

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, October 9th, 2024, 5:30p.m.
City Hall

Note: All motions unanimously passed unless otherwise stated.

Key: M-Motion, MS-Motion Second, VV-Voice Vote, RCV- Roll Call Vote, MC-Motion Carried

The Harvey City Council met at City Hall on Wednesday, October 9th, 2024, at 5:30 p.m.

Present were Mayor Dean Klier, Council Members Milo Baltrusch, Gil Steedsman, Mike Prom, Donnie Hoepfer, Gary Kennedy, and Kerry Susag. Also, present were Auditor Karen Nordby, Public Works Director Jamey Weinmann, Police Chief John Foss, JDA Director Spencer Marchand, and Terri Powers.

VISITORS: Amy Dale

Mayor Klier led the Pledge of Allegiance.

Mayor Klier opened the Regular City Council Meeting.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the Council that a real estate development company was in town to look at Harvey Manor and other vacant lots to see if anything could be done about our rural housing shortage. He updated the Council on the status of the Christmas Cash Program. He is looking into expanding the program to include the surrounding communities for next year.

POLICE REPORT: Chief Foss's report was in the packet for the Council to review. He said he will attend a LERMS course at the end of the month. He informed the Council that he had hired his first officer, Josh Clark. Josh was trained by Chief Foss and wants to call Harvey "home." He plans to buy a house and will move here with his wife and two children. He signed a three-year promissory note for \$15,000 since he will be attending the academy in February of 2025. He will work for the HPD while he is attending LETA. M by Baltrusch, MS by Hoepfer to approve the estimate from Mid-Dakota Lumber of \$4212.73 for the supplies to finish siding the P.D. building located at 1012 Lincoln Ave. with Knudtson Construction completing the work for \$7200. Upon VV, MC.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. He updated the Council on the status of the City Shop. The concrete and foam insulation has been completed. The shop looks good. M by Hoepfer, MS by Kennedy to approve the purchase of 12 ft. metal cabinets for \$1095 and a toolbox for \$600 from TSC. Upon VV, MC. M by Susag, MS by Kennedy to approve the purchase of a new metal door from Mid-Dakota Lumber for \$1881.25 for the shop with the installation to be completed by the City crew. Upon VV, MC. M by Baltrusch, MS by Prom to approve the quote from CC Steel for \$2500 to vacuum out the wash pit at the WTP which has been sucking sand through our pumps. Jamey stated that it has not been done in years. Upon VV, MC. The guys have been busy getting ready for the winter months.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She went through the Engineer's Report from Moore Engineering. The sewer project has been completed and closed out. The GIS web map has been updated. M by Baltrusch, MS by Steedsman to approve Invoice #40499 for \$13,553.44 from Moore Engineering for the remaining balance from the sewer project. Upon VV, MC. M by Hoepfer, MS by Kennedy to approve Invoice #40502 for \$6095 from Moore Engineering for the Capital Improvement Plan of which \$2438 is the City's share with the remainder being covered by the Department of Water Resources. Upon VV, MC. SCDRC will be applying for grant money from the EPA for phase 2 of the Community Center Improvements. She informed them that we are working on the lead line inventory for the State. She is also working on special assessments.

MINUTES: M by Baltrusch, MS by Prom to approve the minutes of the Regular Council Meeting on September 11th, 2024. Upon VV, MC.

CASH REPORT: M by Hoepfer, MS by Kennedy to approve the Auditor's Cash Report as submitted with September revenue of \$259,664.41. Upon RCV, MC.

VOUCHERS: M by Hoepfer, MS by Kennedy to approve the vouchers with expenses of 4U Custom Apparel 91.98, Aqua Pure Inc. 5086.56, B&B Service & Repair 171.55, Brandt Jenner 348.40, Central Dakota Family Physicians 138, City of Harvey 595.56, Core & Main 3700, Dacotah Paper Co. 179.26, Dale's Radiator & Repair 26, Dean Klier 263.80, Diamond Vogel Inc. 395, Double M Sanitation 28167, Drive Chevrolet 131.37, Galls Inc. 149.89, Harvey Fire Dept. 369.99, Harvey Park District 2042.47, HAV-IT Recycling 1261, Herald Press 83.60, Hinrich's Super Value 789.32, Hometown Variety 36.29, Hydro-Testing LLC 1408, Information Technologies 52.75, Jamestown Communications 271, Jamey Weinmann 87.70, John Foss 773.70, JP Hager Enterprises 12000, Karen Nordby 227.80, Kenny Erickson 348.19, Kevin's Landscaping LLC 800, Kotaco 2603.13, Lauth's Construction 21564, Lemer's Ace 1090.82, Little Mart 221.20, Mid Dakota Lumber 122.02, Midee Auto 572.19, Moore Engineering 19648.44, Napa Auto Parts 10.37, ND Dept. of Health/Microbiology 100, ND League of Cities 275, NDPHIT 340, NDTC 1536.76, Network Center 941, Northland Environmental 2000, Nyhus Law Firm 800, One Call Concepts 28.50, Ottertail Power Co. 458.26, Patzer Truck Repair 915.32, Pomp's Tire Service 365, Post Board 195, Powerplan 3014.40, Share Corp. 319.98, Spencer Marchand 2500, Stein's Inc. 78.53, Swanston Equip. Corp. 407.94, Systems Technology 165, TJ Plumbing 560, Tractor Supply Co. 700.98, University of Minnesota 90, Unum Life Ins. 169.38, USPS 312.62, Verendrye Electric Co-op 133, Vestis 309.64, Visa 6184.02, Warehouse Grocery 8.52, Waste Management 1344.90, and September Payroll \$85,214.73. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Waiting for phase 2 of the Enviro. Study.

NEW BUSINESS:

LOCAL EVENT PERMIT: M by Baltrusch, MS by Steedsman to approve the Local Event Permit for the Knights of Columbus to conduct turkey bingo provided all gaming rules and regulations are followed. Upon VV, MC.

LOCAL EVENT PERMIT: M by Baltrusch, MS by Steedsman to approve the Local Event Permit for HWC Swat Wrestling to conduct a raffle provided all gaming rules and regulations are followed. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular September 17th, 2024, meeting was included in the packet for the Council to review.

With no further business, Mayor Klier adjourned the meeting at 6:25 p.m.

Dean Klier, Mayor

Karen Nordby, Auditor