

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, August 14th, 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, August 14th, 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 Jon Foss, JDA Director Spencer Marchand, and Terri Powers.

VISITORS: Amy Dale, Jim Weinmann, Wendy Opp, Deb Richards, Lisa Steedsman, Cheryl Ryan, and Anthony Setness with Moore Engineering.

Mayor Klier led the Pledge of Allegiance.

PUBLIC HEARING:

Mayor Klier opened the public hearing for the Renaissance Zone Program. Marchand strongly recommended renewing the resolution. It doesn't cost anything and there are opportunities for tax incentives from the Department of Commerce. M by Baltrusch, MS by Steedsman to approve the Resolution for the Continuation of the Renaissance Zone in the City of Harvey. Upon VV, MC. M by Kennedy, MS by Susag to adjourn the Public Hearing. Upon VV, MC.

Mayor Klier adjourned the Public Hearing and opened the Regular City Council Meeting.

Anthony with Moore Engineering went over the engineer's report. He updated the council on the sewer rehab project. It should be complete by the end of the week. Anthony will review the work when it is done before the final payment is given. M by Baltrusch, MS by Hoepfer to approve the Contractor's Application for Payment from Municipal Pipe Tool Co. for \$184,380.30. Upon RCV, MC. M by Hoepfer, MS by Baltrusch to approve Invoice #39507 for \$8628.20 from Moore Engineering for professional services. Upon RCV, MC. He stated that Sweeney Controls will be replacing the control panel at the end of September. M by Steedsman, MS by Kennedy to approve Invoice #39508 for \$850 of which the City's portion is \$340 from Moore Engineering for Capital Improvement. Upon RCV, MC.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the Council that we were one of four communities Governor Doug Burgum visited for a housing roundtable discussion. He is still working on numerous ongoing developments.

POLICE REPORT: Chief Foss introduced himself. The Oath of Office was recited, and Jon Foss was sworn in. He informed the Council that he had 6 calls of service on his first day on duty. M by Baltrusch, MC by Hoepfer to approve the purchase of a laptop from Network Center for \$6153.40 plus \$205 for labor. Upon VV, MC. Chief Foss said that the equipment the Harvey PD has is phenomenal. M by Susag, MS by Hoepfer to put an ad in the paper for bids to put siding on the north side and the back side of the PD Building at 1012 Lincoln Ave. Upon VV, MC. Baltrusch inquired about getting a grant for a garage for the PD.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. M by Hoepfer, MS by Steedsman to approve selling the 2014 Chevy

Impala to the Airport Authority for the 2011 Impala plus \$1000. Upon VV, MC. M by Hoepfer, MS by Baltrusch to approve selling the 2010 Chevy Colorado to the Public Works Department for the 2005 Colorado plus \$4000. Upon VV, MC. M by Hoepfer, MS by Steedsman to approve the solenoid valve replacement for \$3890 from Vessco Inc. with Heilman performing the electrical work. Upon VV, MC. M by Steedsman, MS by Baltrusch to approve the purchase of a flatbed for the 2008 one-ton truck from Precision Auto in Rugby for \$5800 providing it fits. Upon VV, MC.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review.

MINUTES: M by Hoepfer, MS by Kennedy to approve the minutes of the Regular Council Meeting on July 10th, 2024. Upon VV, MC.

CASH REPORT: M by Baltrusch, MS by Kennedy to approve the Auditor's Cash Report as submitted with July revenue of \$366,222.81. Upon RCV, MC.

VOUCHERS: M by Baltrusch, MS by Kennedy to approve the vouchers with expenses of AT&T Mobility 172.41, Axon Enterprises Inc. 959.96, B&B Service & Repair 90.75, Balco Uniform Co. 330.36, Bank of ND 62457.50, Cashwa Fargo 877.40, City of Harvey 1209.67, Cole Papers 4019.37, Dale's Radiator & Repair 23, Double M Sanitation 32159, Electronic Communications 1750, Elite Spraying 11403.59, ES OPCO USA LLC 4400, Farmer's Union Oil & C-Store 261.33, Ferguson Waterworks 1026.07, Friedt's Yard Service 2000, Galls Inc. 536.62, Guardian Fleet Safety 1360.55, HACTC 87, Harvey Oil Co. 2900.54, Harvey Park District 1601.25, Harvey Public School 350, HAV-IT Recycling 1255, Hawkins Inc. 2813.09, Herald Press 521.21, Hinrich's Super Value 1060.62, Hometown Variety 13.17, Information Technologies 115.50, Kathy Davis 400, KHND 200, Kim Johnson 200, Kotaco 3743.47, Lemer's Ace 462.47, Logan Jenner 160, Marsai's Bean & Boutique 45, Martha Meranda 68.27, Minot Daily News 546, Moore Engineering 9478.20, Municipal Pipe Tool Co. 63664.83, Napa Auto Parts 45.78, Natalie Hase 25000, ND Dept. of Health 215.56, ND Dept. of Health/Microbiology 150, NDTA 3409.26, Network Center 6217, Northern Prairie Mechanical 1671.87, Nuline Insurance 61039, Nyhus Law Firm 550, One Call Concepts 38.35, Ottetail Power Co. 16487.98, Rustyre' 150, Schmaltz's Greenhouse 865.25, Spencer Marchand 2533.75, State Historical Society 40, Tecta America Greenberg Roofing 7929.96, Top-Notch Outdoor Services 1996.66, Tractor Supply Co. 54.84, Trifectah Solutions 381.70, Ty Jenner 160, Unum Life Ins. 151.55, USDA Rural Development 4475, USPS 310.33, Verizon 255.04, Verendrye Electric Co-op 259, Vestis 668.11, Visa 11939.36, Warehouse Grocery 855.74, Zions Bank 101659.38, and July Payroll \$113,600.57. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Tabled until further discussion can take place.

UPDATED COMMITTEE LIST: An updated version of the committee list was included in the packet for the Council's information.

NEW BUSINESS:

PROPANE BIDS: Mayor Klier opened the propane bids from Kotaco for 22,000 gallons @ \$1.29 no taxes, Ferrell Gas for 22,000 gallons @ 1.19 plus taxes, and Harvey Oil Co for 22,000 gallons @ \$1.16 no taxes. M by Baltrusch, MS by Susag to accept the bid of \$1.16 from Harvey Oil Co. Upon VV, MC with Hoepfer abstaining.

ANNUAL CONFERENCE: Auditor Nordby informed the Council that the Annual Conference is scheduled for September 18th through the 20th and to let her know if they are interested in attending.

LOCAL EVENT PERMIT: M by Baltrusch, MS by Steedsman to approve the Local Event Permit for the Harvey Arts Alliance to conduct bingo at the Home Town Tavern provided all gaming rules and regulations are followed. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular July 16th, 2024, meeting was included in the packet for the Council to review.

PERSONNEL COMMITTEE MINUTES: M by Steedsman, MS by Susag to accept the Personnel Committee's recommendations for rate increases. Upon VV, MC.

FINANCE COMMITTEE MINUTES: The committee recommends the council accept the proposed budget as presented by Auditor Nordby. M by Baltrusch, MS by Prom to approve the preliminary budget for 2025 as presented. Upon VV, MC. The preliminary budget is on file in the Auditor's Office.

HARVEY PUBLIC LIBRARY: Library Minutes from the July 17th, 2024, meeting was included in the packet.

M by Steedsman, MS by Kennedy to adjourn meeting. Upon VV, MC.

Dean Klier, Mayor

Karen Nordby, Auditor