

REGULAR COUNCIL MEETING**NOVEMBER 6, 2023**

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

Hatting, city attorney, presented information regarding abatement processes and options regarding pursuing them criminally vs. civilly. There is currently discussion with other city attorneys and the state’s attorney for Richland County regarding a Community Preservation ordinance county-wide to provide direction to small cities.

Motion by Krump/Heins to approve Kuper to complete and application to apply for a PAR grant, which will reimburse costs of an engineering report of 80% up to \$15,000 for Main Avenue Storm Drain Improvements. Carried.

Motion by O’Hara/Heins to approve Task Order #12 from Bolton & Menk Inc for \$20,500 to perform a Topographic and Boundary Study for Main Avenue Drainage Improvements. Roll call vote – all aye. Carried.

Roeder offered Resolution 23-14 Prepare Engineer’s Report for Hankinson Renewable Energy Improvement District 2022-1. Second by Krump. Carried.

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

Motion by Krump/O’Hara to approve the minutes from October 2, 2023 regular council meeting. Carried.

A motion by Roeder, second by Heins, to accept the Municipal Judge’s October report. Carried.

Motion by Roeder/Heins to accept the October Auditor’s financial report. Carried.

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

First Community Credit Union (941)	\$5,209.56	Sam Hernandez	\$352.00
Bank Service Fees	\$358.61	Bolton & Menk Inc	\$14,929.00
NDPERS	\$2,426.35	Life Line Screening	\$250.00
FCCU	\$235.29	Lillegard Inc	\$8,000.00
NDPHIT	\$4,667.90	Canon Financial Services Inc	\$99.00
City of Hankinson	\$77.28	Nick Pohl	\$192.10
Bank of North Dakota	\$21,202.21	Indigo Signs	\$442.78
ND Public Finance Authority	\$21,683.75	Falk Drilling Inc	\$1,118.00
Richland County Recorder	\$5.70	Richland County Treasurer	\$68.70
T & G Sanitation Inc	\$6,364.39	Otter Tail Power Co	\$3,584.34
ND One Call Inc	\$42.35	Aramark	\$28.53
Lake Agassiz Regional Council	\$5,000.00	Column Software PBC	\$185.40
Red River Communications	\$460.18	Core & Main LP	\$440.05
Emma Gamache	\$75.07	Dacotah Paper Co	\$150.75
Bank of North Dakota	\$20,694.47	Butler Machinery Co	\$39.75
Verizon	\$42.49	Wahpeton Daily News	\$302.57
Department of Environmental Quality	\$476.64	Lies, Bullis & Hatting PLLP	\$180.00
Dakota Valley Electric Cooperative	\$5,280.00	Banyon Data Systems	\$840.00
FCCU	\$330.00	Southeast Water Users	\$7,354.85
Hankinson Park District	\$637.43	Kristi Kelley	\$39.30
Hankinson Public Library	\$637.43	T & G Sanitation Inc	\$6,705.21
Hankinson Housing Authority	\$424.95	Dakota Water Solutions	\$52.00
Hankinson CDC	\$3,824.59	Post’s Hardware Hank	\$936.92
Hankinson Park District	\$2,549.72	Hankinson Commercial Club	\$2,807.66
Hankinson Housing Authority	\$2,549.72	ND One Call Inc	\$17.65
Hankinson CDC	\$2,549.72	City of Fargo	\$14.00
Hankinson Public Recreation	\$1,230.86	FDI Service Center	\$112.66
Hankinson Public Library	\$1,250.00	Red River Communications	\$464.11
City Payroll	\$19,290.31	Bolton & Menk Inc	\$4,078.00
Angie Evans	\$50.00	Lovdokken Auto & Convenience Store LLC	\$220.13
Nick Pohl	\$50.00	Team Lab	\$950.00
Kristi Kelley	\$50.00	Sanitation Products Inc	\$1,215.26
Richland County Administration	\$2,900.00	Serocki Excavating Inc	\$16,674.98
Agassiz Chemical & Equipment	\$49.03	ND Health & Human Services	\$210.00

Motion by Bladow/O'Hara to approve a special event permit for Hankinson Commercial Club for their Hot Drink Crawl on December 1, 2023, waiving Ordinance 8.622 (Street Sales and Consumption Prohibited) during the event only. Roll call vote – all aye. Carried.

Motion to approve the Consent Agenda made by Krump/Heins as follows: Transfer Balances: \$8,499.07 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: Hankinson Public School; Site Authorization: American Legion Post 88 for Ironwood on Main; Liquor Licenses: None. Carried.

A motion made by Krump/Bladow to approve Pohl to order new cylinders from Northern Truck Equipment for Unit #21 (single-axle) for up to \$3,500.00. Roll call vote – all aye. Carried.

Motion by Krump/Heins to approve Pohl to purchase a new broom for the Bobcat from Lillegard's, with trade-in, of \$3,675.00. Roll call vote – all aye. Carried.

O'Hara/Roeder made a motion to approve purchase approval of the Community Center Manager set at \$1,000.00 for items used at the Hankinson Community Center. Roll call vote – all aye. Carried.

Krump made a motion to approve Renaissance Zone application HK-59 for Jacob & Heather Hanson for up to 100% for five years. Roll call vote – all aye. Carried.

O'Hara offered 1st reading of Ordinance 2023-09 An Ordinance Rezoning from Agricultural to Industrial ((M&B 22) SW1/4 EXC 71.67A, .70A ROW & PLAT 18 130 49) (48-4000-04850.002).

Interviews will be conducted for open city position of Public Works Supervisor on Wednesday, November 15 at City Hall.

Motion by Bladow/Roeder to increase mowing rate for railroad properties to \$550.00 per job. This is an increase from \$425.00 set back in 2005. Roll call vote – all aye. Carried.

Krump/Heins made a motion to adjourn at 8:40 p.m. Carried.

The next regular city council meeting will be held Monday, December 4, 2023 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.