

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, February 8th, 2023, 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 8th, 2023, at 5:30p.m. Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Ann Adams, and Spencer Marchand. Also, present were Auditor Karen Nordby, Public Works Director Kenny Erickson, Chief of Police Mike Zuber, Officer Tyler Denning, and Terri Powers. Council Member Quincy Marchand was present via Zoom. Council Members Milo Baltrusch and Arnie Selzler were absent.

VISITORS: Pastor Paul Dyke, Jerome Dyke, Alec Dyke, Steve Bachmeier, Corrine, Emery, and A.J. Denning, Ryan, Marissa, and Fitz Mickelsen, Courtney Lauth, Shelley Chin, and Marci Eckart.

Mayor Rick Eckart opened the Regular Meeting.

The Pledge of Allegiance was recited.

Pastor Paul performed the invocation.

Mayor Eckart opened the Public Hearing.

PUBLIC HEARING FOR ABATEMENT: M by Adams, MS by Svoboda to deny the tax abatement for parcel #80628000 after the property was re-evaluated by the Wells Co. Tax Assessor. Upon VV, MC.

Mayor Eckart closed the Public Hearing.

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PUBLIC HEARING FOR ABATEMENT: M by Svoboda, MS by Adams to deny the tax abatement for parcel #80047000. Upon VV, MC.

Mayor Eckart closed the Public Hearing.

JDA REPORT: Spencer submitted a letter of resignation for his position on the City Council due to a conflict of interest with his newly appointed position as Director of Economic Development. M by Adams, MS by Svoboda to accept his resignation. Upon VV, MC. M by Svoboda, MS by Adams to approve the appointment of Spencer Marchand as JDA Director. Upon VV, MC. He feels that he can better serve the citizens of the City of Harvey as the JDA Director. Spencer Marchand's report was in the packet for the council to review. He updated the Council on the meetings he had including a developer that is interested in multi-family housing. He is helping La Fragua with a business plan, so they can move forward with their request for a JDA loan. There are many ongoing developments that he has been working on.

POLICE REPORT: Officer Denning was sworn in by Mayor Eckart. Chief Zuber briefed the Council on his activities for the month of January. With his two new officers, the City now has 24/7 coverage. He informed the Council that they have all four police cruisers running. M by Svoboda, MS by Adams to approve Officer Denning's promissory note start date upon completion of his P.O.S.T. Training. Upon VV, MC. M by Adams, MS by Q. Marchand to approve the purchase and installation of two framed, safety glass windows for Chief Zuber's office in the new PD. Upon VV, MC.

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the Council to review. M by Svoboda, MS by Q. Marchand to approve the purchase of a replacement pump for the lift station to pump the backwash water out of the backwash retention basin from

Electric Pump for \$10,419. Upon VV, MC. M by Svoboda, MS by Q. Marchand to approve the repair estimate for the garbage truck from Westlie Truck Center in the amount of \$17,020.13. Upon VV, MC. A grant from FEMA has been awarded to purchase a generator for the WTP. M by Adams, MS by Svoboda to approve purchasing the generator and paying the additional cost that isn't covered by the grant. Upon VV, MC.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the council to review. She reviewed Moore Engineering's Engineer's Report with the Council. M by Q. Marchand, MS by Adams to authorize Moore Engineering to move forward with the CBDG Grant. M by Q. Marchand, MS by Svoboda to approve the engineering agreement to evaluate sewer videos and write a report for a PAR Grant. Upon VV, MC. M by Adams, MS by Svoboda to apply for grant funds to identify and replace all lead lines by October 16th, 2024, from NDDEQ. Upon VV, MC. M by Svoboda, MS by Q. Marchand to pass a resolution authorizing Moore Engineering to file an application with NDDEQ. Upon VV, MC. M by Adams, MS by Svoboda to approve Invoice #32466 from Moore for control panel replacement for \$11,997.50. Upon VV, MC.

MINUTES: M by Adams, MS by Q. Marchand to approve the minutes of the Regular Council Meeting on January 11th, 2023. Upon VV, MC.

CASH REPORT: M by Adams, MS by Svoboda to approve the Auditor's Cash Report as submitted with January revenue of \$268,122.14. Upon RCV, MC with Q. Marchand abstaining.

VOUCHERS: M by Adams, MS by Svoboda to approve the vouchers with expenses of Aramark 315.94, Bank of ND 9110, Central Cinema 6606.41, Central Dakota Family Physicians 122, Coast to Coast Solutions 361.07, Cobblestone Inn & Suites 176.40, Cole Papers 54.83, Dakota Heritage Bank 3100, Dakota Fire Extinguishers 404.89, Dakotah Paper Co. 555.05, Double E Designs 280.90, Drive Chevrolet Buick 2230.02, Harvey Area Chamber of Commerce 60, Harvey Oil Co. 9391.33, Harvey Park District 1816.47, HAV-IT Recycling 1618, HAV-IT Services 372, High Plains Equip. 3071.54, Hinrich's Super Value 1273.93, Hometown Variety 44.10, Information Technology Dept. 55.05, Iris Wetsch 462.50, June Schauer 687.50, Kemper Construction 58300, Kenny Erickson 71.99, Kotaco 77.47, Lemer's Ace 1172.45, Little Mart 577.49, Lubrication Engineers 462.57, Marci Eckart 450, Michael Zuber 507, Mid-American Research Chemical 565.45, Mid Dakota Lumber 2708.76, Moore Engineering 11997.50, Municipal Judges Assoc. 25, Myrna Marchand 843.60, Napa Auto Parts 101.97, ND Clerk's Assoc. 100, ND Dept. of Health 18.54, NDTA 1397.02, Nextgen Const. 2835, Nyhus Law Firm 200, Office of the State Auditor 430, Ottertail Power Co. 578.60, Parson Elec. 5590, Patzer Truck Repair 338.27, Paul's Snow Removal 350, Peaceful Valley Golf Course 183.75, Perfect Petals 110, Post Board 45, Rita Seidel 4006.25, Spencer Marchand 4320.35, System Technology 3520, The Glass Shop 664.56, TJ Plumbing 4158, Tom's Home Furnishings 1098, Tractor Supply Co. 307.73, Trifectah Solutions 577, Unum Life Ins. Co. 167.99, USDA Rural Development 50264, USPS 301.33, Verendrye Electric Coop 198, Verizon 444.71, Visa 4385.46, Warehouse Grocery 360.22, Waste Management 7851.20, Winter Sams 2.30, Zions Bank 26940.63, and January Payroll \$85,036.59. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Nothing to report.

UPDATE COMMITTEE LIST: Tabled until next month.

HAV-IT RECYCLING: Tabled until next month.

GARBAGE: The consensus of the Council is to table until they can schedule a special meeting to discuss.

NEW BUSINESS:

SPECIAL EVENT PERMIT: M by Adams, MS by Svoboda to approve the Special Event Permit for New Life on Main to block off parking on Lincoln Ave. between blocks 8th and 9th streets on February 10th, 2023, from 6p.m. to 10p.m. for their Night to Shine event. Upon VV, MC.

REC BOARD MEMBER: M by Adams, MS by Q. Marchand to approve the Mayor's appointment of Caitlynn Roemmich to the Harvey Rec Board. Upon VV, MC. Shelley discussed programming for the Rec Board. The council would like to see activities for all ages not just children. Shelley talked about the Rec Board equipment. He was looking for the council's opinion of letting other people use it. Courtney Lutt joined the meeting. She would like to use the small basketball back boards on Tuesday mornings. The council discussed the request. They have concerns over the equipment getting broke, the liability of participants in a Non-Rec program, and who qualifies to have a program. The purchases of the equipment are from the Rec Board's budget. The consensus of the council is the equipment should be used for the programs that the Rec Board sponsors and manages.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the January 17th, 2023, meeting was included in the packet for the Council to review.

HARVEY PUBLIC LIBRARY MINUTES: Minutes from the November 17th, 2022, meeting was in the packet for the Council to review.

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

Rick Eckart, Mayor

Karen Nordby, Auditor