

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, June 14th, 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, June 14th, 2023, at 5:30p.m.

Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Ann Adams, Kerry Susag and Arnie Selzler. Also present were Public Works Director Kenny Erickson, JDA Director Spencer Marchand, Officer Spencer Volk, and Terri Powers. Auditor Karen Nordby and Council Member Quincy Marchand were present via Zoom. Chief Zuber was absent.

VISITORS: Pastor Paul Dyke, Debbie Richards, Vicki Peterson, Paul Lemar, David Kukowski, Marci Eckart, and Shelley Chin were present. Engineer Josh Feil was present via Zoom.

Vicki Peterson discussed her concerns with the Council on the rate of speed people drive on Advent St. She informed them that it's not uncommon to see heavy equipment traveling on Advent. She shared ideas on how to remedy the situation, for example temporary speed bumps or a speed display. The Council thanked her for bringing the issue to their attention and they will work on some reasonable solution. Paul Lemar was present to discuss the new City garbage collection. The Council listened to his concerns and explained why they decided to go with Double M Sanitation. David Kukowski was in to discuss the intersection of Desmet and 4th St. The Council thought the temporary speed bumps would be a possible solution to slow down traffic at that spot.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He updated the Council on his meetings for the month. He spoke at the Kiwanis Meeting and was very impressed with our local chapter. He will be attending an Economic Development meeting in Bismarck.

POLICE REPORT: Chief Zuber's report was in the packet for the Council to review. He included a letter of thanks to Officer Volk from the Pierce County Sheriff's Office for his involvement in an incident that occurred in southern Pierce Co. The Mayor read the letter and thanked Officer Volk for his outstanding service.

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the Council to review. Mayor Eckart informed the Council that Kenny was offered the job of Water Treatment Plant Superintendent and that he accepted. He will perform a dual role until they can find a replacement for the Public Works Director. Kenny informed the Council that the streetlights on Lincoln Ave. have been converted to LED's. The blinking light on Hwy. 3 is in the process of being replaced. M by Adams, MS by Svoboda to purchase a water hydrant seat repair wrench to replace our broken one from Ferguson Waterworks for \$2818. Upon VV, MC. M by Svoboda, MS by Selzler to accept the quote from Tecta America in the amount of \$2973 for the armory roof repair. Upon VV, MC. They recommend re-roofing the armory building. The council will take it under advisement.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the council to review. Josh Feil went over Moore Engineering's Engineers Report with the Council. They are waiting on a quote to cement the remainder of the Centennial Park path. M by Baltrusch, MS by Adams to approve the Blacktrail Environmental Inc. quotes for all environmental services. Upon VV, MC. M by Adams, MS by Baltrusch to approve payment for the invoices submitted from Blacktrail Environmental Inc. and the invoice from Moore Engineering. Upon VV, MC. The Pipe Detectives are back in town. They were delayed due to a piece of broken equipment.

MINUTES: M by Baltrusch, MS by Adams to approve the minutes of the Regular Council Meeting on May 10th, 2023. Upon VV, MC.

CASH REPORT: M by Svoboda, MS by Selzler to approve the Auditor's Cash Report as submitted with May revenue of \$219,319.15. Upon RCV, MC.

VOUCHERS: M by Svoboda, MS by Selzler to approve the vouchers with expenses of 4U Custom Apparel 273, Alec Meranda 162, Aramark 521.55, Bank of ND 2628.23, BSC Student Finance 625, Cole Papers 949.48, Comfort Suites 176.40, Dave O'Kelley 168.15, Donarski Custom Contracting 25000, Eagles Club 1500, Electric Pump 18090.94, Gaffaney's of Minot 778.74, Greater ND Chamber 540, Harvey City Band 840, Harvey Oil Co. 1987.50, Harvey Park District 1726.10, Harvey Public Library 25000, HAV-IT Recycling 1640, HAV-IT Services 392, Hawkins Inc. 4684.24, Herald Press 177.50, Highplains Equip. 300.21, Hinrich's Super Value 998.12, Hometown Variety 44.63, Hunter Fletschock 142.96, Information Tech. 57.75, Jamey Weinmann 340.28, Jared Hanson 10000, Justin Lematta 93.27, Kevin's Landscaping 790, Kotaco 4329.77, L & M Rentals 10000, Lemer's Ace 695.88, Lexipol 494.40, Little Mart 111.28, Luke Meranda 15, Martha Meranda 278.91, Michael Zuber 191.38, Mid Dakota Lumber 310.56, MPLA 55, Moore Engineering 717.50, Napa Auto Parts 264.43, National Geographic 79, ND Dept. of Health 548.17, ND Dept. of Health/Microbiology 125, NDTC 1560.61, Nyhus Law Firm 290, One Call Concepts 48.10, Ottertail Power Co. 8911.49, Patzer's Truck Repair 210.38, Paul's Snow Removal 475, Penguin Management 972, Quality Inn 88.20, Shane Wallace 133.64, Spencer Marchand 144.10, Spencer Volk 82.04, System Technology 540, TJ Plumbing 1166, Tractor Supply Co. 65.97, Transcript Publishing 550, Trifectah Solutions 302.50, Turtle Mountain League 350, Ty Jenner 45, Unum Life Ins. Co. 413.76, USPS 297.44, Verendrye Electric Coop 134, Verizon 444.26, Vessco Inc. 225.38, Visa 6501.02, Warehouse Grocery 355.46, Waste Management 5584.97, and May Payroll \$88,510.66. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: We are waiting for guidelines from South Central Regional Council and the Department of Commerce.

UPDATE COMMITTEE LIST: Mayor Eckart is replacing Q. Marchand with M. Baltrusch on the personnel committee.

HAV-IT RECYCLING: Tabled until next month.

HIGHWAY 91: Mayor Eckart gave his thanks to Mike Waldoch and Spencer Marchand for going to the capitol as representatives for the City of Harvey during the 68th Legislative session which passed SB 2146 to designate Highway 91 as North Dakota's shortest Highway.

NEW BUSINESS:

SPECIAL EVENT PERMIT: M by Svoboda, MS by Susag to deny the Special Event Permit for Cheryl Ryan to block off Lincoln Ave. for the 4th of July parade. Upon VV, MC. They will provide barricades to block off a few parking spots on each side of the street on Lincoln and 10th St.

SPECIAL EVENT PERMIT: M by Adams, MS by Baltrusch to approve the Special Event Permit for the Harvey Fire Department to hold their annual picnic in Centennial Park on June 26th, 2023, from 5:30 p.m. until 10 p.m. Upon VV, MC.

SPECIAL EVENT PERMIT: M by Baltrusch, MS by Adams to approve the Special Event Permit for the Homemaker's Club to meet in Centennial Park on June 27th, 2023, from 5 p.m. until 8 p.m. Upon VV, MC.

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

SPECIAL EVENT PERMIT: Krafty's Bar & Grill is requesting to have the road closed on Lincoln Avenue from the north side of Krafty's to the north side of Pizza Ranch for a band/street dance on June 16th, 2023. They would like to extend their hours from 1:00a.m. to 2:00a.m. and are requesting to have off premise beer sales on Lincoln Avenue while the road is closed for this event. M by Baltrusch, MS by Adams to approve the Special Event Permit with stipulations to position the road barricade before Pizza Ranch property line and clean up to be completed by 8 a.m. Saturday. Upon VV, MC.

SPECIAL EVENT PERMIT: Krafty's Bar & Grill is requesting to have the road closed on Lincoln Avenue from the north side of Krafty's to the north side of Pizza Ranch for a band/street dance on August 12th, 2023. They would like to extend their hours from 1:00a.m. to 2:00a.m. and are requesting to have off premise beer sales on Lincoln Avenue while the road is closed for this event. M by Baltrusch, MS by Adams to approve the Special Event Permit with stipulations to position the road barricade before Pizza Ranch property line and clean up to be completed by 8 a.m. Sunday. Upon VV, MC.

AUDITOR BOND: M by Adams, MS by Svoboda to approve the bond resolution for Karen Nordby, Auditor, in the amount of \$2,000,000.00. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the May 16th, 2023, meeting was included in the packet.

BOARD OF ADJUSTMENTS: M by Baltrusch, MS by Svoboda to approve the recommendations made by the Board of Adjustments from the May 10th, 2023, meeting. Upon VV, MC.

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

Rick Eckart, Mayor

Karen Nordby, Auditor