

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, July 12th, 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, July 12th, 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 Auditor Karen Nordby, Public Works Director Kenny Erickson, JDA Director Spencer Marchand, Chief Zuber, and Terri Powers.

VISITORS: Pastor Jeff Robison, Elizabeth Engelhart, Joe Yasenchack, Marci Eckart, and Shelley Chin.

Elizabeth Engelhart discussed her letter asking to purchase the lot at 506 Birch Ave. for \$300. M by Baltrusch, MS by Adams to accept the bid with no structure requirement and with the exception that no surveying will be done by the City of Harvey. 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 Governor's Office visit went great. He is still working on Harvey being recognized as a Main Street Champion City. The title would get Harvey bonus points for future grant opportunities. Marchand's focus will be on new tenants and new industry for the City of Harvey. He invited all to attend the next JDA meeting.

POLICE REPORT: Chief Zuber's report was in the packet for the Council to review. He discussed the current mental health crisis and stated that there was no one in his department certified to deal with these situations. He has a new officer starting on August 5th, 2023. The officer will need to be POST trained. He will be attending the academy in Bismarck from September through December. Officer Volk will be attending training to become a certified taser instructor. M by Adams, MS by Susag to purchase four new phones through AT&T with no service contract for \$101.96 per month. These phones will have push to talk and State Radio on speed dial. Upon VV, MC. M by Baltrusch, MS by Svoboda to approve a training course for Chief Zuber to prepare law enforcement for command level positions for \$795 plus the cost of four lunches. Upon VV, MC. M by Adams, MS by Svoboda to approve the purchase of a set of portable speed bumps for the City to use in multiple areas as a deterrent to slow down drivers. Upon VV, MC. M by Svoboda, MS by Baltrusch to make the intersections at North St. and Alder Ave. and Advent St. and Allen Ave. four way stops. Upon VV, MC.

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the Council to review. He informed the Council that the painting of the crosswalks and curbs should be done in the next couple of weeks. He is still working with the State to get approval to bury the old Napa building. The new lights on Lincoln Ave. have used 1/3 less energy than the old ones.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She discussed the Engineer's report from Moore Engineering. She stated that there is enough grant money from ND Parks and Rec to cover Susag Construction's earthwork with about 4K left over. M by Adams, MS by Selzler to finish concreting the remainder of the path. Upon VV, MC. M by Svoboda, MS by Adams to award the low bid to Opdahl Concrete for concreting the completed gravel Cent Park Path. Upon VV, MC. M by Baltrusch, MS by Svoboda to approve the invoice from Blacktrail Environmental Inc. for \$3,620. Upon VV, MC. M by Baltrusch, MS by

Selzler to approve the purchase of two signs from Rough Rider for Highway 91, ND's shortest highway. Upon VV, MC. Auditor Nordby informed the Council that we received \$51,794.89 from the Office of the Adjutant General for the 2022/2023 snow emergency.

MINUTES: M by Adams, MS by Selzler to approve the minutes of the Regular Council Meeting on June 14th, 2023. Upon VV, MC.

CASH REPORT: M by Svoboda, MS by Adams to approve the Auditor's Cash Report as submitted with June revenue of \$266,963.19. Upon RCV, MC.

VOUCHERS: M by Svoboda, MS by Adams to approve the vouchers with expenses of 4U Custom Apparel 1093.90, Alec Meranda 352, Anna & Greg Axt 52, Aramark 387.22, Aqua-Pure Inc. 6297.50, B&B Service & Repair 1605.33, Black Mountain Software 100, C.P. Railway Co. 802.35, Central Dakota Family Physicians 208, Central Plains Water 200, City of Harvey 87.10, Cobblestone Inn & Suites 229.90, Cole Papers 2193.33, D&B Portables 200, Dale Pember 14.50, Dale's Radiator & Repair 24, Dennis & Alice Faul 168, Diamond Vogel 480, Double M Sanitation 26887, ES Opco USA LLC 4400, Ferguson Waterworks 2971.71, Harvey Kiwanis 1000, Harvey Oil Co. 4487.29, Harvey Park District 2138.76, HAV-IT Recycling 1662, HAV-IT Services 440, Hawkins Inc. 5653.83, Heilman Electric 495, Herald Press 238, Hinrich's Super Value 1085.72, Hits Inc. 350, Hometown Variety 34.66, Hunter Fletschock 130.27, Information Tech. 57.75, Interstate Engineering 22880, John Deere Financial 642.05, Justin Lematta 351.16, Kevin Coombs 144, Kevin's Landscaping 1185, Kotaco 586.67, LaFragua 360, Lemer's Ace 83.10, Little Mart 139.83, Mid-American Research Chemical 142.58, Mid Dakota Lumber 35.91, Midee Auto 90, Mike & Tami Alveshere 216, Mitch Strand 300, Napa Auto Parts 19.05, ND Dept. of Health/Microbiology 50, NDTC 2034.95, Nyhus Law Firm 825, One Call Concepts 24.15, Ottertail Power Co. 8947.11, Peace Officer Standards & Training 150, Post Board 45, PSI Water Technologies 5403.59, Radisson Hotel 88.20, Rough Rider Industries 3681.84, Schmaltz's Greenhouse 1841.93, Scott Raue 30.66, Sewer Equip. Co. of America 708.69, Shane Wallace 235, Spencer Marchand 387.92, State Historical Society ND 40, System Technology 415, The Saturday Evening Post 10, Tim Swang 244, Tractor Supply Co. 94.41, Trifectah Solutions 65.60, Ty Jenner 60, USPS 288.95, Verendrye Electric Coop 153, Verizon 444.26, Visa 4485.58, Warehouse Grocery 385.81, Waste Management 11091.87, and June Payroll \$94,775.52. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Nothing to report.

UPDATE COMMITTEE LIST: M by Baltrusch, MS by Selzler to accept the resignation of Quincy Marchand from the City Council. He stated that outside pressure and his lack of physical presence at the monthly meetings contributed to his decision to resign. Upon VV, MC. M by Baltrusch, MS by Svoboda to accept the Mayor's appointment of Greg Christensen for citizen input to the Personnel Committee. Upon VV, MC. Svoboda stated the Rec Board will need to make changes soon. They are working on a citizen input member for the Board of Adjustments Committee.

HAV-IT RECYCLING: Tabled.

NEW BUSINESS:

SPECIAL EVENT PERMIT: M by Baltrusch, MS by Svoboda to approve the Special Event Permit for Dana Fitzgerald to have a birthday party in Centennial Park on July 29th, 2023, from 12 p.m. until 3 p.m. Upon VV, MC.

CONCRETE DISPOSAL FEES: The consensus of the Council is to gather more information to see what other cities are charging.

WATER DEPOSITS/NEW ACCOUNTS: Tabled.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular June 20th, 2023, and the special June 5th, 2023, meetings were included in the packet.

PERSONNEL COMMITTEE MINUTES: M by Baltrusch, MS by Selzler to accept the Personnel Committee's recommendations. Upon VV, MC.

HARVEY PUBLIC LIBRARY: Library Minutes from the May 19th, 2023, and the June 22nd, 2023, meetings were included in the packet.

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

Rick Eckart, Mayor

Karen Nordby, Auditor