

**REGULAR COUNCIL MEETING****AUGUST 7, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., August 7, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Roeder, O'Hara and Heins. Steffens was absent. Others present were Reggie Bladow and Nick Pohl, City of Hankinson; Grant Kuper, Bolton & Menk Inc; Deputy O'Hara, Richland County Law Enforcement; Sam Hernandez, Municipal Judge and Bob Wurl, Hankinson CDC.

Public hearing regarding revision of Chapter 6, Zoning and Land Use began. No oral or written comments received. No one was present from the public for this hearing. Hearing ended at 6:05 p.m.

Public hearing regarding rezoning Lots 7-12, Block 4 Hankinson & Jones' Addition opened at 6:05 p.m. No one was present from the public for this hearing. No oral or written comments were received. Hearing ended at 6:10 p.m.

Motion by Krump/Bladow a to approve the minutes from July 5, 2023 regular council meeting. Carried.

Motion by Heins/Bladow to accept the July law enforcement report. Carried.

A motion by Bladow, second by Krump to accept the Municipal Judge's June and July reports. Carried.

Krump offered second reading of Ordinance 2023-05 An Ordinance Governing Amending Chapter 6, Zoning and Land Use. Second by Roeder. Roll call vote, all aye. Carried.

Roeder offered second reading of Ordinance 2023-06 An Ordinance Rezoning from Residential R-2 to Residential R-3 Lots 7-12, Block 4 Hank & Jones Addition. Second by Krump. Roll call vote, all aye. Carried.

Motion by Bladow/Krump to accept the July Auditor's financial report. Carried.

A motion by Krump/Roeder to approve 2024 preliminary budget in the amount of \$292,879.00. Roll call vote, all aye.

Krump/Bladow made a motion to accept the July bills for payment, as presented. Carried.

First Community Credit Union (941)	\$4,146.83	Richland County Administration	\$2,900.00
Bank Service Fees	\$324.30	Lee Stein	\$85.00
NDPERS	\$2,815.01	Nadine Julson LLC	\$8,000.00
FCCU	\$2,607.10	Water Deposits Returned	\$1,204.01
NDPHIT	\$4,639.13	Freedom Comfort LLC	\$3,972.59
City of Hankinson	\$63.89	Wheaton-Dumont Coop Elevator	\$274.13
Bank of ND	\$10,912.33	Bommersbach Electric LLC	\$1,670.00
Bank of ND	\$4,420.00	Canon Financial Services Inc	\$99.00
ND Job Service	\$25.00	Void	\$0.00
USPS	\$78.85	Otter Tail Power Co	\$3,497.99
Dacotah Paper Co	\$343.67	Lies, Bullis & Hatting PLLP	\$520.00
ND One Call Inc	\$29.90	Southeast Water Users	\$10,506.53
Column Software PBC	\$167.40	Lee Stein	\$210.00
USPS	\$13.71	Bank of ND	\$6,555.00
Lovdokken Auto & Convenience Store LLC	\$449.23	Bank of ND	\$5,510.00
Dakota Valley Electric Cooperative	\$5,411.00	Bank of ND	\$31,200.00
Red River Communications	\$468.72	City of Fargo	\$14.00
Farmer's Union Oil of Southern Valley	\$470.21	Ron Hubrig	\$60.00
Verizon	\$42.38	Post's Hardware Hank	\$1,225.37
Banyon Data Systems	\$840.00	Aramark	\$55.72
Water Deposits Returned	\$531.85	Brite-Way Window Cleaning	\$595.00
Hankinson Park District	\$905.40	ND One Call Inc	\$21.55
Hankinson Public Library	\$905.40	Dakota Water Solutions	\$52.00
Hankinson Housing Authority	\$603.60	FUOSV	\$4,887.00
Hankinson CDC	\$5,432.42	Helbling Auctioneers LLC	\$100.00
Hankinson Park District	\$3,621.61	The Aurora Group Inc	\$250.00
Hankinson Housing Authority	\$3,621.61	Red River Communications	\$465.91
Hankinson CDC	\$3,621.61	Dakota Valley Electric Cooperative	\$5,488.00
Hankinson Public Recreation	\$1,347.87	Bolton & Menk Inc	\$1,266.50
Hankinson Public Library	\$1,250.00	Kristi Kelley	\$117.90
City Payroll	\$16,149.97	Bladow Shop LLC	\$145.81
Pete or Carolyn Kassa	\$250.00	T & G Sanitation Inc	\$10,131.77

Ashley Hernandez	\$370.00	Column Software PBC	\$287.32
Angie Evans	\$50.00	Core & Main LP	\$61,091.67
Nick Pohl	\$50.00	Lovdokken Auto & Convenience Store LLC	\$217.88
Kristi Kelley	\$50.00		

Motion to approve the Consent Agenda made by Roeder/O'Hara as follows: Transfer Balances: \$12,072.03 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: Josh Lenzen, Tom Devereaux, Matt Gereszek and ReNae Gereszek; Gaming Permits: Hankinson Post Prom Parents and Wahpeton/Breckenridge Out of Darkness Walk; Liquor Licenses: The Nest (August 19), American Legion Post 88 (September 8-9, 20 and 30). Carried.

Motion by Roeder/O'Hara to approve estimate from Serocki Excavating Inc in the amount of \$68,368.93 for street repairs at 4<sup>th</sup> Street NE between 1<sup>st</sup> and 3<sup>rd</sup> Avenue. Carried.

Bids were opened for demolition of 211 3<sup>rd</sup> St NE. One bid was received from JBX LLC in the amount of \$6,800.00.

Motion by O'Hara/Heins to accept bid from JBX LLC for \$6,800.00 for demolition of 211 3<sup>rd</sup> St NE with all costs assessed to property owner. Roll call vote, all aye. Carried.

Motion by Bladow/Heins to approve signing winter fill contract with Farmer's Union of Southern Valley for 3,000 gallons of propane in the amount of \$4,737.00. Carried.

Krump offered Resolution 23-08 Sale of City Property to Signature Homes Inc in the amount of \$3,250.00. Second by Bladow. Carried.

O'Hara/Heins made a motion to adjourn at 8:16 p.m. Carried.

The next regular city council meeting will be held Tuesday, September 5, 2023 at 6:00 p.m. at Hankinson Community Center.

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Adam Ward, Mayor

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Kristi Kelley, Auditor

Minutes subject to council approval.