

REGULAR COUNCIL MEETING**July 1, 2019**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., July 1, 2019, at Hankinson Community Center. Council members present were Foertsch, Bommersbach, Wieser, Puetz and Veit. Councilman Bladow was absent. Also, in attendance, Angie Evans, Ron Hubrig, Officer O'Hara, Samuel Hernandez, Barry Glienke and Steven Wahler with Bolton & Menk.

Motion by Wieser/Puetz to approve the June 3, 2019 regular council minutes. Carried.

A motion by Bommersbach, second by Puetz to accept the law enforcement report, pending questions on recent city activity. Carried.

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

Auditor will check on pricing for a laptop or tablet for use by the municipal judge.

Barry Glienke reviewed the city's Stormwater Master Plan options.

Motion by Wieser, second by Veit to approve Work Order #6 for Preliminary Engineering Plans and Cost Estimate for Prairie Pines drainage for \$7,500.00. Carried.

Motion by Wieser/Puetz to approve costs for Serocki Excavating of up to \$50,000.00 to fix street at 3rd Avenue SE. Carried.

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

Motion by Wieser/Foertsch to accept the June 2019 bills for payment. Carried.

BILLS FOR JUNE 2019

eft	First Community Credit Union (941 - June)	\$3,945.21
eft	First Community Credit Union (941 - June)	\$914.22
eft	NDPERS (June)	\$2,428.90
eft	First Community Credit Union (June)	\$622.20
14424	Richland County Recorder	\$20.00
14425	TG Sanitation Inc	\$7,921.99
14426	Dakota Valley Electric Cooperative	\$6,050.00
14427	ND One Call Inc	\$32.40
14428	Bank of North Dakota	\$21,202.21
14429	Office of State Tax Commissioner	\$21.03
14430	Wenger Corporation	\$5,000.00
14431	Farmer's Union Oil of Southern Valley	\$46.38
14432	Marco Technologies LLC	\$137.31
14433	ND Department of Environmental Quality	\$15.00
14434	ND Department of Environmental Quality	\$10.00
14435	Hankinson Public Recreation	\$502.01
14436	Hankinson Public Library	\$502.01
14437	Hankinson Housing Authority	\$334.68
14438	Hankinson CDC	\$3,012.08
14439	ASP of Moorhead Inc	\$378.00
14440	Jason Vedder	\$250.00
14441-14456	City Payroll	\$19,249.66
14457	Blue Cross Blue Shield of ND	\$3,103.70
14458	Delta Dental	\$239.96
14459	Kristi Kelley	\$463.31
14460	Ron Hubrig	\$443.14
14461	Sanitation Products Inc	\$649.77
14462	Angie Evans	\$50.00
14463	Nick Pohl	\$50.00
14464	Richland County Administration	\$2,900.00
14465	Wheaton Dumont Coop Elevator	\$186.98
14466	Voided Check	\$0.00
14467	Hankinson Insurance Agency	\$30.00
14468	Wahpeton Daily News	\$216.72
14469	Dakota Water Solutions	\$14.00
14470	Kathleen Schultz	\$30.16
14471	Protection Systems Inc	\$56.00
14472	Mauer Oil Co	\$1,165.00
14473	The Creation Station	\$62.32
14474	Farmer's Union Oil of Southern Valley	\$179.22
14475	The Aurora Group inc	\$130.00
14476	AmeriPride Services Inc	\$33.30

14477	Core & Main LP	\$851.11
14478	Bolton & Menk	\$7,717.50
14479	Reardon Office Equipment	\$500.98
14480	Nova Fire Protection	\$300.00
14481	Nardini Fire Equipment	\$220.50
14482	Angie Evans	\$87.00
14483	Sue Schultz	\$9.23
14484	TG Sanitation Inc	\$1,950.00
14485	The Aurora Group inc	\$1,566.00
14486	Otter Tail Power Co	\$3,634.98
14487	Machine Design Inc	\$889.25
14488	Team Lab	\$389.50
14489	Lies, Bullis & Hatting PLLP	\$400.00
14490	Southeast Water Users	\$6,039.07
14491	JBX LLC	\$700.00
14492-14496	Water Deposit Refunds	\$844.13
14497	Falk Drilling Inc	\$2,560.00
14498	RDO Equipment Co	\$1,604.59
14499	City of Hankinson	\$103.89
14500	Char Prochnow	\$100.00
14501	Wenger Corporation	\$3,109.00
14502	Kristi Jean	\$250.00
14503	Lee Stein	\$75.00
14504	City of Fargo	\$14.00
14505	Colonial Enterprises Inc	\$736.00
14506	Dakota Water Solutions	\$50.00
14507	ND Insurance Dept	\$2,262.11
14508	Post's Hardware Hank	\$463.46
14509	Emily Lovdokken	\$100.00
14510	Lovdokken Auto & Convenience Store LLC	\$326.63
14511	Bommersbach Electric LLC	\$395.00
14513	Krause Brother's Construction	\$852.38

Motion to approve the Consent Agenda made by Bommersbach/Puetz as follows: Transfer Balances: \$6,693.50 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Rebecca Bladow; Marvin Krump; Terry Puetz/Gaming Permits: Rocky Mountain Elk Foundation Site Authorization/Annual Liquor Permits: None. Carried.

Motion by Puetz/Bommersbach to approve building permit variance for Mark & Julie Kludt. All aye, none no. Carried.

A motion made by Wieser, second by Bommersbach to approve an annual service contract with Cummins Service for \$2,700.00. Carried.

Motion by Puetz/Bommersbach to approve the purchase of a new snow blower from Swantson Equipment Co. Carried.

Nick will research pricing for the purchase of a snow plow and will place permanent markers in Prairie Pines where surveys have already been conducted.

Motion by Bommersbach/Wieser to approve the trade-in of city's Bobcat, including payment of \$8/hr, for a new model from Lillegard, Inc. Carried.

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

Next regular council meeting will be held Monday, August 5, 2019 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.