6,500.00. All aye. Carried.

Krump/Steffens made a motion to accept the June bills for payment, as presented. Carried.

First Community Credit Union (941)	\$1,023.60	Kristi Kelley	\$50.00
First Community Credit Union (941)	\$4,396.64	Richland County Administration	\$2,900.00
Bank Service Fees	\$343.09	Angie Evans	\$36.68
NDPERS	\$2,973.57	Aramark	\$57.96
FCCU	\$528.54	Bolton & Menk Inc	\$316.00
NDPHIT	\$4,639.13	Core & Main LP	\$1,660.73
City of Hankinson	\$82.21	Canon Financial Services Inc	\$99.00
ND Tax Commissioner	\$285.95	Northern Plains Masonry LLC	\$4,325.00
Jeff's Tree Service	\$2,500.00	Hankinson Insurance Agency	\$7,421.00
Red River Communications	\$457.32	Otter Tail Power Co	\$4,351.12
ND One Call Inc	\$39.75	Innovative Abstract & Title Co	\$780.00
Dakota Valley Electric Cooperative	\$4,888.00	Loffler Companies	\$240.00
USPS	\$174.30	JBX LLC	\$6,570.00
Verizon	\$42.37	Southeast Water Users	\$8,565.89
Kristi Kelley	\$150.00	Lies, Bullis & Hatting PLLP	\$100.00
Hankinson Park District	\$1,037.53	RDO Equipment Co	\$4,689.03
Hankinson Public Library	\$1,037.53	City of Fargo	\$14.00
Hankinson Housing Authority	\$691.69	Aramark	\$66.74
Hankinson CDC	\$6,225.19	Dakota Water Solutions	\$8.00
Hankinson Park District	\$4,150.13	Mauer Oil	\$985.95
Hankinson Housing Authority	\$4,150.13	T&G Sanitation Inc	\$6,440.38
Hankinson CDC	\$4,150.13	Richland County Recorder	\$3.90
Hankinson Public Recreation	\$1,383.38	Nardini Fire Equipment	\$633.00
Kristi Kelley	\$78.60	Fargo Glass & Paint Co	\$499.94
City Payroll	\$16,639.88	Dakota Water Solutions	\$52.00
Angie Evans	\$50.00	Post Hardware Hank	\$1,045.12
Nick Pohl	\$50.00	Nadine Julson LLC	\$6,500.00

Motion to approve the Consent Agenda made by Krump/Bladow as follows: Transfer Balances: \$13,833.76 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Joseph Roy and Bonnie Ceroll; Gaming Permits: None; Liquor Licenses: None. Carried.

The 2024 budget hearing date was set for September 20, 2023 at 6:00 p.m. at City Hall.

A motion was made by Krump/O’Hara to add Juneteenth to the list of paid holidays each year for full-time employees and to allow a floating holiday for 2023 to be added, as it was not in effect at that time. All aye. Carried.

A motion by Krump/Bladow to approve the Law Enforcement, Ordinances, Elections and Printing committee recommendations from the 7-5-23 meeting regarding dilapidated homes referring an abatement to district court. All aye. Carried.

Mayor Ward presented a proposal from MBA for architectural & structural engineering services for remodel and additions to the north side of the community for future expansion of the bar and to fix issues with the roof. Krump/Bladow made a motion to approve this proposal for services in the amount of \$20,000.00. All aye. Carried.

Krump offered 1st reading of Ordinance 2023-05 An Ordinance Governing Amending Chapter 6 Zoning and Land Use.

Steffens offered 1st reading of Ordinance 2023-06 An Ordinance Rezoning from Residential R-2 to Residential R-3 with the condition all current property owners are supportive of this change.

Roeder/Krump made a motion to adjourn at 8:50 p.m. Carried.

The next regular city council meeting will be held Monday, August 7, 2023 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.