

REGULAR COUNCIL MEETING**APRIL 4, 2022**

Mayor Hovel called the regular council meeting to order at 6:00 p.m., April 4, 2022, at Hankinson Community Center. Council members present were Bommersbach, Bladow, Roeder, Krump and Wieser. O’Hara was absent. Others present Grant Kuper, Bolton & Menk; Justin O’Hara, Richland County law enforcement; Dave Paulson and Nate Falk, Hankinson CDC; Sam Hernandez, Municipal Judge; also, Reggie Bladow, Nick Pohl and Angie Evans.

Public hearing regarding an amendment to a Midcontinent Communications Franchise Agreement began at 6:05 p.m. There were no oral or written comments received and nobody was in attendance for the hearing.

Hearing ended.

Motion by Wieser/Bommersbach to approve the March 9, 2022 regular council minutes. Carried.

Bommersbach/Bladow made a motion to approve the Municipal Judge’s report for March. Carried.

A motion by Bladow/Wieser to approve the auditor’s March financial report. Carried.

Motion by Krump/Wieser to approve Contractor’s Pay Request #2 in the amount of \$8,190.19 to DL Barkie Construction Inc for work on Sanitary Sewer & Water Improvement 2021-2. Carried.

Motion by Roeder/Bommersbach to accept the March 2022 bills for payment. Carried.

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|---------------------------------------|-------------|--|-------------|
| First Community Credit Union (941) | \$4,258.62 | Dakota Valley Electric Cooperative | \$100.00 |
| NDPERS | \$2,940.34 | ServiceMaster Cleaning & Restoration | \$296.93 |
| FCCU | \$321.75 | Otter Tail Power Co | \$4,273.27 |
| NDPHIT | \$4,424.03 | City of Fargo | \$14.00 |
| Verizon | \$42.47 | HB Sound & Light | \$498.00 |
| Hankinson Public Recreation | \$731.01 | Lee Stein | \$75.00 |
| Hankinson Public Library | \$731.01 | Core & Main LP | \$15,500.00 |
| Hankinson Housing Authority | \$487.34 | Lies, Bullis & Hatting PLLP | \$620.00 |
| Hankinson CDC | \$4,386.06 | City of Hankinson | \$68.39 |
| Hankinson Public Recreation | \$2,924.04 | Southeast Water Users | \$6,077.95 |
| Hankinson Housing Authority | \$2,924.04 | JBX LLC | \$1,120.00 |
| Hankinson CDC | \$2,924.04 | Wahpeton Daily News | \$226.80 |
| Hankinson Public Recreation | \$841.10 | Richland County Recorder | \$3.00 |
| City Payroll | \$15,473.01 | Dakota Water Solutions | \$52.00 |
| Kristi Kelley | \$391.70 | DL Barkie Construction Inc | \$8,190.19 |
| Angie Evans | \$50.00 | Farmer’s Union Oil of Southern Valley | \$875.59 |
| Nick Pohl | \$50.00 | Ron Hubrig | \$120.00 |
| Kristi Kelley | \$50.00 | Al Wieser | \$250.00 |
| Richland County Administration | \$2,900.00 | Arends Construction | \$6,429.03 |
| Innovative Office Solutions LLC | \$90.00 | Emily Houle | \$120.00 |
| Farmer’s Union Oil of Southern Valley | \$222.07 | Lovdokken Auto & Convenience Store LLC | \$394.06 |
| Mauer Oil Co | \$1,965.00 | Post’s Hardware Hank | \$594.32 |
| Freedom Comfort | \$125.00 | ND State Tax Commissioner | \$344.95 |
| Aramark | \$44.40 | | |

Motion to approve the Consent Agenda made by Wieser/Krump as follows: Transfer Balances: \$9,746.79 from 225 City Sales Tax Fund to 535 Community Center Operations/Building Permits: None; Gaming Permits: Parents of Close-Up Kids; Liquor Permits: None. Carried.

Motion by Wieser/Roeder for increase of Water & Sewer Supervisor hourly wage of \$0.50/hr with additional \$0.50/hr once water & sewer certifications are obtained. Carried.

Bommersbach made a motion to offer 2nd reading of Ordinance 2022-01 An Ordinance to Governing Backflow Prevention. Second by Krump. Ordinance is adopted. Carried.

Wieser made a motion to offer 2nd reading of Ordinance 2022-02 An Ordinance to Amend the Cable Communications Regulatory Ordinance. Second by Roeder. Ordinance is adopted. Carried.

Motion by Wieser/Bladow to approve JBX LLC to abate asbestos from property located at 409 3rd Avenue SW not to exceed \$6,000.00. Carried.

Motion by Bladow/Krump to approve a variance to the 8-foot setback requirement on parcel 48-1205-04129.020 to construct a detached garage on the east side of property to 4 feet. Carried.

Krump offered Resolution 22-04 Sale of City Property to Hankinson Public School for \$4,000.00 to construct an educational facility on parcels 48-1805-03864.000, 48-1805-03865.000, 48-1805-03866.000 and 48-1805-03867.000. Second by Roeder. Carried.

Deputy O'Hara joined the meeting at 7:15 p.m.

Motion by Roeder/Bommersbach to approve the March law enforcement report. Carried.

Motion by Wieser/Bommersbach to adjourn at 7:25 p.m. Carried.

The next regular city council meeting will be held Monday, May 2, 2022 at 6:00 p.m. at Hankinson Community Center.

Loren Hovel, Mayor

Kristi Kelley, Auditor

Minutes subject to council approval.