REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, May 8th, 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, May 8th, 2024, at 5:30 p.m.
Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Gil Steedsman, Arnie Selzler, and Kerry Susag. Also, present were Auditor Karen Nordby, Public Works Director Jamey Weinmann, JDA Director Spencer Marchand, Police Officer Brien, and Terri Powers.

VISITORS: Gunar Soberg, Albert Krueger, Dean Klier, Amy Dale, Shelley Chin, Debbie Richards, Cheryl Ryan, and Tim Buchwitz. Josh Feil with Moore Engineering was present via Zoom.

TAX EQUILIZATION MEETING: Mayor Eckart opened the regular meeting.
The Pledge of Allegiance was recited.
M by Baltrusch, MS by Svoboda to allow the visitors to speak before the Tax Equalization Meeting. Upon VV, MC.

Josh with Moore Engineering presented his report to the Council. He informed them that prep work on the Sewer Rehab Project will begin the following week. The Control Panel Replacement will begin in August of this year. He stated that they received the results back from the environmental study for the CBDG Funding for City Hall. More studies are needed to move forward. M by Svoboda, MS by Selzler to start on Phase I, with the purpose to identify recognized environmental conditions with respect to the site, and to wait on Phase II. Upon VV, MC.

Albert Krueger requested the Council forgive a portion of his water bill until he gets some answers on the future of his sewer service that was capped off by New Life on Main after they had to redo their sewer in February due to problems with the lines. NLOM required Krueger to replace his sewer lines before they would allow him access to their sewer. Mr. Krueger will need to provide the council with a plan for his sewer repairs.

TAX EQUILIZATION MEETING: Mayor Eckart called the Tax Equalization Meeting to order. M by Baltrusch, MS by Susag to approve the Notice of Increases & Property Tax Credits as submitted. Upon RCV, MC. With no further business, Mayor Eckart adjourned the Tax Equalization Meeting. Mayor Eckart re-opened the Regular Meeting.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He stated that his blight removal grant for up to $36K is complete and has been submitted. His next scheduled Morning Startup is May 30th at 8:30 a.m. He is hoping to host it outside at Soo Line Park. He has been collaborating with an individual on acquiring the Harvey Manor Apartments. He updated the council on his meetings had for the month and his ongoing developments.

POLICE REPORT: Senior Officer Carlson's report was in the packet for the Council to review.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. M by Baltrusch, MS by Selzler to approve the quote from Tecta America for $3677 to repair the roof at the Fire Hall and Armory and the quote for $2841 to repair the roof at the Water Treatment Plant. Upon VV, MC. M by Baltrusch, MS by Selzler to approve Evan Hanson to crush the concrete pile at the landfill for $6/ton with a limit of up to $60K. Upon RCV, MC. Kenny Erickson included a report on the #2 skid at the water treatment plant. A representative from our chemical suppliers came and did an analysis. He recommended getting new gauges and cleaning the elements again. The top four filters need to be replaced. The Council would like Kenny to gather more information on the filters before approving the request. Jamey requested approval for a new nozzle for the jetter for $2405. The Council tabled it. Council asked Jamey to call Magic City Garage Door to see if we could cancel our order for garage doors for the City Shop since they will not do the carpentry work.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She presented them with the 2023 Audit report from Rath & Mehrer, P.C. M by Baltrusch, MS by Susag to approve the 2023 audit. Upon VV, MC.

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

CASH REPORT: M by Steedsman, MS by Svoboda to approve the Auditor's Cash Report as submitted with April revenue of $173,251.70. Upon RCV, MC.

VOUCHERS: M by Steedsman, MS by Svoboda to approve the vouchers with expenses of Aramark 194.78, AT&T Mobility 172.19, B&B Service & Repair 228.32, Bank of ND 1641.70, Bismarck Hotel & Conf. Center 192.60, Cherie Heisler 383.80, City of Harvey 620.01, Cole Papers 2783.92, Dakotah Paper Co. 358.52, Dave O'Kelley 233.40, Double M Sanitation 24662, Eagles Club 1500, Farmer's Union Oil & C-Store 3433.50, Flexible Pipe Tool Co. 21595, Fork 2 Field 360, Harvey Park District 1237.63, HAV-IT Recycling 1238.50, Hawkins Inc. 3431.21, Herald Press 544.34, Hinrich's Super Value 986.75, Hometown Variety 1.99, Information Tech. 50.65, Interstate Engineering 7040, Jamey Weinmann 388.35, K&S Builders 18000, Kenny Erickson 256.76, Kevin's Landscaping 330, KHND 200, Kim Johnson 300, Kotaco 226.31, Lemer's Ace 711.28, Mid-American Research Chemical 348.40, Mid Dakota Lumber 430.38, Midee Auto 75, Miller Clothing 220, Moore Engineering 11147.50, Napa Auto Parts 39.65, ND Dept. of Health 18.54, ND Dept. of Health/Microbiology 50, NDTC 1501.69, Network Center 1308, Northern Prairie Mechanical 662.92, Nyhus Law Firm 800, One Call Concepts 39, Rath & Mehrer P.C. 13500, Rick Eckart 47, Safeguard Business System 554.86, Senior Center 15000, Spencer Marchand 2500, Stein's Inc. 8357.24, Systems Tech. 540, Tom Evenrud 615, Top-Notch Outdoor Services 498, Tractor Supply Co. 207.84, Turtle Mountain League 400, Uniform Center 8, Unum Life Ins. 151.55, USPS 288.98, Verizon 255.52, Vessco Inc. 427.95, Visa 1392.66, Warehouse Groc. 58.74, Waste Management 7919.16, Wells Sheridan Aging Council 24, Zions Bank 400, and April Payroll $77,927.92. Upon RCV, MC.

UNFINISHED BUSINESS:
ARMORY UPDATE: We are moving on to the next environmental study.
UPDATE COMMITTEE LIST: N/A
BID OPENING: M by Baltrusch, MS by Svoboda to accept the following bids: bid in the amount of $1250 per lot for Lots 2, 3, 4, & 5 of Block 2 of Burkhart's Park 1st Addition from Mark Marchand. Bid in the amount of $7000 for Lot 12 Block 2 of the Original Townsite from Raymond Von Tonder. Bid in the amount of $9280 for Lot 20 Block B of the Muscha Subdivision Kost Muscha 1st Addition from Katherine & Dustin Engelstad. Bid in the amount of $1500 for Lot 1 Block 13 E 79' of the Original Townsite from William Johnson. Upon VV, MC.

NEW BUSINESS:

SPECIAL EVENT PERMIT: M by Baltrusch, MS by Selzler to approve the special event permit for Faith Lutheran Church to block the street at the corner of Adams Ave. and 8th Street for Vacation Bible School from 6 p.m. until 8:30 p.m. on June 3rd through June 6th. Upon VV, MC.

GAMING SITE AUTHORIZATIONS: M by Baltrusch, MS by Steedsman to approve the Site Authorizations for the Wells Aerie #3080 FOE to conduct games at Home Town Tavern, Krafty's Bar & Grill, and Harvey Eagles Club provided all gaming rules and regulations are followed. Upon VV, MC.

DESIGNATE OFFICIAL NEWSPAPER: M by Selzler, MS by Svoboda to designate the Herald Press as the official newspaper. Upon VV, MC.

SPECIAL EVENT PERMIT: M by Baltrusch, MS by Svoboda to approve the Special Event Permit for the Harvey Police Dept. to host a Firearms Qualification/Lunch at the Harvey Shooting Range on June 15th, 2024, from 11 a.m. until 2 p.m. Upon VV, MC.

LOCAL EVENT PERMIT: M by Baltrusch, MS by Susag to approve the Local Event Permit for the Harvey FCCLA provided all gaming rules and regulations are followed. Upon VV, MC.

COMMITTEE REPORTS:

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

EXECUTIVE SESSION:

According to Legal Authority NDCC 44-04-19.2.

M by Svoboda, MS by Baltrusch to open Executive session regarding the Harvey Police Department. Upon VV, MC.

Executive session starts at 6:45 p.m. and was recorded. In attendance were Mayor Eckart, Baltrusch, Susag, Svoboda, Selzler, Steedsman, Nordby, and Weinmann.

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

Executive session closed by Mayor Rick Eckart at 7:21 p.m.

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

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Rick Eckart, Mayor

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Karen Nordby, Auditor