

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, February 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, February 14th, 2024, at 5:30 p.m.

Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Melissa Anderson, Arnie Selzler, Gil Steedsman, and Kerry Susag. Also, present were Auditor Karen Nordby, Public Works Director Jamey Weinmann, Senior Officer Travis Carlson, and Terri Powers. Absent was JDA Director Spencer Marchand.

VISITORS: Pastor Paul Dyke, Nick Rygg, Mark Soberg, Debbie Richards, Shelley Chin, and Marci Eckart. Josh Feil with Moore Engineering was present via Zoom.

Mayor Eckart opened the Regular Meeting.

The Pledge of Allegiance was recited.

Pastor Dyke performed the invocation.

Josh Feil presented the Council with Moore Engineering's Engineer's Report. Josh discussed the Community Development Block Grant for the control panels. They are over 20 years old. Some have previously been rebuilt a couple of times. Moore Engineering has advertised the project for bids. M by Svoboda, MS by Selzler to award the bid of \$181K to Sweeney Controls to replace 5 control panels: 2 at the water treatment plant, 2 at the wells, and 1 at ground storage; contingent upon CDBG approval. Upon RCV, MC. They discussed the sewer rehab project. This project will consist of relining the sewers starting at the end of the line on 5th Street behind the DOT to Alder Ave. The entire sewer will not be rehabbed at one time. The city has around \$950,000 of reserve money available to pay for this portion of the relining. M by Baltrusch, MS by Susag to approve the engineering contract with Moore. Upon RCV, MC. M by Svoboda, MS by Baltrusch to approve the plans and specifications. Upon RCV, MC. M by Susag, MS by Svoboda to authorize Moore to advertise for bids. Upon VV, MC. Josh informed the Council of the lead line survey that was mailed out to N.D. residents, including Harvey. He encouraged them to get the word out requesting people to complete the survey.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review.

POLICE REPORT: Officer Carlson's report was in the packet for the Council to review. Officer Johnson's letter of resignation was included. January 26th, 2024 was his last day with Harvey P.D. Officer Carlson stated that, in the month of January, there were 43 calls for service. He thanked the Council for their continued support and stated that he was actively trying to recruit officers for the Harvey PD. He presented a solution for IT. The Council would like to get an IT service that will cover all The City of Harvey's needs. Officer Carlson discussed some equipment that needed to be added to the 2020 Tahoe. M by Selzler, MS by Baltrusch to approve the estimate from Guardian Fleet Safety for \$4246.69 to complete the outfitting of the 2020 Chevy Tahoe. Upon VV, MC. Officer Carlson presented the Council with options for vehicle graphics for the 2023 Chevy Tahoe. The consensus is to discuss it later.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. M by Svoboda, MS by Anderson to approve the purchase of a floor scrubber for the Armory for \$8279. Upon VV, MC. Jamey is still waiting for another bid for the electrical for the City Shop. M by Selzler, MS by Steedsman to approve the estimate from Lutt's Construction for 3" spray foam for \$21,564 for the City Shop. Upon RCV, MC. They discussed replacing the garage doors in the shop. The consensus of the Council is to table it for now. He informed the Council that Matt Pratt has passed his test for his CDL endorsement.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. Karen updated the Council on the B-52 building. Everything has been removed except the concrete. The Council decided to have the City employees perform the cleaning needs with Hav-it Services no longer able to complete the tasks. They discussed the progress of the Napa building. The consensus of the council is the contractor will not be paid the remainder of the money owed until the project has been completed. The council discussed a few personnel matters. M by Anderson, MS by Selzler to approve the increase request from Kenny Erickson for his clothing allowance for the water treatment plant supervisor. Upon VV, MC. M by Baltrusch, MS by Steedsman to approve a \$0.50/hour raise upon any employee passing their water treatment plant testing. Upon VV, MC. M by Baltrusch, MS by Selzler to approve a \$0.75/hour raise upon any employee passing their CDL endorsement test. Upon VV, MC. Karen shared with the council a draft of the Joint City-County Library Agreement from Nyhus Law that has been presented to the county. The County Commissioner's approved placing the City County Library on the June Ballot. The voting members of Wells County will decide if the County and City shall enter into and establish a joint public library at the current location of the

Harvey City Library. This would include a mill levy of up to 2 mills and make all county residents eligible patrons at no charge for all services.

MINUTES: M by Baltrusch, MS by Selzler to approve the minutes of the Regular Council Meeting on January 10th, 2024. Upon VV, MC.

CASH REPORT: M by Anderson, MS by Svoboda to approve the Auditor's Cash Report as submitted with January revenue of \$312,082.52. Upon RCV, MC.

VOUCHERS: M by Anderson, MS by Svoboda to approve the vouchers with expenses of Alice Faul 54.86, American Library Assoc. 183, Aramark 387.22, AT&T Mobility 148.88, Bank of ND 7470, Brandon Ramsey 625, City of Harvey 540.98, Core & Main 2011.13, Dakotah Paper Co. 482.46, Dakota Fire Extinguishers 403.41, Dale's Radiator & Repair 164, Dave O'Kelley 10.79, Double M Sanitation 23836, Drive Chevrolet 334.59, Farmer's Union Oil & C-Store 6180.30, First International Bank 625, Gaffaney's of Minot 258.50, Grand Forks Fire Equip. 1933.56, Harvey Oil Co. 3032.55, Harvey Park District 1693.49, Harvey Sand & Gravel 337.50, HAV-IT Recycling 1228, Herald Press 174.24, Highplains Equip. 3673.36, Hinrich's Super Value 978.59, Holzer Electric 1018.41, Hometown Variety 18.16, Information Tech. 43.55, Interstate Engineering 1760, Interstate Power Systems 1910, John Deere Financial 235.52, John Donarski 10.19, KHND 200, Kotaco 83.25, Lemer's Ace 423.81, Little Mart 81.85, Magic City Garage Door Co. 17308, Matthew Pratt 12.25, MFOA 80, Mid-American Research Chemical 143.65, Mid Dakota Lumber 2567.51, Midee Auto 22.78, Municipal Judges Assoc. 25, Napa Auto Parts 172.95, ND Dept. of Health 18.54, ND Dept. of Health/Microbiology 187.08, NDTA 1505.64, Nextgen Construction 3390, Northern Prairie Mech. 869.56, Northstar Steel 116800, Nyhus Law Firm 3693.55, One Call Concepts 2.05, Ottertail Power Co. 8858.73, Patzer Truck Repair 753.18, Phoebe Faul 200, Precision Tax Service 945, Rick Eckart 16.50, Smette Oil 10930.02, SMP Health St. Aloisius 17, TJ Plumbing 5903, Top-Notch Outdoor Services 520, Tractor Supply Co. 623.03, Trifectah Solutions 254.35, Tyler Denning 700, Unum Life Insurance 285.27, USPS 287.02, Verendrye Electric Coop 158, Verizon 255.04, Visa 3059.54, Warehouse Groc. 233.17, Waste Management 19614.47, Zions Bank 26659.38, and January Payroll \$136,375.97. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: They are waiting for an environmental study.

UPDATE COMMITTEE LIST: N/A

NEW BUSINESS:

SPECIAL EVENT PERMIT: A Special Event Permit was in the packet as an FYI from New Life on Main to block off parking for their Night to Shine Event on February 9th.

GAMING SITE AUTHORIZATION: M by Baltrusch, MS by Anderson to approve the Site Authorization for the Harvey Senior Citizen's Club to conduct gaming at 118 E 8th St. providing all gaming rules and regulations are followed. Upon VV, MC.

LOCAL EVENT PERMIT: M by Baltrusch, MS by Susag to approve the Local Event Permit for the Harvey Senior Citizen's Club to conduct bingo and 50/50 on Thursdays from 2/15/2024 through 12/26/2024 providing all gaming rules and regulations are followed. Upon VV, MC.

LIQUOR LICENSE APPLICATION: M by Baltrusch, MS by Anderson to approve the Liquor License Application from Hometown Tavern. Upon VV, MC.

SIDEWALK REMOVAL: M by Svoboda, MS by Anderson to approve the request from Shane & Pam Faul to remove the remaining sidewalk in front of their property at 409 Franklin Ave. since it doesn't span the property at either corner of the block and replace it with grass. Upon VV, MC.

GRAVEL: M by Svoboda, MS by Selzler to approve Susag Sand & Gravel's request to sell some of the 1 ½ crushed rocks/gravel of the City of Harvey and pay royalties at market rate. Upon VV, MC with Susag abstaining.

COMMITTEE REPORTS:

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

LIBRARY MINUTES: Library Minutes from the January 17th, 2024, meeting was in the packet for the Council to review.

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

Rick Eckart, Mayor

Karen Nordby, Auditor