

REGULAR COUNCIL MEETING**MARCH 6, 2023**

Mayor Ward called the regular council meeting to order at 6:00 p.m., March 6, 2023, at Hankinson Community Center. Council members present were Bladow, Krump, Steffens, Roeder, Heins and O’Hara. Others present Grant Kuper, Bolton & Menk; Deputy O’Hara, Richland County law enforcement; Ryan Wallock, Hankinson CDC; Angie Evans and Nick Pohl, City of Hankinson.

Motion by Krump/Steffens to approve the minutes from February 6, 2023 regular. Carried.

Motion by Steffens/Heins to accept the February law enforcement report. Carried.

Heins/Steffens made a motion to approve the Municipal Judge’s report for February. Carried.

Kuper discussed the bid opening from February 28, 2023 for the Water, Sewer & Street Improvement District 2021-1. One bid received for \$497,801.75 from Sellin Brothers Inc. Due to the disparity between the engineer’s estimate and the bid and the lack of additional competitive bids, it was recommended by Kuper to reject this bid.

Motion by Steffens/Heins to reject bid from Sellin Brothers Inc for Water, Sewer & Street Improvement District 2021-1. All aye. Motion carried.

Discussion was held to have Water, Sewer & Street Committee meet with Hankinson CDC to discuss other options for the infrastructure project for Reserve A Subdivision to decide how to proceed. Committee meeting will be held before the next regular council meeting on April 3, 2023.

O’Hara offered Resolution 23-04 Resolution of Governing Body of the City of Hankinson for Lead Service Inventory. Second by Roeder. All aye. Carried.

Motion by Krump/Bladow to approve Bolton & Menk Inc Work Order #9 for Professional Services Contract Preliminary & Construction Engineering for CDC Reserve A Subdivision.

Daniel Julson with Nadine Julson LLC called in at 7:00 p.m. to review the 2018/2019 financial audit. Once he finished his report, Heins motioned to approve this audit, second by Krump. Roll call vote – all aye. Motion carried.

Motion by O’Hara/Steffens to approve the signing of an engagement letter with Nadine Julson LLC for 2020/2021 audits in the amount of \$16,000.00. All aye. Motion carried.

A motion by Roeder/Bladow to approve the auditor’s February financial report. Carried.

Motion by Krump/Steffens to accept the February 2023 bills for payment. Carried.

First Community Credit Union (941)	\$4,379.27	Canon Financial Services	\$96.76
Bank Service Fees	\$394.28	JBX LLC	\$1,300.00
NDPERS	\$2,869.30	Otter Tail Power Co	\$4,253.92
FCCU	\$217.81	Bolton & Menk Inc	\$1,644.50
NDPHIT	\$4,636.51	TG Sanitation Inc	\$6,494.19
City of Hankinson	\$63.79	Wahpeton Daily News	\$761.40
Dakota Valley Electric Cooperative	\$5,377.00	Southeast Water Users	\$7,000.32
Brenco	\$4,030.00	Core & Main LP	\$2,193.48
Verizon	\$42.38	Lies Bullis & Hatting PLLP	\$840.60
Kristi Kelley	\$53.75	Bank of ND	\$6,169.51
Hankinson Park District	\$1,154.17	Dakota Water Solutions	\$8.00
Hankinson Public Library	\$1,154.17	Dakota Water Solutions	\$52.00
Hankinson Housing Authority	\$769.45	Hi-Way Service	\$480.77
Hankinson CDC	\$6,925.03	Post Hardware Hank	\$189.50
Hankinson Park District	\$4,616.69	CivicPlus	\$2,237.51
Hankinson Housing Authority	\$4,616.69	TG Sanitation Inc	\$6,816.44
Hankinson CDC	\$4,616.69	Lovdokken Auto & Convenience Store LLC	\$151.00
Hankinson Public Recreation	\$1,402.38	Lillegard Inc	\$1,700.00
City Payroll	\$15,968.79	City of Fargo	\$14.00
Angie Evans	\$50.00	Kansas Buckhaus	\$100.00
Nick Pohl	\$50.00	Red River Communications	\$465.09
Kristi Kelley	\$50.00	Ron Hubrig	\$30.00
Aramark	\$57.96	Richland County Administration	\$2,900.00

Motion to approve the Consent Agenda made by Steffens/Bladow as follows: Transfer Balances: \$15,388.95 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: None; Liquor License: None. Carried.

Motion by O'Hara/Steffens to approve Evans to purchase a new Sony VPL-PHZ61 6200 Lumens laser projector for the Hankinson Community Center to replace the failed projector in the main hall in the amount of \$5,275.00 and update wall controls for AV equipment with two 10" iPads with secured wall mount and programming for an additional \$2,216.50 from HB Sound. All aye. Carried.

An update from Steffens, Chairman of the Water & Sewer, Streets and Lighting Committee, provided the recommendations from the February 9, 2023 committee meeting at a city building located at 106 Main Ave S. At this time, no motion was made to approve the work needed, based on the committee's assessment. This will be revisited at the next regular meeting.

Discussion was held regarding compensation for the Hankinson Housing Authority board. No motion was made and will be discussed at a future meeting.

Steffens/Heins made a motion to adjourn at 8:45 p.m. Carried.

The next regular city council meeting will be held Monday, April 3, 2023 at 6:00 p.m. at Hankinson Community Center.

Adam Ward, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.