

REGULAR COUNCIL MEETING

JULY 6, 2020

Mayor Hovel called the regular council meeting to order at 6:00 p.m., July 6, 2020, at Hankinson Community Center. Council members present were Bladow, Bommersbach, Wieser, Krump, O’Hara and Roeder. Barry Glienke and Steven Wahler, Bolton & Menk; Ron Hubrig, Nick Pohl, and Angie Evans, City of Hankinson; Justin O’Hara, Richland County law enforcement; Sam Hernandez, Park Board, Jeremy Post, Jeremy Steffens, and Kelly Hubrig, Housing Authority, were also present.

Motion by Wieser/O’Hara to approve the June 1, 2020 regular council minutes. Carried.

Motion by Wieser/Bladow to approve the June 23, 2020 reorganizational council minutes. Carried.

Hearing opened at 6:03 p.m. regarding public hearing for rezoning parcel 48-0810-03929.000 from Residential R-2 to Residential R-3. With no oral or written comments from the floor, the hearing ended.

Hearing was closed at 6:05 p.m.

Bommersbach offered the 2nd reading of Ordinance 2020-03 – An Ordinance Rezoning from Residential R-2 to Residential R-3, Lots 22-24, Block 2, Hankinson & Jones 2nd Addition. Krump second. Carried.

Motion by Bommersbach/Roeder to accept the June law enforcement report. Carried.

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

Sam Hernandez informed the council about the Park Board plans for tiling the current softball diamonds and plans for that area for future updates. Hernandez requested any financial assistance offered by the City would be appreciated.

After discussion, Bommersbach made a motion to approve payment in the amount of \$6,000.00 from City Sales Tax to assist the Park Board with their tiling project. Second by O’Hara. Carried.

Councilman Bladow offered Resolution 20-04 Resolution Approving Operation & Maintenance Deficit Agreement Allocating a Portion of City’s Small Issuer Arbitrage Rebate Allotment. Second by Wieser. Carried.

Bolton & Menk’s Glienke discussed the current north well situation. In order to move forward with future transmission line projects, there is a need for some updates to current wellhouse area.

Motion by Wieser/O’Hara to advertise for bids on wellhouse area improvements. Carried.

Motion by Krump/Roeder to approve Ryan Langerud’s request to purchase water from City of Hankinson, as long as all costs associated with piping and meter pit are the responsibility of property owner since he is outside of city limits. Carried.

There was a motion made by Bladow, second by Bommersbach, to approve Serocki Excavating to perform street maintenance up to \$80,000.00. In addition to the streets approved in 2019- 3rd Ave from 2nd Street to Dakota Drive and 3rd Ave SE from valley gutter to Highway 11 – Pohl will decide what other street in town is in most need of repair and the water break patch on 2nd Street SE. Carried.

Motion by Wieser/Krump to approve the city to rent equipment and materials for crack sealing from Swanston Equipment for up to one month at a price of approximately \$8,125.00. Carried.

A motion by Wieser/Bommersbach to approve the auditor’s June financial report. Carried.

Motion by Bommersbach/Bladow to accept the June 2020 bills for payment. Carried.

BILLS FOR JUNE 2020

eft	First Community Credit Union (941 - June)	\$898.92
eft	FCCU (June)	\$5.30
eft	NDPERS (June)	\$2,773.30
eft	First Community Credit Union (941 - June)	\$4,324.57
15248	Void	\$0.00

15249	Wahpeton Daily News	\$172.26
15250	USPS	\$120.00
15251	Red River Communications	\$1,140.40
15252	FUOSV	\$3,172.50
15253	MM Home Improvements LLC	\$10,262.68
15254	Void	\$0.00
15255	Key Contracting Inc	\$10,700.00
15256	Red River Communications	\$515.92
15257	Marco Technologies LLC	\$141.00
15258	Sweeney Controls Co	\$576.00
15259	Dakota Valley Electric Coop	\$2,519.00
15260	Butler Machinery Co	\$281.41
15261	TG Sanitation Inc	\$6,364.45
15262	Verizon	\$44.24
15263	ND Department of Environmental Quality	\$15.00
15264	ND Department of Environmental Quality	\$10.00
15265	Hankinson Public Recreation	\$741.61
15266	Hankinson Public Library	\$741.61
15267	Hankinson Housing Authority	\$494.41
15268	Hankinson CDC	\$4,449.67
15269	Otter Tail Power Co	\$3,236.85
15270	Robin Thoreson	\$100.00
15271-15279	City Payroll	\$15,962.66
15280	Void	\$0.00
15281	Blue Cross Blue Shield of ND	\$3,901.90
15282	Delta Dental of MN	\$252.00
15283	Angie Evans	\$50.00
15284	Nick Pohl	\$50.00
15285	Richland County Administration	\$2,900.00
15286	Dakota Water Solutions	\$7.00
15287	NDLC	\$1,199.00
15288	Lillegard Inc	\$237.50
15289	ND DOT	\$575.55
15290	Miller's Fresh Foods	\$9.00
15291	Glacier Dust Control	\$6,951.68
15292	Lies, Bullis & Hatting PLLP	\$340.00
15293	Krause Brothers Construction	\$182.47
15294	SE Water Users	\$5,903.81
15295	City of Fargo	\$14.00
15296	Team Lab	\$889.00
15297	Core & Main LP	\$1,942.22
15298	The Aurora Group Inc	\$3,848.00
15299	Hiway Service Polaris LLC	\$55.98
15300	Dacotah Paper Co	\$37.69
15301	AmeriPride Services	\$39.64
15302	Butler Machinery Co	\$372.60
15303	Wheaton-Dumont Coop Elevator	\$339.85
15304	City of Hankinson	\$61.01
15305	Susan Lovdokken	\$100.00
15306	Post's Hardware Hank	\$485.87
15307	ND One Call Inc	\$7.20
15308	Dakota Water Solutions	\$50.00
15309	ND Tax Commissioner	\$437.43
15310	Falk Drilling Inc	\$4,940.53
15311	Bommersbach Electric LLC	\$1,838.00
15312	Hankinson Insurance Agency	\$2,264.00
15313	TG Sanitation Inc	\$6,338.35
15314	Red River Communications	\$495.34
15315	Wahpeton Daily News	\$794.68
15316	Richland County Recorder	\$4.10
15317	JBX LLC	\$500.00
15318	Arends Construction	\$474.44
15319	Emily Lovdokken	\$90.00
15320	Lovdokken Auto & Convenience Store LLC	\$190.54
15321	Hankinson Public Recreation	\$6,000.00

Motion to approve the Consent Agenda made by Wieser/Krump as follows: Transfer Balances: \$9,888.16 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Kent Dennis, Mark Kludt, and Chuck Foertsch/Liquor Permits: The Nest. Carried.

Motion by Bommersbach/Wieser to approve 2021 Preliminary Budget at 100 mills. Carried.

Motion by Wieser/Bommersbach to adjourn at 8:55 p.m. Carried.

The next regular city council meeting will be held Monday, August 3, 2020 at 6:00 p.m. at Hankinson Community Center.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.