

REGULAR COUNCIL MEETING**SEPTEMBER 6, 2022**

Mayor Ward called the regular council meeting to order at 6:00 p.m., September 6, 2022, at Hankinson Community Center. Council members present were Krump, Bladow, Heins and O’Hara. Roeder and Steffens were absent. Others present Grant Kuper, Bolton & Menk; Justin O’Hara, Richland County law enforcement; Mark Shaffer; Reggie Bladow, Nick Pohl and Angie Evans, City of Hankinson; Bob Wurl, Hankinson CDC; Beth Tiegs and Marlin Krump were also in attendance.

Motion by O’Hara/Krump to approve the August 1, 2022 regular meeting minutes. Carried.

Motion by Krump/Bladow to approve the August law enforcement report. Carried.

Bladow/Krump made a motion to approve the Municipal Judge’s report for August. Carried.

Discussion was held regarding drainage, sanitary sewer and watermain and storm water retention for Reserve A subdivision. Motion was made by Bladow/O’Hara to approve Bolton & Menk Work Order #8 Professional Services Contract for Preliminary & Construction Engineering for Utility and Drainage Master Plan for Reserve A Subdivision (north of 6th Street SW, south of Canadian specific railway, and west of 168th Ave SE). Carried.

Schaffer and Justin O’Hara were present to request the purchase of city owned lots on parcels 48-1010-04720.000, 48-1010-04721.000, 48-1010-4723.000 and 48-1010-04725.000.

Krump offered Resolution 22-14 Sale of City Lot to Safe-T-Lock Storage LLC for \$10,000.00 with the stipulation building will commence within 1 year. Heins second. Krump, Bladow, Heins – yes. Council member O’Hara abstains. Carried.

Heins requested the option to hook-up to city water & sewer on property outside city limits. He is looking to purchase parcel 30-0000-05682.000 and build modular units for short-term housing. Infrastructure will be reviewed and other possible options to allow Heins to be connected to the city’s water & sewer. This topic will be revisited once more information is available.

Tiegs and Marlin Krump discussed insurance coverage for Hankinson Community Center. After discussion of coverage of two different policies, Heins/O’Hara made a motion to switch coverage from North Star Mutual to ND Fire & Tornado fund. Tiegs is the City’s local representative with NDFT. Coverage will begin effective 10-3-22 when the current policy is up for renewal. Tiegs will provide additional premium options & coverage for 112 Main Ave S. Carried.

A motion by Bladow/Krump to approve the auditor’s August financial report. Carried.

Motion by Krump/O’Hara to accept the August 2022 bills for payment. Carried.

First Community Credit Union (941)	\$4,239.75	Farmer's Union Oil of Southern Valley	\$627.72
NDPERS	\$2,940.60	Aramark	\$96.55
NDPHIT	\$4,424.03	Dakota Veterinary Hospital of Wahpeton	\$26.00
ND One Call Inc	\$61.30	Christians Custom LLC	\$674.00
Red River Communications	\$457.30	NDAREC	\$100.00
Dakota Water Solutions	\$52.00	Serocki Excavating Inc	\$37,891.47
ASP of Moorhead Inc	\$116.00	Otter Tail Power Co	\$4,322.27
Upright Fence LLC	\$9,334.00	Freedom Comfort	\$3,807.58
Kristi Kelley	\$37.50	Daily News	\$183.60
Dakota Valley Electric Cooperative	\$5,831.00	Bank of ND	\$20,444.25
Marco Technologies LLC	\$149.53	Lies, Bullis & Hatting PLLP	\$200.00
Butler Machinery Co	\$78.86	City of Hankinson	\$91.26
Wheaton-Dumont Coop Elevator	\$374.48	Southeast Water Users	\$9,323.04
Verizon	\$42.54	ASP of Moorhead Inc	\$130.50
Hankinson Park District	\$975.53	Dakota Water Solutions	\$7.50
Hankinson Public Library	\$978.53	Hankinson CDC	\$108.48
Hankinson Housing Authority	\$652.36	ND One Call Inc	\$28.60
Hankinson CDC	\$5,871.21	Dakota Water Solutions	\$52.00
Hankinson Park District	\$3,914.14	TG Sanitation Inc	\$6,757.18
Hankinson Housing Authority	\$3,914.14	Lovdokken Auto & Convenience Store LLC	\$203.51
Hankinson CDC	\$3,914.14	Marco Technologies LLC	\$149.53
Hankinson Park District	\$1,166.85	Dakota Valley Electric Cooperative	\$5,814.00
City Payroll	\$15,387.04	Red River Communications	\$457.20
Void	\$0.00	City of Fargo	\$14.00
Angie Evans	\$50.00	Bommersbach Electric	\$4,407.51
Nick Pohl	\$50.00	USPS	\$60.00

Kristi Kelley	\$50.00	Julie Falk	\$250.00
Richland County Administration	\$2,900.00	Dacotah Paper Co	\$243.71
Lee Stein	\$200.00	Post's Hardware Hank	\$206.94
Core & Main LP	\$9,277.48		

Motion to approve the Consent Agenda made by Bladow/Krump as follows: Transfer Balances: \$13,047.12 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: Parents of Post Prom, Wahpeton/Breckenridge Out of the Darkness (Karly Steinwehr), Community Betterment Club, St Philip's Catholic Church and Hankinson Booster Club; Liquor License: Special Event Permit (The EDJ), American Legion Post 88. Carried.

Motion by Bladow/Krump to hire JBX LLC to remove foundation on parcel 48-0305-04656.020 for \$720.00. Carried.

Mayor Ward appointed Heins to the following committees: Water & Sewer, Streets and Lighting, City Buildings & Public Improvements and Renaissance Zone Authority.

Krump/Heins made a motion to approve Freedom Comfort's annual preventative maintenance agreement for City Hall, City Shop, Hankinson Community Center, Kinn Building, and Library to perform checks on HVAC system and other equipment in the amount of \$2,600.00. Carried.

Motion was made by Bladow/Krump to sell city lots in the amount of \$3,250.00 to Oliver Hugaas, contingent on receiving plans, including site plan, foundation plan, truss drawings, elevations and floor plan, along with plumbing and HVAC system plans. Carried.

After discussion regarding the request to allow Richland County Wildlife Club Inc to provide guided bow hunting with youth on city's parcel 48-4000-03947.000, within the tree row on the southeast corner and erecting a deer stand, Krump/Bladow made a motion to approve an agreement to allow it. The agreement will be for a period of ten years. Carried.

Motion by Krump/Bladow to adjourn at 8:38 p.m. Carried.

The next regular city council meeting will be held Monday, October 3, 2022 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.