

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, June 8th, 2022, 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, June 8th, 2022, at 5:30p.m.

Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Ann Adams, and Melissa Anderson. Also, present were Auditor Karen Nordby, Public Works Director Kenny Erickson, and Terri Powers. JDA Director Paul Gunderson, Police Chief Tony Webb, and Council Members Chris Kara and Quincy Marchand were absent.

VISITORS: Pastor Paul Dyck, Gerald Wilcox, Jeff Soberg, James Loupee, Cheryl Ryan, and Marci Eckart.

Mayor Rick Eckart opened the Regular Council Meeting.

The Pledge of Allegiance was recited.

Pastor Dyck performed the Invocation.

VISITORS: Gerald Wilcox was present to ask the Council for permission to add a breakroom onto the HAV-IT Recycling Building located at 1012 Allen Ave. He stated that they will be utilizing materials that are already there. M by Baltrusch, MS by Svoboda to approve the addition of the breakroom to the City's building if HAV-IT pays for the cost of the project. Upon VV, MC.

JDA REPORT: Dr. Paul Gunderson's report was in the packet for the council to review.

POLICE REPORT: Chief Webb's report was in the packet for the council to review. Included in his packet was a Letter of Resignation from Spencer Volk effective May 28th, 2022.

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the council to review. M by Anderson, MS by Adams to raise the rate for locating property pins from \$50 to \$100. Upon VV, MC. M by Adams, MS by Svoboda to raise the hourly rate for lawn mowing from \$200 to \$250 with a 1 hour minimum per mow. Upon VV, MC. M by Baltrusch, MS by Adams to approve placing the 8' x 8' shed for bid that is located at 116 W. 6th St. Upon VV, MC. Kenny is requesting Council approval to survey 500 Pleasant Street and 125 W Brewster Street. M by Anderson, MS by Svoboda to approve the surveying of both lots. Upon VV, MC. Erickson discussed the water meter project from 2017. There are 2 properties that are using services in the city that haven't been changed out. The council agrees that the project needs to be completed. The issue should be forwarded to the attorney for resolution.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the council to review. Moore Engineering asked the Council if the City of Harvey would be interested in concreting an additional 90 linear feet of path in Centennial Park with the cost savings from the original projections. The more finished path would cut down on future erosion. M by Anderson, MS by Baltrusch to approve the additional concrete work. Upon RCV, MC. She presented the Council with the Contractor's Application for Payment from Strata for \$82,890. M by Anderson, MS by Baltrusch to approve the payment. Upon RCV, MC.

MINUTES: M by Adams, MS by Baltrusch to approve the minutes of the Regular Council Meeting on May 11th and the Special Meeting on June 1st, 2022. Upon VV, MC.

CASH REPORT: M by Adams, MS by Anderson to approve the Auditor's Cash Report as submitted with May revenue of \$178,459.08. Upon RCV, MC.

VOUCHERS: M by Adams, MS by Anderson to approve the vouchers with expenses of Airport Assoc. of ND 75, Aramark 161.24, Bank of ND 6820.79, Brandon Storbeck 426, Cendak Co-op 20.08, City of Harvey 520, Coast to Coast Solutions 640.14, Cole Papers Inc. 495.81, Cosun 7460, D & B Portables 150, Dakotah Paper Co. 536.51, Double E Designs 28, Drive Chevrolet Buick Harvey 46.04, Emma Wenzel 364, Farmer's

Union Oil & C-Store 3947.84, Ferguson Waterworks LLC 497.28, Galls Inc. 3.08, Hach Co. 463.77, Harvey Park District 1454.13, HAV-IT Recycling 1642, Hawkins Inc. 2699.98, Heimdal Events & Rec. 25, Herald Press 1651.25, Hinrichs Super Value 785.91, Hometown Variety 95.76, Information Technology Dept. 86.45, Jackie Fix 320, John Deere Financial 908.37, Kenny Erickson 32.09, Kevin's Landscaping LLC 790, Kotaco 4368.06, Lemer's Ace 188.76, Lexipol LLC 470, Maggie Svoboda 50, Mid Dakota Lumber 4522.13, Miller Clothing 112, Mitch Strand 117.50, Napa Auto Parts 135.90, NDTC 1544.60, ND Dept. of Health 131.78, Nuline Insurance 8, Nyhus Law Firm 540, One Call Concepts Inc. 36.40, Ottertail Power Co. 354.61, Patzer's Truck Repair 2039.09, Paul D. Gunderson 3500, Penguin Management Inc 960, Scott Fronk 107.50, Sign Solutions 560.82, Spencer Marchand 2000, Swanston Equip. Corp. 96.96, Strata Corp. 89314.60, TJ Plumbing 1739, Tractor Supply Co. 430.25, Transcript Publishing 550, Unum Life Ins. Co. 173.78 USPS 263.22, Verendrye Electric Coop. 128, Verizon 444.80, Visa 7649.46, Warehouse Grocery 339.11, Waste Management 11351.65, Wells Co. District Health 125, and May Payroll \$80,382.90. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Auditor Nordby has been working on the Energy Efficiency Grant for the lighting in the Armory. She informed the Council that we received preliminary approval; however, they need 3 bids because of the cost of the project. She is in the process of obtaining more.

NEW BUSINESS:

SALES TAX EXTENSION RESOLUTION: M by Baltrusch, MS by Anderson to approve the sales tax extension resolution until December 2027. Upon VV, MC.

ORDINANCE #2022-01 AMENDMENT CHAPTER 13.0403: M by Svoboda, MS by Adams to approve the Introduction and first reading of the ordinance amendment for Chapter 13 that was presented to the Council. Upon VV, MC.

AUDITOR BOND: M by Baltrusch, MS by Svoboda to approve bond resolution for Karen Nordby, Auditor, in the amount of \$2,000,000.00. Upon VV, MC.

SPECIAL EVENT PERMIT: M by Baltrusch, MS by Adams to approve the Special Event Permit for Wells-Sheridan Aging Council to conduct a walk-a-thon with Centennial Park being their starting point. Upon VV, MC.

SPECIAL EVENT PERMITS: Krafty's Bar & Grill has requested a special event permit to have the road closed on Lincoln Avenue between 7th and 8th Streets for an Independence Day Rally/Bike Show on July 1st from 6:00p.m. to 2:00a.m. and July 2nd from 8:00a.m. to 2:00a.m. They would like to extend their hours from 1:00a.m. to 2:00a.m. and are requesting to have off premise beer sales on Lincoln Avenue between 7th and 8th Streets while the road is closed for this event. M by Baltrusch, MS by Adams to approve the Special Event Permit for Krafty's Bar & Grill for their Independence Day Rally/Bike Show with stipulations to position the road barricade before Pizza Ranch Property Line and clean up to completed by 8 a.m. Sunday. Upon VV, MC. Krafty's Bar & Grill has requested a special event permit to have the road closed on Lincoln Avenue between 7th and 8th Streets for a car show/street dance on August 13th from 12p.m. to 2a.m. They would like to extend their hours from 1:00a.m. to 2:00a.m. and are requesting to have off premise beer sales on Lincoln Avenue between 7th and 8th Streets while the road is closed for this event. M by Baltrusch, MS by Adams to approve the Special Event Permit for Krafty's Bar & Grill for August 13, 2022, for their 6th Annual Car Show with stipulations to position the road barricade before Pizza Ranch Property Line and clean up to completed by 8 a.m. Sunday. Upon VV, MC.

LOCAL CHARITY PERMIT: M by Anderson, MS by Svoboda to approve the Local Charity Permit for First Lutheran Church LYO provided all gaming rules and regulations are followed. Upon VV, MC.

OTHER: Mayor Eckart thanked Melissa Anderson for all her time on the council. Anderson did not seek re-election.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the May 17th, 2022, meeting was included in the packet.

M by Anderson, MS by Baltrusch to adjourn meeting. Upon VV, MC.

Rick Eckart, Mayor

Karen Nordby, Auditor