

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, November 13th, 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, November 13th, 2024, at 5:30 p.m.

Present were Mayor Dean Klier, Council Members Milo Baltrusch, Gil Steedsman, Mike Prom, Donnie Hoepfer, Gary Kennedy, and Kerry Susag. Also, present were Auditor Karen Nordby, Public Works Director Jamey Weinmann, Police Chief John Foss, JDA Director Spencer Marchand, and Terri Powers.

VISITORS: City Attorney Chris Nyhus, Colton Martin, Police Officer Josh Clark, Fire Chief Ryan Schneibel, Shelley Chin, Wendy Opp, Cheryl Ryan, Donna Edinger, Debbie Richards, and Brad Wolbert. Tax Assessor Jana Mogren and Chanda Ziegler were present via Zoom.

Mayor Klier led the Pledge of Allegiance.

Mayor Klier opened the Public Hearing.

PUBLIC HEARING FOR ABATEMENT: Chanda Ziegler was present via Zoom to request a tax abatement for Parcel #81430000. M by Hoepfer, MS by Kennedy to approve the abatement for 2022, 2023, and 2024. Upon VV, MC.

Mayor Klier adjourned the Public Hearing.

Mayor Klier opened the Public Hearing.

PUBLIC HEARING FOR ABATEMENT: Brad Wolbert was present to request a tax abatement for Parcel #81275000. M by Baltrusch, MS by Steedsman to approve the abatement for 2022, 2023, and 2024. Upon VV, MC.

Mayor Klier adjourned the Public Hearing.

Mayor Klier opened the Regular Council Meeting.

Fire Chief Ryan Schneibel was present to discuss auctioning off the 1949 LaFrance Fire Truck through Integrity Auctions. He also stated that he would like to auction off the 2007 Bobcat MPV now that they are using the replacement a 2024 CanAm Defender Pro Limited. He would like the funds to be placed in the Fire Department Reserve Fund. M by Hoepfer, MS by Steedsman to approve. He also ordered 6 sets of bunker gear.

MINUTES: M by Baltrusch, MS by Hoepfer to approve the minutes of the Regular Council Meeting on October 9th, 2024. Upon VV, MC.

CASH REPORT: M by Hoepfer, MS by Susag to approve the Auditor's Cash Report as submitted with October revenue of \$458,424.50. Upon RCV, MC.

VOUCHERS: M by Hoepfer, MS by Susag to approve the vouchers with expenses of 4U Custom Apparel 975.02, AT&T Mobility 188.88, B&B Service & Repair 1054, Black Mountain Software 100, Cashwa Fargo 818.94, CC Steel LLC 2500, City of Harvey 17752.01, Cobblestone Inn & Suites 96.30, Dakota Supply Group 739.96, DK Mechanical Contractors 8680, Double M Sanitation 24645, Elite Spraying LLC 9569.25, Ferguson Waterworks 148.48, Fork 2 Field 125, Gaffaney's of Minot 430.61, Galls Inc. 591.94, Grand Forks Fire Equip. 1641.36, Greater ND Chamber 560, Harvey City Band 500, Harvey Oil Co. 4024.09, Harvey Park District 2146.29, HAV-IT Recycling 1258, Hawkins Inc. 2836.35, Herald Press 887.16, Hinrich's Super Value 1401.75, Hometown Variety 32.97, Information Technologies 52.75, Jamestown Communications 498, Jamey Weinmann 138.15, John Deere Financial 34.13, John Foss 94, Josh Clark 123.70, Kevin's Landscaping LLC 800, KHND Radio 575, Knudtson Construction 7200, Lautt's Auto Body & Towing 358.69, Little Mart 385.20, Mid Dakota Lumber 3156.51, Midee Auto 277.99, Moore Engineering 2807.90, Napa Auto Parts 17.67, ND Dept. of Health 195.17, ND Dept. of Health/Microbiology 50, NDTC 1318.57,

Network Center 1796, Nyhus Law Firm 1003, One Call Concepts 21, Opp's Auto Body 5228.66, Ottetail Power Co. 15378.16, Patzer Truck Repair 1272.01, Pomp's Tire Service 5.47, Radisson Hotel Bismarck 307.50, Sanitation Products 1099.84, SM Inc. 915, Spencer Marchand 2500, Top-Notch Outdoor Services 360, Tractor Supply Co. 768.91, Trifectah Solutions 165, Uniform Center 215.94, Unum Life Ins. 169.38, USPS 311.17, Verendrye Electric Co-op 129, Verizon 255.12, Vessco Inc. 379.15, Vestis 464.46, Visa 1968.22, Warehouse Grocery 371.24, Waste Management 175.69, Zions Bank 444607, and October Payroll \$80,925.55. Upon RCV, MC.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the council the JDA is sponsoring the Christmas Cash program again.

POLICE REPORT: Chief Foss's report was in the packet for the Council to review. He introduced Officer Clark to the Council. Mayor Klier performed the Oath of Office.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. They discussed the garbage truck. Baltrusch got in touch with a gentleman that is confident he can find a buyer for it. Jamey updated them on the backwash pit and the installation of the actuators. He informed them that the furnace at the shop was not working properly. It is 26 years old. Keller Plumbing & Heating gave him an estimate for repairing it vs. replacing it. M by Baltrusch, MS by Kennedy to move forward with the replacement. Upon VV, MC. The backwash pits have been cleaned out.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She went through the Engineer's Report from Moore Engineering. The control panel updates are scheduled with Sweeney Controls for December 2nd, 2024. M by Hoepfer, MS by Steedsman to proceed with the Phase 2 of the Environmental Study for the community center improvements CBDG funded project. Upon VV, MC. The consensus of the Council is to table the issue of 9th Street parking between Lincoln & Alder until spring. She went over the list of foreclosed properties. The consensus of the Council is to not redeem any of the properties. If they don't get purchased, the City of Harvey will buy them for \$1.00.

UNFINISHED BUSINESS:

ARMORY UPDATE: We continue to work on Phase 2.

NEW BUSINESS:

LIQUOR LICENSE APPLICATION: M by Baltrusch, MS by Susag to approve the Liquor License Application from Timothy Keller. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular October 22nd, 2024, meeting was included in the packet for the Council to review.

HARVEY PUBLIC LIBRARY MINUTES: Library Minutes from the regular September 18th and October 16th, 2024, meetings were included in the packet for the Council to review.

BOARD OF ADJUSTMENTS MINUTES: BOA Minutes from the October 31st, 2024, meeting was included in the packet for the Council to review. M by Prom, MS by Hoepfer to approve the recommendations of the BOA as submitted. Upon VV, MC.

AIRPORT AUTHORITY MINUTES: Airport Authority Minutes from the regular September 12th and September 24th, 2024, meetings were included in the packet for the Council to review.

With no further business, Mayor Klier adjourned the meeting at 6:46 p.m.

Dean Klier, Mayor

Karen Nordby, Auditor