

**REGULAR COUNCIL MEETING****AUGUST 1, 2022**

Mayor Ward called the regular council meeting to order at 6:00 p.m., August 1, 2022, at Hankinson Community Center. Council members present were Roeder, Bladow, Steffens, Krump and O’Hara. Others present Grant Kuper, Bolton & Menk; Justin O’Hara, Richland County law enforcement; Sam Hernandez, Municipal Judge; Reggie Bladow and Angie Evans, City of Hankinson; Bob Wurl, DeeAnn Bilben and Nate Falk, Hankinson CDC; Kelly Hubrig and Jaime Krump, Hankinson Housing Authority.

Motion by Krump/O’Hara to approve the July 5, 2022 regular meeting minutes. Carried.

Motion by Bladow/Roeder to approve the July 13, 2022 special meeting minutes. Carried.

Public hearing regarding the issuance of an off-sale liquor license to Bob Wallace Orchards LLC.

Lois Stein and Seth Christopher were in attendance for the hearing. Christopher spoke on behalf of the license applicant. They are currently looking for a license to produce their own wine product. Stein commented the city has too many liquor licenses in town and it is straining on current business owners. The Council will discuss a limit on liquor licenses in town at a future meeting. However, given the fact there is not a limit at this time, a motion was made by Roeder to approve an off-sale liquor license to Bob Wallace Orchards LLC until the liquor ordinance is updated to reflect a producer license to sell their own product. The motion was seconded by Steffens. O’Hara voted no. Krump, Bladow, Steffens and Roeder voted yes.

Hearing ended 6:20 p.m.

Motion by Steffens/Krump to approve the July law enforcement report. Carried.

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

Councilman Krump offered Resolution 22-11 – Directing Publication of Advertisement for Bids for Construction of an Improvement District for Hankinson Renewable Energy Water Improvement District 2022-1. Second by O’Hara. Carried.

A motion by O’Hara/Krump to approve the auditor’s July financial report. Carried.

Motion by Steffens/Bladow to accept the July 2022 bills for payment. Carried.

First Community Credit Union (941)	\$3,879.49	Bolton & Menk Inc	\$23,354.00
NDPERS	\$2,675.97	Aramark	\$44.40
FCCU	\$4,561.96	Summit Fire Protection	\$330.00
NDPHIT	\$4,424.03	Team Lab	\$560.00
Marco Technologies LLC	\$149.53	Arends Construction	\$1,546.15
Red River Communications	\$456.79	Otter Tail Power Co	\$4,157.01
Dakota Valley Electric Cooperative	\$6,035.00	JBX LLC	\$7,800.00
City Payroll	\$14,332.23	Lies, Bullis & Hatting PLLP	\$710.00
Hankinson Park District	\$950.67	Lyle Signs Inc	\$539.30
Hankinson Public Library	\$950.67	Southeast Water Users	\$7,923.94
Hankinson Housing Authority	\$633.78	Falk Drilling Inc	\$13,717.04
Hankinson Park District	\$3,802.68	City of Hankinson	\$89.03
Hankinson Housing Authority	\$3,802.68	Bank of ND	\$823.23
Hankinson CDC	\$3,802.68	Bank of ND	\$274.41
Hankinson CDC	\$5,704.02	Bank of ND	\$5,630.00
Hankinson Park District	\$1,094.24	Bank of ND	\$5,585.00
Hankinson Public Library	\$1,250.00	Bank of ND	\$31,350.00
Angie Evans	\$50.00	Bank of ND	\$8,428.50
Nick Pohl	\$50.00	Wahpeton Daily News	\$18.90
Kristi Kelley	\$50.00	City of Fargo	\$14.00
Richland County Administration	\$2,900.00	Lovdokken Auto & Convenience Store LLC	\$440.84
Hi-way Service Polaris	\$853.54	Emily Houle	\$100.00
ASP of Moorhead Inc	\$116.00	Ron Hubrig	\$50.00
DeeAnn Bilben	\$100.00	Marissa Moffet	\$250.00
TG Sanitation Inc	\$7,320.90	Petty Cash	\$15.57
Brightwood Township	\$2,325.00	TG Sanitation Inc	\$6,947.81
Wahpeton Daily News	\$216.00	Post's Hardware	\$221.24
Glacier Dust Control	\$10,607.80	Core & Main LP	\$2,385.00

Members of the Hankinson CDC and Hankinson Housing Authority were present to discuss a collaboration of incentives for potential developers to construct multi-family housing in the community. The consensus was all are on board to do something to draw development to the area for housing needs of those not in the market to purchase or build a home. Further discussion will take place over the next several months.

Motion to approve the Consent Agenda made by Krump/Steffens as follows: Transfer Balances: \$12,675.60 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Site Authorizations: None; Liquor License: Special Event Permit (Doc's Pub). Carried.

In regards to replacing Ward's seat on the city council, Jeremy Heins completed a Statement of Interest for the position. The position needs to be filled until the June 2024 election.

Roeder made a motion to appoint Heins to the vacancy of City Council. Seconded by Bladow. Carried.

At this point, Heins assumed his role on the City Council.

Motion by Steffens/Krump to approve the 2023 Preliminary Budget of \$277,000. Carried.

The public budget hearing is set for September 21, 2022 at 6:00 p.m. in the Community Center.

Motion by Steffens/Bladow to approve bid for demolition of home/garage located at 409 3<sup>rd</sup> Ave SW for \$7,800.00 to JBX LLC. Carried.

A lease with Vicky Lynn Photography was discussed and will be extended for another year at the same monthly rent.

Motion by Krump/Bladow to adjourn at 8:25 p.m. Carried.

The next regular city council meeting will be held Tuesday, September 6, 2022 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.