REGULAR COUNCIL MEETING

Mayor Hovel called the regular council meeting to order at 6:02 p.m., March 2, 2020, at Hankinson City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, and Veit. Councilman Puetz was absent. Also in attendance were Nick Pohl, Deputy O'Hara, Barry Glienke and Steven Wahler with Bolton & Menk and Angie Evans.

Motion by Wieser/Bommersbach to approve the February 3, 2020 regular council minutes. Carried.

Motion by Wieser/Bommersbach to approve the February 13, 2020 special council minutes. Carried.

Motion by Bommersbach/Bladow to accept and approve the Municipal Judge's reports for January and February. Carried.

Veit/Bladow made a motion to continue with payment to Hankinson CDC in the amount of \$15,000.00 towards special assessments, per agreement, for Prairie Pines Addition. Carried.

A motion by Veit/Foertsch to approve the auditor's financial report. Carried.

Motion by Bommersbach/Veit to accept the February 2020 bills for payment. Carried.

BILLS FOR FEBRUARY 2020

| First Community Credit Union (941 - Feb) | \$4,027.12 |
|--|-------------|
| NDPERS (Feb) | \$2,523.24 |
| FCCU (Feb) | \$491.92 |
| DMV | \$26.50 |
| Hankinson CDC | \$1,000.00 |
| TG Sanitation Inc | \$7,160.91 |
| Marco Technologies LLC | \$141.00 |
| Red River Communications | \$470.53 |
| Red River Communications | \$3.00 |
| Dakota Valley Electric Cooperative | \$6,487.00 |
| Bolton & Menk Inc | \$10.00 |
| Verizon | \$44.36 |
| Wahpeton Daily News | \$563.72 |
| ND One Call Inc | \$2.40 |
| NDUCFA | \$35.00 |
| Hankinson Public Recreation | \$634.54 |
| Hankinson Public Library | \$634.54 |
| Hankinson Housing Authority | \$423.03 |
| Hankinson CDC | \$3,807.24 |
| City Payroll | \$13,780.99 |
| Delta Dental of MN | \$252.00 |
| Blue Cross Blue Shield of ND | \$3,901.90 |
| Angie Evans | \$50.00 |
| Nick Pohl | \$50.00 |
| Richland County Administration | \$2,900.00 |
| Kristi Kelley | \$33.35 |
| NAPA Auto Parts | \$187.24 |
| Nick Pohl | \$150.00 |
| First Community Credit Union | \$17.48 |
| Hankinson Public Recreation | \$14,000.00 |
| Wahpeton Daily News | \$140.91 |
| Bolton & Menk Inc | \$1,030.00 |
| Water Deposits Returned | \$2,017.17 |
| Lidgerwood Lumber JD | \$81.00 |
| Nick Pohl | \$42.70 |
| AmeriPride Services | \$37.89 |
| Marco Technologies LLC | \$141.00 |
| Otter Tail Power Co | \$3,789.28 |
| Bank of ND | \$7,298.20 |
| Lies, Bullis & Hatting PLLP | \$300.00 |
| Fargo Glass & Paint Co | \$660.29 |
| Team Lab | \$1,090.00 |
| Butler Machinery Co | \$36.00 |
| Core & Main LP | \$424.87 |
| City of Hankinson | \$53.86 |
| Southeast Water Users | \$6,504.00 |
| Dakota Water Solutions | \$7.00 |
| | |

| Char Prochnow | \$20.00 |
|--|------------|
| TG Sanitation Inc | \$7,667.35 |
| Emily Lovdokken | \$90.00 |
| Lovdokken Auto & Convenience Store LLC | \$148.35 |
| Bommersbach Electric LLC | \$1,406.00 |
| City of Fargo | \$14.00 |
| Dakota Water Solutions | \$50.00 |

Motion to approve the Consent Agenda made by Foertsch/Bladow as follows: Transfer Balances: \$8,460.858 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None/Gaming Permits: St Philip's Catholic Church/Special Liquor Permits: None. Carried.

A motion by Wieser, second by Bommersbach to accept the law enforcement report. Carried.

Motion by Wieser, second by Bommersbach to increase Municipal Judge's monthly salary to \$150 per month. Carried.

Motion was made by Veit/Foertsch to approve the Hankinson Public Library Board appointment of board member, Heather Hanson. Carried.

Motion by Wieser/Bommersbach to adjourn at 7:40 p.m. Carried.

| Next regular | council m | neeting w | ill be he | eld Monda | y, April 6 | 5, 2020 at 6 | p.m. at Ci | ty Hall. |
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| | Loren Hovel, Mayor | |
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| Kristi Kelley, Auditor | | |
| Minutes subject to council approval | | |