

**REGULAR COUNCIL MEETING****NOVEMBER 7, 2022**

Mayor Ward called the regular council meeting to order at 6:00 p.m., November 7, 2022, at Hankinson Community Center. Council members present were Krump, O'Hara, Heins and Steffens. Bladow was in attendance via telephone conference. Roeder was absent. Others present Grant Kuper, Bolton & Menk; Deputy Grenz and O'Hara (via phone) Richland County law enforcement; Melissa Brown, Jodi Sander, and Kirk Loewen, Pirate Archery; and Reggie Bladow, Angie Evans and Nick Pohl, City of Hankinson.

Motion by Krump/Steffens to approve the October 3, 2022 regular meeting minutes. Carried.

Motion by Steffens/Krump to approve the October law enforcement report. Carried.

Krump/Heins made a motion to approve the Municipal Judge's report for October. Carried.

A motion by Heins/O'Hara to approve Change Order #1 for the 6<sup>th</sup> Street Sewer Extension (Sanitary Sewer & Water Improvement District 2021-2) for a decreased amount of \$8,144.65. The original contract price was \$104,790.00 but final amount is \$96,646.35. Carried.

Motion by Bladow/Steffens to approve Pay Request #3 for the 6<sup>th</sup> Street Sewer Extension (Sanitary Sewer & Water Improvement District 2021-2) for \$15,778.93. Carried.

Pirate Archery members, Brown, Sander and Loewen, requested the potential usage of the Kinn Building for their archery practices.

After some discussion, Heins/Steffens made a motion to approve a lease with Pirate Archery to utilize the Kinn Building space during the 2022-2023 archery season for \$100.00/mo. A lease will be drawn up and Pirate Archery will provide the City with their insurance policy information. Carried.

A motion by Steffens/O'Hara to approve the auditor's October financial report. Carried.

Motion by O'Hara/Heins to accept the October 2022 bills for payment. Carried.

First Community Credit Union (941)	\$3,757.68	Core & Main LP	\$13,255.22
NDPERS	\$2,684.87	Team Lab	\$585.00
FCCU	\$150.00	Nardini Fire Equipment	\$401.00
NDPHIT	\$4,424.03	Life Line Screening	\$100.00
Bank of ND	\$21,202.21	Bolton & Menk Inc	\$7,660.50
Red River Communications	\$459.11	FDI Service Center	\$746.63
Dakota Valley Electric Cooperative	\$5,607.00	Dacotah Paper Co	\$434.09
Hankinson Insurance Agency	\$690.00	Reggie Bladow	\$160.92
Marco Technologies LLC	\$599.45	Wahpeton Daily News	\$183.60
Void	\$0.00	Otter Tail Power Co	\$3,499.94
Richland County Recorder	\$4.50	Office of State Auditor	\$255.00
Void	\$0.00	Harold J Rotunda	\$2,900.00
Farmer's Union Oil of Southern Valley	\$401.17	Dan Leraas	\$76.11
Serocki Excavating Inc	\$3,000.00	Aramark	\$57.96
ND Association of Assessing Officers	\$30.00	Southeast Water Users	\$7,770.82
Verizon	\$42.42	Banyon Data Systems	\$840.00
Hankinson Park District	\$908.54	City of Hankinson	\$77.47
Hankinson Public Library	\$908.54	Innovative Office Solutions	\$100.46
Hankinson Housing Authority	\$605.69	Lies, Bullis & Hatting PLLP	\$560.00
Hankinson CDC	\$5,451.22	City of Fargo	\$14.00
Hankinson Park District	\$3,634.15	NDPFA	\$22,658.75
Hankinson Housing Authority	\$3,634.15	Nick Pohl	\$188.19
Hankinson CDC	\$3,634.15	ND One Call Inc	\$42.35
Hankinson Park District	\$1,375.51	Dakota Water Solutions	\$7.50
Hankinson Public Library	\$1,250.00	Post's Hardware Hank	\$314.38
City Payroll	\$14,094.58	Dakota Veterinary Hospital of Wahpeton	\$36.00
Kristi Kelley	\$320.00	Dakota Water Solutions	\$52.00
Angie Evans	\$50.00	Red River Communications	\$461.93
Nick Pohl	\$50.00	Lovdokken Auto & Convenience Store LLC	\$319.03
Kristi Kelley	\$50.00	Marco Technologies LLC	\$149.53
Richland County Administration	\$2,900.00	Dakota Valley Electric Cooperative	\$5,602.00
Hi-Way Service Polaris	\$551.83	TG Sanitation LLC	\$6,761.17
Brightwood Township	\$900.00	Mauer Oil Co	\$672.00
LuElla VonBank Grieve	\$250.00	Jesse Arends	\$3,376.07
JBX LLC	\$2,610.00		

Motion to approve the Consent Agenda made by Steffens/Bladow as follows: Transfer Balances: \$12,113.82 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Scott Zietlow, Kent Hoflen and Joel Bladow; Gaming Permits: Parents of Close-Up, Richland County Wildlife Club Inc, ND Youth Archery Advisory Committee and site authorizations for Richland County Pheasants Inc and American Legion Post 88; Liquor License: None. Carried.

Bladow gave an update on his work over the past month. He mentioned an issue with the flow meter at Well #9. The monthly report printed in September shows 27,828,100 gallons and October showed only 200 gallons. Sweeney Controls was contacted and a service call was placed to check into the issue. It appears the issue has been corrected. When the annual water usage reports are submitted to the ND State Water Commission, this information will be passed on in the event the acre feet that are approved for Permit 5899 are surpassed. The issue was technical and actual water pumped was not affected.

Hankinson has a Renaissance Zone incentive which will expire in December 2023. Discussion was held that we would like to renew this with the help of Lake Agassiz Regional Council. We will look at signing a contract for their services early in 2023 at the price of \$5,000.00.

Motion by Krump/Heins to approve financing Sanitary Sewer, Water & Street Improvement District 2021-1 for up to \$194,000.00 with an amortization of no longer than 10 years at 1.5% interest. Carried.

Motion by Steffens/Heins to approve the sale of up to 4 ½ acres of land from the Hankinson Industrial Development Corporation at the price of \$6,000/acre for future storm drainage plans, contingent upon a Waiver of Notice of Hearing Publication from majority of land owners within the assessment district. Carried.

The purchase of this land for drainage would assist with lowering the assessment district's cost of special assessments in Hank Reserve A Subdivision.

Krump offered Resolution 22-12 Richland County Multi-Hazard Mitigation Plan. This was second by Steffens. Carried.

Krump offered 1<sup>st</sup> reading of Ordinance 2022-3 An Ordinance Amending Classes of Liquor Licenses. This ordinance will affect all new applicants for a liquor license and will be in effect for all existing license owners as of July 1, 2023.

Motion by O'Hara/Steffens to adjourn at 8:34 p.m. Carried.

The next regular city council meeting will be held Monday, December 5, 2022 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.