

REGULAR HARVEY CITY COUNCIL MEETING

Wednesday, December 11th, 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, December 11th, 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: Shelley Chin, Michael Lier, Keith Holzer, and Cheryl Ryan.

Mayor Klier led the Pledge of Allegiance.

Mayor Klier opened the Regular Council Meeting.

MINUTES: M by Baltrusch, MS by Susag to approve the minutes of the Regular Council Meeting on November 13th, 2024. Upon VV, MC.

CASH REPORT: M by Hoepfer, MS by Baltrusch to approve the Auditor's Cash Report as submitted with November revenue of \$289,121.46. Upon RCV, MC.

VOUCHERS: M by Hoepfer, MS by Baltrusch to approve the vouchers with expenses of AT&T Mobility 188.88, Avista 9777.75, B&B Service & Repair 134.29, Brandon Ramsey 250, Cashwa Fargo 526.95, City of Harvey 628.44, Cole Papers 72.11, Dacotah Paper Co. 40.60, Double M Sanitation 25439, Galls Inc. 174.43, Harvey Area Chamber of Commerce 400, Harvey Fire Dept. 7604, Harvey Oil Co. 5243.20, Harvey Park District 2326.21, HAV-IT Recycling 1253.50, Hawkins Inc. 1512.43, Herald Press 1160.76, Hinrich's Super Value 821.08, Information Technologies 59.85, John Foss 25, Just Good BBQ 56.03, Keller Plumbing & Heating 3985.10, Kim Johnson 400, Kotaco 3710.73, Leeever's Foods 161.95, Lemer's Ace 1028.33, Little Mart 55.03, MFOA 80, Mid Dakota Lumber 4731.42, Midwest Graphics 814.85, Miller Clothing 180, Minot Daily News 100, Napa Auto Parts 279.56, ND Dept. of Health 20.39, ND Dept. of Health/Microbiology 50, ND League of Cities 490, NDTC 1757.99, ND Water Users 300, Network Center 1232, Nyhus Law Firm 3575, Ottetail Power Co. 6894.49, Patzer Truck Repair 174.20, Precision Auto 6027, Secretary of State 1145, Spencer Marchand 2500, Swanston Equip. Corp. 909.20, The Library Store 92.42, Top-Notch Outdoor Services 450, Tractor Supply Co. 89.22, Trifectah Solutions 212.39, Uniform Center 1652.98, Unum Life Ins. 205.04, USPS 308.55, Verendrye Electric Co-op 138, Verizon 255.12, Vestis 294.29, Visa 1932.88, Waste Management 1350.98, Wells Co. Auditor 63, Zions Bank 400, and November Payroll \$86,399.58. Upon RCV, MC.

Michael Lier with the Harvey Park Board was present to discuss the water bill the park board received from the city. After a rate study completed by Midwest Assistance Program in August of 2023, the Council decided to start billing for all non-billed water in 2024. The park board would like to be billed monthly starting in May of 2025. M by Prom, MS by Steedsman to forgive the water bill from 2024 and to start billing in 2025. Upon VV, MC.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the Council that the Flower Barn is now open on Lincoln Ave. He met with the US Forest Service about planting trees. He is working on an Energy Efficiency Grant to replace the windows on the south side of the armory. The grant is an 80/20 match.

POLICE REPORT: Chief Foss's report was in the packet for the Council to review. He stated that the calls for service were up slightly, but the severity of the calls has gone down. He is looking at hiring a possible new part-time officer. He included a proposal from Erin Wagner for animal control in the city. M by Baltrusch, MS by Kennedy to approve her proposal with a maximum of three days to hold animals per the ordinance plus expenses for any needed vaccines. After the three days, Erin will take on the monetary responsibility of the animal(s) and decide how to proceed. Upon VV, MC.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. They discussed the garbage truck. Baltrusch said the individual interested last month is no longer interested, but there is another interested party. He recommends replacing the batteries. The Council agreed. Jamey is looking to replace the tracks on the Bobcat T770. Susag is going to do more research on the brands that Jamey had listed in his report. They tabled it until next month. M by Baltrusch, MS by Kennedy to replace the broom for the Bobcat for \$1012. Upon VV, MC. M by Susag, MS by Steedsman to approve the purchase of a new gate cylinder on the motor grader for \$1500. Upon VV, MC.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. Karen is recommending increasing the water base rate by \$1 starting on the January 2025 bill. M by Steedsman, MS by Hoepfer to approve. Upon VV, MC. She included a list of the properties that the City got back from the County. She will list them for sale in March of 2025. She has been working with Nyhus Law on cleaning up titles for the Industrial Park. She went over Moore Engineering's Engineer's Report with the Council. M by Baltrusch, MS by Susag to approve the recommendation from Moore to order the cleaning solution from Avista for \$6601. Upon VV, MV. M by Hoepfer, MS by Susag to approve Moore sending out Jim Sepp to attend the training on how to apply the chemical. Upon VV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: We continue to work on Phase 2. The painting in the armory is scheduled to be completed after Christmas.

NEW BUSINESS:

LIQUOR LICENSE RENEWALS: M by Baltrusch, MS by Steedsman to approve the Liquor License Renewals for 2025 for Harvey Bottle Shop, Harvey Eagles Club, Krafty's Bar & Grill, Inc., Little Mart C-Store, Calaca's Cocina & Tequila, Home Town Tavern, and Cobblestone Inn & Suites of Harvey contingent upon Cobblestone getting their application in before December 31st, 2024. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular November 19th, 2024, meeting was included in the packet for the Council to review.

FAA/NDAC FUNDING MINUTES: FAA/NDAC Minutes from the regular November 26th, 2024, meeting was included in the packet for the Council to review.

With no further business, Mayor Klier adjourned the meeting at 6:28 p.m.

Dean Klier, Mayor

Karen Nordby, Auditor