

REGULAR COUNCIL MEETING**May 6, 2019**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., May 6, 2019, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit. Also, in attendance, Angie Evans, Ron Hubrig, Nick Pohl, Officer O'Hara, Kathleen Schultz, Barry Glienke and Steven Wahler with Bolton & Menk.

Hearing opened at 6:00 p.m. for public input regarding the zoning for special use permit in R-1 and R-2. No written or oral comments were received. All council members voted yes, none no. Carried. Hearing ended at 6:03 p.m.

Councilman Peutz offered second reading of Ordinance 19-02 – Special Exception to Zoning R-1 and R-2, second by Wieser. All aye, none no.

Motion by Wieser/Bommersbach to approve the April 1, 2019 regular council minutes, as well as April 15, 2019 special council minutes. Carried.

Mayor Hovel appointed Samuel Hernandez as new municipal judge effective once Kathleen Schultz resigns effective July 1. All council members present approved of this appointment.

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

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

Councilman Wieser made a motion to pay \$3,500.00 to Bolton & Menk to replat Bladow's Addition, second by Bommersbach. Carried.

Motion by Veit/Bommersbach to rectify petty cash in the amount of \$56.42 and to increase the balance to \$250.00. Carried.

Motion by Bommersbach/Wieser to pay Prairie Pines infrastructure loan payment with Bank of ND early, which is due in November, as we received full payment for these special assessments. Carried.

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

Motion by Puetz/Bladow to accept the April 2019 bills for payment. Carried.

BILLS FOR APRIL 2019

eft	First Community Credit Union (941 - Apr)	\$4,155.62
eft	NDPERS (Apr)	\$2,664.45
eft	First Community Credit Union (Apr)	\$67.51
14278	Otter Tail Power Co	\$227.25
14279	Bank of North Dakota	\$21,202.21
14280	Red River Communications	\$518.00
14281	Wahpeton Daily News	\$292.32
14282	T & G Sanitation Inc	\$6,501.18
14283	Marco Technologies LLC	\$278.12
14284	Dakota Valley Electric Cooperative	\$5,792.00
14285-		
14297	Reissued Outstanding Checks	\$541.93
14298	Dakota Drive-In	\$26.00
14299	Bolton & Menk	\$5,000.00
14300	FUOSV	\$831.03
14301	Hankinson Public School	\$100.00
14302	Lillegard Inc	\$116.03
14303	Dakota Veterinary Hospital	\$2.00
14304	Voided Check	\$0.00
14305	Post's Hardware Hank	\$453.18
14306	Richland County Recorder	\$2.00
14307	Bank of North Dakota	\$5,626.03
14308	Hankinson Public Recreation	\$384.73
14309	Hankinson Public Library	\$384.73
14310	Hankinson Housing Authority	\$256.49
14311	Hankinson CDC	\$2,308.38
14312	Hankinson Public Recreation	\$2,792.00
14313	Hankinson Public Library	\$1,250.00
14316-		
14324	City Payroll	\$14,347.61
14325	Blue Cross Blue Shield of ND	\$3,103.70

14326	Delta Dental	\$239.96
14314	Angie Evans	\$50.00
14315	Nick Pohl	\$50.00
14327	Richland County Administration	\$2,900.00
14328	Team Lab	\$766.50
14329	Butler Machinery Co	\$671.93
14330	Angie Evans	\$77.72
14331	Acme Tools Fargo	\$220.00
14332	Skooter's Plumbing	\$872.00
14333	The Aurora Group	\$195.00
14334	Lies, Bullis & Hatting PLLP	\$2,220.00
14335	Otter Tail Power Co	\$2,851.64
14336	Falk Drilling Inc	\$105.56
14337	Southeast Water Users	\$6,861.79
14338	City of Fargo, ND	\$96.00
14339	City of Hankinson	\$78.99
14340	Char Prochnow	\$60.00
14341	FCCU	\$8.05
14342	Cummins Sales & Service	\$130.60
14343	Bladow Shop LLC	\$202.84
14344	Emily Lovdokken	\$125.00
14345	Dakota Water Solutions	\$20.00
14346	Dakota Water Solutions	\$50.00
14347	Lovdokken Auto & Convenience Store LLC	\$217.99
14348	Core & Main LP	\$2,489.17
14349	Post's Hardware Hank	\$661.71
14350	AmeriPride Services Inc	\$33.30
14351	ND One Call	\$18.00
14352	Mark Sand & Gravel Dakota Co	\$226.67
14353	Voided Check	\$0.00
14354	Kristi Kelley	\$18.39

Motion to approve the Consent Agenda made by Bombersbach/Wieser as follows: Transfer Balances: \$5,129.73 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permit: Reinhard Franz, Valint Construction. Carried.

Motion by Puetz/Wieser to adjourn at 8:40 p.m. Carried.

Next regular council meeting will be held Monday, June 3, 2019 at 6 p.m. at Hankinson City Hall.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.