

REGULAR COUNCIL MEETING**October 7, 2019**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., October 7, 2019, at Hankinson City Hall. Council members present were Foertsch, Bommersbach, Wieser, Puetz and Veit. Councilman Bladow was absent. Also, in attendance were Nick Pohl, Deputy O'Hara, Barry Glienke and Steven Wahler with Bolton & Menk.

Motion by Bommersbach/Foertsch to approve Renaissance Zone application for a five-year, 100 percent property tax exemption for Post Hardware Hank for new building construction. Carried.

Motion by Wieser/Veit to approve the September 3, 2019 regular council minutes. Carried.

Motion by Bommersbach/Veit to approve the September 18, 2019 special council minutes. Carried.

A motion by Veit, second by Foertsch to accept the law enforcement report. Carried.

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

Motion to approve the Consent Agenda made by Bommersbach/Puetz as presented. Carried.

Hearing opened at 6:20 p.m. regarding Application for Property Tax Incentives for New or Expanding Businesses as submitted by Bommersbach Utilities LLC. Application was for a 60' x 100' x 16' post frame building with steel walls valued at an estimated \$102,000, excluding land.

Following discussion, with no verbal or written comments, motion by Veit/Wieser to approve 100 percent property tax exemption on the new structure for five years beginning with 2020 tax year, following project's expected completion in 2019. Roll call vote: Foertsch, Bommersbach, Wieser, Puetz and Veit yes, none no. Carried.

Hearing closed at 6:23 p.m.

Bolton & Menk discussed plans for north well field, updated HRE contract option and drainage plans for Prairie Pines.

Motion by Veit/Puetz to approve a new five-year water purchase agreement, as presented, with Hankinson Renewable Energy. Carried.

Motion to approve Otter Tail Power Co to install two new streetlights in Prairie Pines by Wieser/Foertsch. Carried.

A motion by Wieser/Puetz to accept the auditor's financial report. Carried.

Motion by Bommersbach/Veit to accept the September 2019 bills for payment. Carried.

eft	First Community Credit Union (941 - Sep)	\$4,152.68
eft	NDPERS (Sep)	\$2,550.40
eft	First Community Credit Union (Sep)	\$157.39
14657	TG Sanitation Inc	\$7,650.82
14658	Marco Technologies LLC	\$137.31
14659	Dakota Valley Electric Cooperative	\$6,147.00
14660	Voided Check	\$0.00
14661	Department of Environmental Quality	\$223.63
14662	City of Fargo	\$14.00
14663	ND One Call Inc	\$44.40
14664	Butler Machinery Co	\$10.92
14665	AmeriPride Services Inc	\$36.83
14666	Wahpeton Daily News	\$177.48
14667	ASP of Moorhead Inc	\$108.00
14668	Dakota Paper Co	\$224.83
14669	Water Refunds	\$232.74
14670	ASP of Moorhead Inc	\$108.00
14671	Zach Davis	\$310.00
14672	Voided Check	\$0.00
14673	Beth Tiegs	\$250.00
14674	Hankinson Public Library	\$694.10
14675	Hankinson Housing Authority	\$462.73
14676	Hankinson CDC	\$4,164.60
14677	Hankinson Public Recreation	\$694.10
14678	North Star Mutual Ins Co	\$10,228.00

14679	Pifers Auction & Realty	\$100.00
14680	Pirates of the 50s	\$250.00
14681	Hankinson CDC	\$96.20
14682-14689; 14693	City Payroll	\$15,068.48
14690	BCBS ND	\$3,901.90
14691	Voided Check	\$0.00
14692	Delta Dental	\$239.96
14694	NDAAO	\$30.00
14695	NDAAO	\$450.00
14696	NDAAO	\$50.00
14697	ND Tax Commissioner	\$401.74
14698	Angie Evans	\$50.00
14699	Nick Pohl	\$50.00
14700	Richland County Administration	\$2,900.00
14701	Wheaton-Dumont Co-op Elevator	\$185.38
14702	Core & Main LP	\$3,951.17
14703	Hi-Way Service Polaris	\$112.70
14704	Falk Drilling Inc	\$190.00
14705	Lidgerwood Lumber JD	\$360.00
14706	Mauer Oil Co	\$1,165.00
14707	Lee Stein	\$275.00
14708	Bolton & Menk	\$2,372.50
14709	Arends Construction	\$60.00
14710	Sanitation Products Inc	\$428.80
14711	Swanston Equipment Corporation	\$4,825.00
14712	Lillegard Inc	\$3,140.24
14713	Otter Tail Power Co	\$3,391.00
14714	Lies, Bullis & Hatting PLLP	\$170.00
14715	Richland County Treasurer	\$104.55
14716	Southeast Water Users	\$6,935.81
14717	City of Hankinson	\$83.21
14718	Post's Hardware Hank	\$272.63
14719	JBX LLC	\$13,871.00
14720	Krause Bros Construction	\$317.83
14721	City of Fargo	\$14.00
14722	Char Prochnow	\$100.00
14723	Emily Lovdokken	\$95.00
14724	Lovdokken Auto & Convenience Store LLC	\$310.49
14725	Dakota Water Solutions	\$113.00
14726	AmeriPride Services Inc	\$37.89
14727	Dacotah Paper Co	\$56.79
14728	Richland County Recorder	\$4.30
14729	ND One Call Inc	\$21.60
14730	Arends Construction	\$1,238.02
14731	Red River Communications	\$519.27
14732	Wahpeton Daily News	\$266.22
14733	Dakota Valley Electric Cooperative	\$5,440.00
14734	Marco Technologies LLC	\$201.32
14735	ID Machine Inc	\$230.00
14736	Brightwood Township	\$1,300.00

Motion was made by Veit and second by Bommersbach to enter into agreement with Hankinson Housing Authority to provide up to \$70,000 from Investment Fund to assist in construction of a spec home in Prairie Pines with the understanding all funds will be repaid upon sale of this constructed home. Carried.

Councilman Veit offered first reading of Ord 2019-03 Amending Chapter 1, Article 7 regarding bidding requirements for the city.

Motion by Puetz/Bommersbach to suspend rules to consider rezoning parcel #48-0110-04323.000 from residential to commercial and parcel #48-0810-03949.000 north half from residential to commercial.

Councilman Veit offered first reading of Ordinance 2019-04 Rezoning parcel #48-0110-04323.000 from Residential to Commercial.

Councilman Veit offered first reading of Ordinance 2019-05 Rezoning parcel #48-0810-03949.000 from Residential to Commercial.

Council member Wieser offered Resolution 19-05 Establishing Building Permit Fees. Second by Foertsch. Carried.

Dates for public hearing of NDSTREET 2020 project were discussed. Options were forwarded to the chairman of project with Interstate Engineering.

The council decided to show interest in acquiring parcel #48-0805-04025.000 on a county deed.

At this time, members from the Hankinson CDC (Bob Wurl, Ryan Wallock and Dave Paulson) were in attendance to request assistance from the city regarding options for the building located at 307 Main Ave S. Discussion will continue further at the next regular city council meeting.

Motion by Puetz/Bommersbach to approve the final 2020 budget. Carried.

Motion by Wieser/Puetz to adjourn at 8:51 p.m. Carried.

Next regular council meeting will be held Monday, November 4, 2019 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.