

REGULAR COUNCIL MEETING**OCTOBER 3, 2022**

Mayor Ward called the regular council meeting to order at 6:00 p.m., October 3, 2022, at Hankinson Community Center. Council members present were Krump, Bladow, Roeder, O'Hara, Heins and Steffens. Roeder and Steffens were absent. Others present Grant Kuper via phone conference, Bolton & Menk; Deputy Erickson, Richland County law enforcement; Reggie Bladow and Nick Pohl City of Hankinson; Ryan Wallock and Glen Adrian were also in attendance.

Motion made by Bladow/Krump to approve the HRE Assessment Agreement for Water Improvement District 2022-1. This agreement outlines the repayment of redundant transmission line to carry out the contractual obligations to Hankinson Renewable Energy. Carried.

Motion by O'Hara/Krump to approve the September 6, 2022 regular meeting minutes. Carried.

Motion by Krump/Steffens to approve the September 21, 2022 special meeting minutes. Carried.

A motion was made by Bladow/Roeder to waive landfill fees for Hankinson CDC for a potential purchase of a dilapidated home (502 1st Ave SE) that may be demolished. Carried.

There was no law enforcement report for September.

Roeder/Steffens made a motion to approve the Municipal Judge's report for September. Carried.

A motion by Roeder/Bladow to approve the auditor's September financial report. Carried.

Motion by Krump/O'Hara to accept the September 2022 bills for payment. Carried.

First Community Credit Union (941)	\$3,970.74	Farmer's Union Oil of Southern Valley	\$413.82
NDPERS	\$2,809.40	Maguire Iron Inc	\$1,914.75
FCCU	\$2,931.37	Lee Stein	\$275.00
NDPHIT	\$4,424.03	Richland County Treasurer	\$650.65
ND State Tax Commissioner	\$369.24	Bolton & Menk Inc	\$10,173.50
Mike Sander	\$250.00	Otter Tail Power Co	\$4,789.27
Team Lab	\$875.00	Core & Main LP	\$5,124.84
Verizon	\$42.46	Falk Drilling Inc	\$4,463.83
Pirates of the 50s	\$250.00	Southeast Water Users	\$10,947.55
Hankinson Park District	\$1,244.41	First Community Credit Union	\$48.16
Hankinson Public Library	\$1,244.41	The Aurora Group Inc	\$182.19
Hankinson Housing Authority	\$829.61	Serocki Excavating Inc	\$49,495.24
Hankinson CDC	\$7,466.48	Lies, Bullis & Hatting PLLP	\$360.00
Hankinson Park District	\$4,977.65	Ronald Hubrig	\$100.00
Hankinson Housing Authority	\$4,977.65	Reggie Bladow	\$355.50
Hankinson CDC	\$4,977.65	Aramark	\$57.96
Hankinson Park District	\$1,492.91	Hankinson Insurance Agency	\$1,500.00
City Payroll	\$14,659.45	City of Hankinson	\$73.25
Angie Evans	\$50.00	City of Fargo	\$14.00
Nick Pohl	\$50.00	TG Sanitation Inc	\$6,423.63
Kristi Kelley	\$50.00	Dakota Water Solutions	\$118.00
Richland County Administration	\$2,900.00	Lovdokken Auto & Convenience Store LLC	\$277.23
Hankinson CDC	\$350.00	Wahpeton Daily News	\$194.40
FDI Service Center	\$41.48	ND One Call Inc	\$59.25
NDDEQ	\$251.58	Post's Hardware Hank	\$178.17

Motion to approve the Consent Agenda made by Roeder/Bladow as follows: Transfer Balances: \$16,592.17 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Justin O'Hara; Gaming Permits: Pirate Trap Team and St Philip's Guild; Liquor License: None. Carried.

Water & Sewer Committee members, Krump and Bladow, reviewed their recommendations from the September 21, 2022 committee meeting to provide water and/or sewer to Heins on his parcel 30-0000-05682.000. If property remains outside of city limits, water will be allowed with Heins having to pay for all costs from the curb stop and base and usage rates will be paid at a higher cost than a city resident. The only way both water & sewer services be available from the city would be if the property is annexed into city limits. Based on the recommendations, a motion was made by Steffens/O'Hara to approve them. Carried.

Motion by Bladow/Heins to approve the final 2023 budget of \$277,000.00 for the City of Hankinson. Carried.

Mayor Ward appointed Kelsey Nelson and Heather Hanson to the library board through June 2025.

Krump/Heins made a motion to approve a Renaissance Zone application for Heartland Candies LLC for purchase and renovation of property located at 100 Main Ave S at 100% for five years. Carried.

After discussion of current service of a copier/scanner/printer lease with Marco Technologies LLC, the council discussed a new lease with Marco, as well as, Loffler. Based on the terms of each lease, a motion was made by O'Hara/Heins to approve a five-year lease with Loffler. Carried.

In the spring, the council will put up the land by the landfill/lagoon for bids for haying due to a broken lease agreement with the prior individual.

Todd Johnson, building inspector, will be asked to follow-up on property located at 207 2nd Ave NW and another property on the northeast side of town.

A motion to approve an increase in city building values presented by ND State Fire & Tornado was made by Steffens/Krump. The increase is more in line with replacement costs of these buildings in case of loss. Carried.

A motion by Roeder/O'Hara was made to cash out investment CD's with LPL Financial and to work with Lincoln State Bank on the best way to utilize those funds in the best interest of the city. Carried.

O'Hara/Heins made a motion to approve the updated Impounded Animal Holding Facility Service Contract with Dakota Veterinary Hospital of Wahpeton. Carried.

Motion by O'Hara/Bladow to adjourn at 8:11 p.m. Carried.

The next regular city council meeting will be held Monday, November 7, 2022 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.