

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, November 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, November 8th, 2023, at 5:30 p.m.

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

VISITORS: Pastor Harold Chin, Rick Jensen, Shelley Chin, and Marci Eckart.

Mayor Eckart opened the Regular Meeting.

The Pledge of Allegiance was recited.

Pastor Chin performed the invocation.

The Oath of Office was recited, and Gil Steedsman was sworn in.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. Spencer informed the Council of a new grant opportunity coming out for blighted homes. He is requesting that the City of Harvey purchase two properties in tax foreclosure and use grant money to renovate the homes for rentals and get them back on the tax roll. M by Baltrusch, MS by Svoboda to purchase parcel #80384000 for \$6077.35 and parcel #81216000 for \$7842.30 using funds from 2130. Upon VV, MC. Arnie commented on Spencer's upcoming Morning Startup. He thinks it's a great idea for the business community.

POLICE REPORT: Travis Carlson from the Benson Co. Sheriff's Department is filling in part-time for the Harvey City P.D. He started on October 13th, 2023.

PUBLIC WORKS REPORT: Interim Public Works Director Weinmann's report was in the packet for the Council to review. Mayor Eckart informed the Council that Kenny passed his Grade 3 area water treatment test. He is now a Class 3 Operator. Jamey stated that the blade is back from getting repaired and running well. The generator for the water treatment plant was delivered the day of the meeting. The wiring will be completed by the end of the month. M by Svoboda, MS by Selzler to approve the purchase of four Titan tires for \$7254.16 for the payloader and four Michelin tires for \$9616 for the blade from Dale's Radiator & Repair, with Mike Rust installing the tires. Upon RCV, MC. M by Baltrusch, MS by Susag to approve the purchase of Reznor Heater for the water treatment plant from Northern Prairie Mechanical for \$4606. Upon VV, MC with Svoboda abstaining.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. They discussed the Engineer's Report from Moore Engineering. M by Selzler, MS by Svoboda to have Moore conduct a lead line inventory. Upon VV, MC. They are still waiting on legal counsel before approving the Agreement Between Owner and Engineer for Professional Services. M by Svoboda, MS by Baltrusch to approve Task Order 21827 for On-Call Services. Upon VV, MC. M by Baltrusch, MS by Svoboda to approve Task Order 21244 for services for the sewer project. Upon VV, MC. Karen discussed the rate study. The council tabled it until next month. She went over the list of foreclosed properties. M by Svoboda, MS by Baltrusch to approve the estimates from Wiest Associates to replace the Utility Billing, the Auditor, and the WTP computers. Upon VV, MC. M by Svoboda, MS by Baltrusch to approve contracting our credit/debit card services through GovCard with the purchase of a reader for the office. Upon VV, MC. The Council discussed the properties on 6th Street and rezoning to light industrial. Karen will work on it for the next meeting.

MINUTES: M by Baltrusch, MS by Selzler to approve the minutes of the Regular Council Meeting on October 11th, 2023. Upon VV, MC.

CASH REPORT: M by Selzler, MS by Susag to approve the Auditor's Cash Report as submitted with October revenue of \$223,489.68. Upon RCV, MC with Steedsman abstaining.

VOUCHERS: M by Selzler, MS by Susag to approve the vouchers with expenses of Aramark 387.22, AT&T Mobility 138.70, Bismarck Hotel & Conf. Center 441, Chrissie Hager 200, City of Harvey 240.19, Cole Papers 942.48, Core & Main 1384.18, Dale's Radiator & Repair 15, Dave O'Kelley 9.17, Double M Sanitation 28898, Drive Chevrolet 67, Farmer's Union Oil & C-Store 490.50, Galls Inc. 182.98, Grand Forks Fire Equip. 362.07, HACTC 85, Harvey City Band 450, Harvey Park District 1927, HAV-IT Recycling 1246, HAV-IT Services 257, Hawkin's Inc. 4938.07, Herald Press 712.45, Highplains Equip. 79, Hinrich's Super Value 1049.77, Hometown Variety 128.77, Information Tech. 41.60, John Deere Financial 353.51, JP Hager Enterprises 1900, Kevin's Landscaping 790, KHND 200, Kotaco 3759.01, Lemer's Ace 765.14, Little Mart 424.29, Magic City Garage Door Co. 17100, Main Electric Const. Inc. 12328, Martha Meranda 75, Mid Dakota Lumber 14.28, Napa Auto Parts 137.01, ND League of Cities 630, ND Lib Assoc. 35, NDTC 1512.84, Northern Prairie Mechanical 10404.81, Nyhus Law Firm 1455, One Call Concepts 11.70, Opdahl Concrete 2578, Ottertail Power Co. 347.09, Patriot Fire & Safety 16519.71, Patzer Truck Repair 721.46, PSI Water Tech. 5437.84, Rough Rider Industries 96.84, Sanitation Products 105.45, Sarah Markgraf 875, Saturday Evening Post 38, Spencer Marchand 117.90, Sun Dog Const. 35000, Susag Sand & Gravel 90, Tecta America Greenberg Roofing 2973, TJ Plumbing 5110, Tractor Supply Co. 996.82, Two Rivers Printing 44.47, Unum Life Insurance 190.33, USPS 284.66, Verendrye Electric Coop 142, Verizon 444.98, Vessco 4592, Zions Bank 400, and October Payroll \$92,192.37. Upon RCV, MC with Steedsman abstaining.

UNFINISHED BUSINESS:

ARMORY UPDATE: There was an estimate included in the packet from Mid-Dakota Lumber for paint in the amount of \$1613.72. M by Svoboda, MS by Susag to approve. Motion died pending more price estimates. They discussed getting an estimate from Perfection Auto to paint the armory sound panels.

UPDATE COMMITTEE LIST: M by Svoboda, MS by Baltrusch to approve the appointment of citizen input member, Jared Hanson, to the JDA Board. Melissa Anderson will be removed from the JDA Board now that she is back on City Council. Upon VV, MC.

NEW BUSINESS:

IPHONE SE BID: M by Baltrusch, MS by Susag to accept the bid of \$50 from Cherie Heisler for the purchase of an iPhone SE from The City of Harvey. Upon VV, MC.

KIWANIS PROCLAMATION: M by Baltrusch, MS by Selzler to approve the Proclamation for the Harvey Kiwanis Club for Tuesday November 14th as Harvey Kiwanis Day in the City of Harvey. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular September 19th, 2023, meeting was included in the packet.

CVB MINUTES: CVB Minutes from the regular October 2nd, 2023, meeting was included in the packet.

BOA MINUTES: M by Selzler, MS by Baltrusch to accept the Board of Adjustment's recommendations. Upon VV, MC.

HARVEY PUBLIC LIBRARY MINUTES: Library minutes from the regular October 19th, 2023, meeting was included in the packet.

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

Rick Eckart, Mayor

Karen Nordby, Auditor