

**REGULAR COUNCIL MEETING****MARCH 5, 2018**

Mayor Hovel called the regular council meeting to order at 6 p.m., March 5, 2018, at Hankinson Community Center. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Bommersbach to approve February 5, 2018, regular council minutes. Carried.

Motion by Puetz/Wieser to approve municipal judge's report. Carried.

Motion by Bommersbach/Foertsch to hire engineering firm Bolton & Menk to perform Water Supply Rehabilitation Project and to approve Work Order #2 in the amount of \$50,000.00. Carried.

Motion by Puetz/Wieser to hire engineering firm Bolton & Menk to provide GIS Mapping System and to approve Work Order #3 at no cost to city. Carried.

Motion by Wieser/Puetz to approve Indigo Signworks Inc to begin repairing the damage to the electronic sign with a 50% up front payment of \$2,397.50. Carried.

Motion by Foertsch/Bladow to accept and sign a contract with ASP of Moorhead to provide security for the Community Center events requiring security per policy. Carried.

A motion was made by Veit/Bommersbach to accept the Community Center Manager's update. Carried.

Nick Pohl was reappointed as the City Forester for the city of Hankinson by Mayor Hovel.

Motion to approve the Auditor's financial report by Puetz/Wieser. Carried.

A motion was made by Puetz/Veit to approve February bills as presented. Carried.

**BILLS FOR February 2018**

eft	First Community Credit Union	\$5,637.50
13316	Marco Technologies	\$133.96
13317	Red River Communications	\$520.00
13318	T & G Sanitation	\$6,623.28
13319	Dakota Valley Electric Cooperative	\$4,764.00
13320	Hankinson Public Recreation	\$1,236.89
13321	Hankinson Public Library	\$1,236.89
13322	Hankinson Housing Authority	\$824.60
13323	Hankinson CDC	\$7,421.37
13324	M & M Home Improvements LLC	\$3,540.43
13325-13335	City Payroll	\$14,246.52
13336	Blue Cross Blue Shield of ND	\$4,548.50
13337	Hankinson CDC	\$1,500.00
13338	Hankinson CDC	\$1,000.00
13339	Angie Evans	\$50.00
13340	Nick Pohl	\$50.00
13341	Richland County Administration	\$2,900.00
13342	Sandy Link	\$100.00
13343	Lovdokken Auto & Convenience Store LLC	\$190.34
13344	Miller's Fresh Foods	\$12.36
13345	ND Urban & Community Forestry Assoc.	\$35.00
13346	Hiway Service Polaris LLC	\$30.55
13347	AmeriPride	\$20.99
13348	First Community Credit Union	\$872.16
13349	Otter Tail Power Co	\$38.00
13350	Jake Tiegs	\$368.10
13351	Bank of North Dakota	\$7,264.24
13352	Acme Tools	\$85.99
13353	Southeast Water Users	\$6,183.07
13354	The Aurora Group Inc	\$227.04
13355	Dakota Supply Group	\$1,201.30
13356	City of Hankinson	\$71.82
13357	Reardon Office Equipment	\$632.60
13358	Otter Tail Power Co	\$4,587.91
13359	Dacotah Paper Co	\$84.80
13360	Dakota Water Solutions	\$50.00
13361	Falk Drilling Inc	\$18.00

13362	Kenneth Asplin	\$154.75
13363	Advanced Auto Service	\$307.31
13364	North Dakota One Call	\$1.55
13365	Post's Hardware Hank	\$1,186.40
13366	Marco Technologies	\$128.96
13367	Falk Drilling Inc	\$2,907.85
13368	Dakota Steel Art	\$25.60
13369	AmeriPride	\$20.99
13370	Richland County Recorder	\$50.00
13371	Lovdokken Auto & Convenience Store LLC	\$269.52
13372	City of Fargo	\$14.00
13373	ID Machine Inc	\$500.00
13374	Red River Telephone Assn	\$515.00
13375	Lies, Bullis & Hatting PLLP	\$625.00

Motion to approve the Consent Agenda was made by Bladow/Bommersbach as follows: Transfer \$16,491.92 from 225 City Sales Tax Fund to 535 Community Center Operations; Transfer \$29,000.00 from 530 HRE Ethanol Fund to 312 Phase III Fund; Transfer \$12,000.00 from 100 Property Taxes to 100 Public Recreation Mill Levy. Carried.

Motion by Wieser/Bladow to accept the bid from Jesse Arends Construction in the amount of \$2,500.00 to remove and dispose of the slate siding on the former Legion building and replace it with steel siding in the amount of \$9,579.82. Carried.

Motion by Bommersbach/Puetz to accept the bid from Jesse Arends Construction in the amount of \$20,761.34 to remove the chimney and back windows and replace roof with a rubber roof on the Kinn building. Carried.

Motion to approve the purchase of an updated version of Microsoft Office for City Hall was made by Foertsch/Bladow. Carried.

Mayor Hovel appointed a Special Assessment Commission. Adoption of Resolution 18-04 confirming the appointment of the Special Assessment Commission for Prairie Pines Addition 2017-1 (water & sewer project) composed of Roger Dienert, Chairman (2-year term), James Falk (4-year term) and Greg Paulson (6-year term) made by Wieser, second by Puetz. Roll call vote, Veit, Puetz, Wieser, Bommersbach, Bladow, and Foertsch yes, none no. Carried.

Motion by Wieser/Bommersbach to adjourn at 8:43 p.m. Carried.

Next regular council meeting will be held Monday, April 2, 2018 at 6 p.m. at Hankinson Community Center.

---

Loren Hovel, Mayor

---

Kristi Kelley, Auditor

Minutes subject to council approval.