

## REGULAR COUNCIL MEETING

**JULY 5, 2022**

Council President Krump called the regular council meeting to order at 6:00 p.m., July 5, 2022, at Hankinson Community Center. Council members present were Roeder, Steffens, Ward and O'Hara. Bladow was present via telephone. Others present Grant Kuper, Bolton & Menk; Justin O'Hara, Richland County law enforcement; Sam Hernandez, Municipal Judge; Reggie Bladow, Nick Pohl and Angie Evans.

Motion by Roeder/Ward to approve the June 6, 2022 regular meeting minutes. Carried.

Motion by Steffens/O'Hara to approve the June 28, 2022 reorganizational meeting minutes. Carried.

Motion by Ward/Steffens to approve the June law enforcement report. Carried.

Roeder/O'Hara made a motion to approve the Municipal Judge's report for June. Carried.

Kuper discussed the HRE transmission line replacement project.

Roeder offered Resolution 22-09 – Resolution Creating Improvement District (Hankinson Renewable Energy Water Improvement District 2022-1). Second by Steffens. Carried.

O'Hara offered Resolution 22-10 – Resolution of the City of Hankinson Relating to the Issuance of Bonds and the Reimbursement of Certain Expenditures for Improvement District (Hankinson Renewable Energy Water Improvement District 2022-1). Second by Ward. Carried.

Bladow entered the meeting via conference call at 6:10 p.m.

A motion by Steffens/Ward to approve the auditor's June financial report. Carried.

Motion by Roeder/Ward to accept the June 2022 bills for payment. Carried.

First Community Credit Union (941)	\$4,058.41	JBX LLC	\$7,000.00
First Community Credit Union (941)	\$914.98	Hankinson Insurance	\$3,188.00
NDPERS	\$2,816.96	Water Deposits Returned	\$827.36
FCCU	\$856.60	Lee Stein	\$275.00
NDPHIT	\$4,424.03	Otter Tail Power Co	\$4,264.81
USPS	\$116.25	Core & Main LP	\$4,276.55
Dakota Valley Electric Cooperative	\$5,623.00	Lies, Bullis & Hatting PLLP	\$320.00
Farmer's Union Oil of Southern Valley	\$5,667.00	Southeast Water Users	\$6,086.11
Verizon	\$42.46	City of Hankinson	\$72.03
NDDEQ	\$50.00	Dakota Water Solutions	\$7.50
NDDEQ	\$50.00	ND DOT	\$1,288.86
Post's Hardware Hank	\$521.64	Freedom Comfort LLC	\$606.47
Hankinson Park District	\$788.82	City of Fargo	\$14.00
Hankinson Public Library	\$788.82	ND One Call Inc	\$33.85
Hankinson Housing Authority	\$525.88	Wahpeton Daily News	\$162.00
Hankinson CDC	\$4,732.89	Airborne Vector Control LLC	\$2,327.50
Hankinson Park District	\$3,155.26	Emily Houle	\$85.00
Hankinson Housing Authority	\$3,155.26	Lovdokken Auto & Convenience Store LLC	\$495.79
Hankinson CDC	\$3,155.26	Richland County Recorder	\$9.00
Hankinson Park District	\$1,119.05	Wheaton Dumont Coop Elevator	\$339.53
City Payroll	\$14,914.40	Dakota Water Solutions	\$112.00
FCCU (Petty Cash)	\$36.55	Dacotah Paper Co	\$283.29
Richland County Recorder	\$20.00	Team Lab	\$889.00
Angie Evans	\$50.00	Shelby Fenske	\$250.00
Nick Pohl	\$50.00	Jeanine Asp	\$100.00
Kristi Kelley	\$50.00	JBX LLC	\$1,400.00
Richland County Administration	\$2,900.00	Richland County Recorder	\$1.00
Angie Evans	\$32.76	Post's Hardware Hank	\$423.73
Aramark	\$44.40		

Motion to approve the Consent Agenda made by Steffens/Bladow as follows: Transfer Balances: \$10,517.53 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Benjamin Custom Homes; Gaming Site Authorizations: None; Liquor License: None. Carried.

Motion by Ward/Roeder to set fee at \$25/load for MT Septic Services to dispose in city lagoon, as long as city employee is present and Hauled Waste Manifest is also completed. Carried.

Motion by Steffens/Bladow to approve bid for demolition of home/garage located at 409 3<sup>rd</sup> Ave SW for \$7,800.00 to JBX LLC. Carried.

Motion by O’Hara/Ward to adjourn at 8:30 p.m. Carried.

The next regular city council meeting will be held Monday, August 1, 2022 at 6:00 p.m. at Hankinson Community Center.

---

Jordan Krump, City Council President

---

Kristi Kelley, Auditor

Minutes subject to council approval.