

REGULAR COUNCIL MEETING**APRIL 2, 2018**

Mayor Hovel called the regular council meeting to order at 6 p.m., April 2, 2018, at Hankinson City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Foertsch to approve the March 5, 2018, regular council minutes and March 12, 2018, special meeting minutes. Carried.

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

Mayor Hovel appointed engineering firm Bolton & Menk as the City Engineer. A motion was made by Bommersbach/Veit to accept the appointment. Roll call vote, Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit, yes, none no. Carried.

Motion by Wieser/Puetz to approve an inspection and maintenance contract with Protection Systems Inc for the Hankinson Community Center. Carried.

Motion by Bommersbach/Wieser to approve an additional \$500.00 to complete the replacement of LED bulbs at the Community Center. The motion was then rescinded by Veit/Puetz to keep the cost at the original approved \$2,000.00 limit. Carried.

Motion to approve the Auditor's financial report by Wieser/Bladow. Carried.

A motion was made by Bommersbach/Veit to approve March bills as presented. Carried.

BILLS FOR March 2018

eft	First Community Credit Union	\$4,105.72
eft	First Community Credit Union	\$20.46
13376	The Aurora Group Inc	\$227.04
13377	T & G Sanitation	\$5,713.74
13378	Indigo Signworks Inc	\$2,397.50
13379	NDPERS	\$2,562.41
13380	Office of State Tax Commissioner	\$12.07
13381	Bolton & Menk Inc	\$5,000.00
13382	VOID	\$0.00
13383	Daily News	\$380.97
13384	ASP of Moorhead, Inc	\$135.00
13385	VOID	\$0.00
13386	Mary Ellen Krump	\$517.50
13387	Raquel Del Toro	\$250.00
13388	Advanced Auto Service	\$65.98
13389	Mauer Oil Co	\$1,290.00
13390	Pressure Washer Supply Inc	\$307.00
13391	Dakota Valley Electric Cooperative	\$4,218.00
13392	Richland County Recorder	\$20.00
13393	Hankinson Public Recreation	\$506.47
13394	Hankinson Public Library	\$506.47
13395	Hankinson Housing Authority	\$337.65
13396	Hankinson CDC	\$3,038.81
13397	VOID	\$0.00
13398	Blue Cross Blue Shield of ND	\$1,998.90
13399-13408	Payroll	\$14,432.71
13409	Richland County Administration	\$2,900.00
13410	Angie Evans	\$50.00
13411	Nick Pohl	\$50.00
13412	Starion Bond Services	\$10,832.00
13413	Starion Bond Services	\$318,798.25
13414	Butler Machinery Co	\$17.28
13415	VOID	\$0.00
13416	Kristin Kelley	\$228.03
13417	Angie Evans	\$125.60
13418	ServiceMaster	\$2,750.00
13419	AmeriPride	\$41.98
13420	The Aurora Group Inc	\$900.00
13421	Otter Tail Power Co	\$4,112.34
13422	Jeff Bladow	\$250.00
13423	First Community Credit Union	\$1,033.31
13424	Southeast Water Users	\$6,247.20
13425	Wahpeton Daily News	\$139.44
13426	Richland County Recorder	\$20.00

13427	City of Hankinson	\$87.60
13428	Dakota Supply Group	\$207.04
13429	Daily News	\$39.84
13430	ID Machine Inc	\$5.00
13431	Hiway Service Polaris Inc	\$23.98
13432	City of Fargo, North Dakota	\$14.00
13433	Lee Stein	75.00
13434	Dakota Water Solutions	\$50.00
13435	Lovdokken Auto & Convenience Store LLC	\$295.30
13436	Mary Ellen Krump	\$652.50
13437	JBX LLC	\$748.00
13438	JBX LLC	\$784.00
13439	Richland County Pheasants Inc	\$300.00

Motion to approve the Consent Agenda made by Veit/Puetz as follows: Transfer \$6,752.91 from 225 City Sales Tax Fund to 535 Community Center Operations; Transfer \$29,000.00 from 530 HRE Ethanol Fund to 312 Phase III Fund. Carried.

Motion by Veit/Foertsch to accept the bid from Eggers Furniture and Flooring not exceed \$4,000.00 to replace and install carpet at City Hall in the entryway, stairs, and offices. Carried.

Discussion was held regarding the Renaissance Zone program ending in December 2018.

Motion to approve an increase in the landfill rate for a load of shingles to the North Dump from \$20.00 to \$50.00 made by Puetz/Bladow. Carried.

Motion by Bommersbach/Veit to add lighting in the Prairie Pines Addition to include up to 4 light poles. Carried.

Motion by Puetz/Bladow to allow civic groups to utilize the former legion building for storage. Carried.

Councilman Bommersbach offered first reading of Ordinance 2018-01 on repealing and replacing Ordinance 6.901-2(b) regarding building permit fees.

Councilman Veit offered first reading of Ordinance 2018-02 on rezoning Prairie Pines Addition from Agricultural to Residential R-2.

Motion by Wieser/Foertsch to approve Police Services Contract with Richland County Administration. Carried.

Motion by Wieser/Bommersbach to adjourn at 8:32 p.m. Carried.

Next regular council meeting will be held Monday, May 7, 2018 at 6 p.m. at Hankinson City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.