

REGULAR COUNCIL MEETING**DECEMBER 4, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., December 4, 2023, at the Hankinson Community Center. Council members present were Krump, Roeder, O’Hara, and Steffens and Heins. Bladow was present via telephone. 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 Sam Hernandez, Municipal Judge.

Motion by Krump/O’Hara to approve the regular minutes from November 6, 2023 and special meeting minutes from November 15, 2023 and November 26, 2023. Carried.

Discussion held with Justin O’Hara regarding burning of trees on the NW edge of town. The consensus was to have him work with the Hankinson Fire Department.

Motion by Steffens/Heins to accept the November law enforcement report. Carried.

Motion by Heins/O’Hara to approve the November Municipal Judge’s report. Carried.

Public hearing opened at 6:15 p.m. for the Hankinson CDC’s request to rezone parcel 48-4000-04850.002 from agricultural to industrial. No members of the public were present for this hearing. There were no written or oral comments. Hearing ended at 6:20 p.m.

Roeder offered 2nd reading of Ordinance 2023-09 An Ordinance Rezoning from Agricultural to Industrial ((M&B 22) SW1/4 EXC 71.67A, 0.70A Row & Plat 18 130 49). Second by Steffens. Roll call – all aye. Carried.

Motion by Steffens/Roeder to accept the November Auditor’s financial report. Carried.

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

First Community Credit Union (941)	\$3,807.78	Falk Drilling Inc	\$20,540.00
Bank Service Fees	\$363.32	The Creation Station LLC	\$65.96
NDPERS	\$2,222.10	Richland County Extension	\$25.00
NDPERS	\$59.94	Team Lab	\$31.50
FCCU	\$217.84	Nick Pohl	\$107.90
NDPHIT	\$0.00	Canon Financial Services Inc	\$99.00
City of Hankinson	\$67.11	Aramark	\$52.53
Dakota Valley Electric Cooperative	\$5,019.00	Hankinson Public School	\$250.00
Banyon Data Systems	\$840.00	FCCU	\$62.84
Richland County Recorder	\$20.00	Otter Tail Power Co	\$3,987.00
Richland County Recorder	\$20.00	Core & Main LP	\$7,403.19
Verizon	\$42.49	Wenger Corporation	\$297.36
Hankinson Park District	\$1,057.63	Dacotah Paper Co	\$196.07
Hankinson Public Library	\$1,057.63	Lies Bullis & Hatting PLLP	\$690.63
Hankinson Housing Authority	\$705.09	Northern Truck Equipment	\$2,815.00
Hankinson CDC	\$6,345.80	Carly Prochnow	\$350.00
Hankinson Park District	\$4,230.53	Column Software PBC	\$393.30
Hankinson Housing Authority	\$4,230.53	Southeast Water Users	\$7,011.36
Hankinson CDC	\$4,230.53	Dakota Water Solutions	\$8.00
Hankinson Public Recreation	\$1,605.14	T&G Sanitation Inc	\$6,681.84
Banyon Data Systems	\$840.00	City of Fargo	\$14.00
City Payroll	\$14,160.02	Dakota Water Solutions	\$52.00
Angie Evans	\$50.00	Post’s Hardware Hank	\$113.40
Nick Pohl	\$50.00	Nardini Fire Equipment	\$350.84
Kristi Kelley	\$50.00	Angie Evans	\$84.04
Richland County Administration	\$2,900.00	Lovdokken Auto & Convenience Store LLC	\$161.03
ND League of Cities	\$1,323.00		

Motion to approve the November Consent Agenda made by Bladow/Steffens as follows: Transfer Balances: \$14,101.78 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Kathy Foertsch, Jacob Hanson and Troy Bommersbach; Gaming Permits: Veteran’s Honor Flight of ND/MN and Hankinson Volunteer Fire Dept; Liquor Licenses: None. Carried.

Early discussions were held regarding the use of shipping containers for storage within city limits. The Ordinance Committee will meet prior to the January 2024 meeting to discuss and make a recommendation to the council.

Motion by Krump/O’Hara to approve a lease from January through April/May 2024 with Pirate Archery’s use of the Kinn Building (106 Main Ave S) for \$100/mo for practice. Carried.

O'Hara/Steffens made a motion to adjourn at 7:55 p.m. Carried.

The next regular city council meeting will be held Wednesday, January 3rd at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.