

**REGULAR COUNCIL MEETING****APRIL 3, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., April 3, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Steffens, Roeder, Heins and O’Hara. Others present were Deputy O’Hara, Richland County law enforcement; Rebecca Bladow, Hankinson Public Library; Angie Evans, Reggie Bladow and Nick Pohl, City of Hankinson.

Motion by Roeder/Steffens to approve the minutes from March 6, 2023 regular council meeting. Carried.

Motion by Krump/Bladow to accept the March law enforcement report. Carried.

Steffens/Heins made a motion to approve the Municipal Judge’s report for March. Carried.

Rebecca Bladow was present to provide a report for the Hankinson Public Library. The library board approved the librarian’s request to update the hours. A motion by Krump/O’Hara was made to approve the hours beginning in June 2023 to Monday and Sunday – closed, Tuesday 10am-4pm, Wednesday and Thursday 9am-4pm, Friday and Saturday 9am-3pm. Motion carried.

Motion by Steffens/Krump to accept the March Auditor’s financial report. Carried.

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

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|------------------------------------|-------------|--|------------|
| First Community Credit Union (941) | \$4,892.21  | Dacotah Paper Co                         | \$192.77   |
| Bank Service Fees                  | \$366.55    | ND Sewage Pump & Lift Station Service Co | \$600.00   |
| NDPERS                             | \$3,098.64  | Aramark                                  | \$57.96    |
| FCCU                               | \$1,901.08  | Freedom Comfort                          | \$747.16   |
| NDPHIT                             | \$4,636.51  | RDO Equipment Co                         | \$242.03   |
| City of Hankinson                  | \$67.15     | Canon Financial Services Inc             | \$91.08    |
| ND Tax Commissioner                | \$429.63    | Lucy Bladow                              | \$25.00    |
| Dakota Valley Electric Cooperative | \$4,884.00  | Veteran's Honor Flight of ND/MN          | \$250.00   |
| Verizon                            | \$42.40     | Bolton & Menk Inc                        | \$4,683.00 |
| Hankinson Park District            | \$963.42    | Otter Tail Power Co                      | \$5,108.18 |
| Hankinson Public Library           | \$963.42    | Edney Distributing                       | \$276.00   |
| Hankinson Housing Authority        | \$642.28    | Loffler Companies Inc                    | \$225.00   |
| Hankinson CDC                      | \$5,780.55  | HB Sound & Light Inc                     | \$7,581.50 |
| Hankinson Park District            | \$3,853.70  | Southeast Water Users                    | \$7,493.18 |
| Hankinson Housing Authority        | \$3,853.70  | Lies, Bullis & Hatting PLLP              | \$1,700.00 |
| Hankinson CDC                      | \$3,853.70  | Ron Hubrig                               | \$60.00    |
| Hankinson Public Recreation        | \$1,139.24  | Dakota Water Solutions                   | \$52.00    |
| Hankinson Public Recreation        | \$15,000.00 | Team Lab                                 | \$950.00   |
| City Payroll                       | \$17,472.74 | Butler Machinery Co                      | \$148.12   |
| Angie Evans                        | \$59.55     | City of Fargo                            | \$14.00    |
| Nick Pohl                          | \$50.00     | Wahpeton Daily News                      | \$162.00   |
| Kristi Kelley                      | \$66.25     | Lovdokken Auto & Convenience Store LLC   | \$200.84   |
| Richland County Administration     | \$2,900.00  | Post's Hardware Hank                     | \$200.84   |
| MT Septic Service                  | \$200.00    |  |            |

Motion to approve the Consent Agenda made by Steffens/Bladow as follows: Transfer Balances: \$12,845.65 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: James & Sheryl Falk; Gaming Permits: Pirate Archery and SE Region of Volunteers (Make-A-Wish); Gaming Site Authorizations: American Legion Post 88 for The Edj, The Nest, Doc’s Pub & Eatery and Hankinson Community Center; Liquor License: None. Carried.

An update was given by Reggie Bladow regarding Well #8. This well is currently shut down and will only be used in a water emergency, if needed. Once the weather cooperates, this well will be serviced.

A motion was made by Roeder/O’Hara to approve signing an application for aerial mosquito spraying from Airborne Vector Control LLC for the summer of 2023 in the amount of \$2,655.00 for each application for up to three times. Roll call vote: all aye. Carried.

Motion by Steffens/Heins to approve the purchase of a case of Altosid Briquets for \$1,200.00 to regulate growth of mosquitos in standing water. Carried.

Motion by Bladow/Steffens to approve Pohl to contract with Serocki Excavating Inc for crack sealing of city street, including Main Avenue, for up to 3 days at \$8,700.00/day. Roll call vote. All aye. Motion carried.

A report was provided by Evans in regards to the Hankinson Community Center activity and repairs needed.

Motion by Krump/Bladow to approve Freedom Comfort LLC estimate 2023-51 to replace the coil system for the walk-in cooler at the Community Center for up to \$5,000.00 and to approve replacing the contactor and the purchase of a digital thermostat to help monitor the temperature within the cooler to avoid continued issues with freezing. Roll call vote. All aye. Motion carried.

A motion was made by Roeder/Heins to approve the purchase of plumbing supplies in the amount of \$6,000.00 for the Kinn Building located at 106 Main Ave S. Roll call vote. All aye. Motion carried.

After discussions on updating city Ordinance 11.122, a motion by Steffens/Bladow to agree with the recommendation of the Law Enforcement/Ordinances Committee at their April 3, 2023 meeting to make no changes in regards to Keeping of Certain Animals Prohibited. Roll call vote. All aye. Motion carried.

Bladow/Steffens made a motion to approve Mayor Ward to sign the Assessment Agreement for Hankinson Renewable Energy Water Improvement District 2022-1. Roll call vote. All aye. Carried.

Spec sheets were available and bids were requested for the demolition of house and garage located at 319 1<sup>st</sup> Ave SE. Two sealed bids were received and opened. Motion was made by O'Hara/Heins to accept bid from JBX LLC in the amount of \$4,500.00. All aye. Bladow abstained from voting. Motion carried.

Roeder offered Resolution 23-05 City of Hankinson Emergency Declaration for excessive snowfall, freezing temperatures and high winds during the 2022-2023 winter season. Seconded by O'Hara. Carried.

O'Hara/Krump made a motion to adjourn at 8:02 p.m. Carried.

The next regular city council meeting will be held Monday, May 1, 2023 at 6:00 p.m. at Hankinson Community Center.

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Adam Ward, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.