

REGULAR COUNCIL MEETING**November 4, 2019**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., November 4, 2019, at Hankinson City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit. Also, in attendance were Nick Pohl, Deputy O'Hara, Sam Hernandez, and Steven Wahler with Bolton & Menk.

Motion by Wieser/Veit to approve the October 7, 2019 regular council minutes. Carried.

Hearing opened at 6:03 p.m. regarding rezoning of parcels 48-0810-03949.000 and 48-0110-04323.000 from residential to commercial. After discussion, there were no objections and no verbal or written comments from the floor.

Councilman Veit offered the 2nd reading of Ordinance 2019-04 An Ordinance Rezoning from Residential to Commercial for parcel 48-0110-04323.000 with motion to adopt. Puetz second. Carried.

Bommersbach offered the 2nd reading of Ordinance 2019-05 An Ordinance Rezoning from Residential to Commercial for parcel 48-0810-03949.000 with motion to adopt. Veit second. Carried.

A motion by Bladow, second by Wieser to accept the law enforcement report. Carried.

Deputy O'Hara made reference to a stop sign fine for violation has increased from \$20 to \$40.

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

Veit motion to set up a new fund called Infrastructure Reserve. Funds of \$50,000 will be taken each from the 101 and 102 fund. This fund will be used for future infrastructure projects. Puetz second the motion. Carried.

Motion by Veit to take the total funds transferred from 303 1998 CDC and 312 Phase III to General Fund in the amount of \$79,848.01 and transfer to the 217 Equipment Reserve Fund. Second by Foertsch. Carried.

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

Motion by Bladow/Puetz to accept the October 2019 bills for payment. Carried.

BILLS FOR OCTOBER 2019

eft	First Community Credit Union (941 - Oct)	\$4,481.70
eft	NDPERS (Oct)	\$2,805.66
eft	First Community Credit Union (Oct)	\$1,254.57
14737	Life Line Screening	\$100.00
14738	TG Sanitation Inc	\$6,897.84
14739	Lillegard Inc	\$8,500.00
14740	Nathan Krump	\$250.00
14741	First Community Credit Union	\$37.93
14742	ASP of Moorhead	\$108.00
14743	Madelynne Taylor	\$250.00
14744	Hankinson Public Recreation	\$503.58
14745	Hankinson Public Library	\$503.58
14746	Hankinson Housing Authority	\$335.72
14747	Hankinson CDC	\$3,021.48
14748	Hankinson Public Recreation	\$3,643.68
14749	Hankinson Public Library	\$1,250.00
14750	ASP of Moorhead	\$108.00
14751-14758	City Payroll	\$15,416.48
14759	Angie Evans	\$50.00
14760	Delta Dental	\$239.96
14761	BCBS ND	\$3,901.90
14762	Nick Pohl	\$50.00
14763	Richland County Administration	\$2,900.00
14764	Core & Main LP	\$3,292.08
14765	Sam Hernandez	\$446.24
14766	Mauer Oil Co	\$596.75
14767	NAPA Auto Parts	\$91.24
14768	The Creation Station	\$60.48
14769	Machine Design Inc	\$1,084.40
14770	Bladow Shop LLC	\$267.32

14771	The Aurora Group Inc	\$42.00
14772	Bolton & Menk	\$20,432.50
14773	Angie Evans	\$27.92
14774	Ron Hubrig	\$42.43
14775	Angie Evans	\$87.00
14776	Reardon Office Equipment	\$46.99
14777	Otter Tail Power Co	\$3,475.96
14778	Banyon Data Systems	\$795.00
14779	Lies, Bullis & Hatting PLLP	\$971.00
14780	Southeast Water Users	\$6,658.56
14781	City of Hankinson	\$93.97
14782	Dacotah Paper Co	\$212.50
14783	Char Prochnow	\$105.00
14784	ND Public Finance Agency	\$25,488.75
14785	Arends Construction	\$3,071.60
14786	Dakota Water Solutions	\$7.00
14787	City of Fargo	\$110.00
14788	ND One Call Inc	\$20.40
14789	Team Lab	\$812.00
14790	Lillegard Inc	\$30.86
14791	Wahpeton Daily News	\$365.40
14792	Lovdokken Auto & Convenience Store LLC	\$289.85
14793	Marco	\$137.31
14794	Emily Lovdokken	\$90.00
14795	Voided Check	\$0.00
14796	Red River Communications	\$516.82
14797	Todd Johnson	\$750.00
14798	AmeriPride Services	\$37.89
14799	Lidgerwood Lumber JD	\$360.00
14800	Dakota Water Solutions	\$50.00

Motion to approve the Consent Agenda made by Wieser/Bommersbach as follows with the exception Hot Cakes Café & Lodging rezone entire parcel as Commercial and pay the public notice publishing fees: Transfer Balances: \$6,714.41 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Bommersbach Utilities LLC, Hankinson Hardware Inc, Heartland Candies LLC and Doug Wellentin/Gaming Permits: Washington DC Trip/Special Liquor Permits:None. Carried.

Council member Wieser offered second reading of Ordinance 2019-05 An Ordinance Amending Chapter 1, Article 7 regarding competitive bidding requirements and procedure with motion to adopt. Second by Puetz. Carried.

Public hearing for NDSTREET 2020 project will be held Wednesday, December 4 from 5 p.m. to 7 p.m. at the Hankinson Community Center.

At this time, members from the Hankinson CDC (Bob Wurl, Ryan Wallock, DeeAnn Bilben, and Dave Paulson) were in attendance to discuss options for use of building located at 307 Main Ave S. Discussion will continue further at the next regular city council meeting.

Motion by Puetz/Bommersbach to adjourn at 8:30 p.m. Carried.

Next regular council meeting will be held Monday, December 2, 2019 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.