

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, August 9th, 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, August 9th, 2023, at 5:30 p.m. Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Kerry Susag, and Arnie Selzler. Also present were Auditor Karen Nordby, Public Works Director Kenny Erickson, JDA Director Spencer Marchand, Chief Zuber, Officer Johnson, and Terri Powers.

VISITORS: Brandt Jenner, Brad Kline, Desjah Howe, Marci Eckart, and Shelley Chin.

Brandt Jenner from the Eagles Club and Brad Kline from the Park Board attended the meeting to request help from the City of Harvey to tear out and dispose of the fencing and asphalt from the tennis court located in Harvey's Veteran's Memorial Park. They are planning on installing a basketball and two pickleball courts in addition to new fencing and two cement pads for bleachers. M by Selzler, MS by Svoboda to have the public works crew perform the work at no cost with the stipulation that the park board remove the vines from the fencing to be taken down. Upon VV, MC.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the Council of the meetings he has attended and how he has gotten new ideas from the South-Central Dakota Regional Board Meetings. He visited with multiple people on the housing shortage. They confirmed that it is an issue when trying to hire outside the community. He presented the Council with a Main Street ND Proclamation. M by Svoboda, MS by Selzler to accept the proclamation with the correction of the month. Upon VV, MC. He informed the Council that the Harvey Area Chamber of Commerce no longer wants to oversee the CVB. Spencer presented an updated Resolution for the Convention and Visitors Bureau. M by Selzler, MS by Baltrusch to accept the resolution with the names removed from the document. Upon VV, MC.

POLICE REPORT: Chief Zuber's report was in the packet for the Council to review. He introduced Officer Gabriel Johnson and Mayor Eckart performed his Oath of Office. Officer Johnson will be attending the P.O.S.T. Academy. The Chief continues to work with Public Health to improve the process of helping individuals with mental health issues. They received the speed bumps that were ordered. He asked the Council to let him know of any areas that come up where they are needed. They also received their new phones and got them activated. Officer Denning is doing great!

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the Council to review. M by Baltrusch, MS by Susag to approve the purchase of a MicroClor cell replacement for \$4457 from Vessco Inc. Upon VV, MC. M by Baltrusch, MS by Susag to approve the purchase of a commercial water softener for the water plant for \$3740 from TJ Plumbing. Upon VV, MC. The Council discussed replacing the City's payloader. The consensus of the Council is to pass for now and focus on getting the City Shop roof repaired. They will put the roof repairs out for bid. The ad will be published in the paper for two consecutive weeks. They discussed the list of asphalt patch repair work that needs to be done. The consensus of the Council is to wait until next year when Hwy 52 is being worked on. M by Baltrusch, MS by Selzler to approve the bid from Dale's Radiator & Repair for \$945.78 to replace and install the tires on the 2008 Chevy pickup. Upon VV, MC. Kenny informed the Council that the Brownfields program have secured a contractor for the removal of the asbestos from the Napa

Building. Baltrusch discussed the condition of the flatbed for our 2008 Chevy one ton pickup. The consensus of the council is to investigate purchasing a new bed.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She reminded the Council about the upcoming Annual Conference. She informed them that we received our 2023 RV Park/Campground license from the state of North Dakota. The next step will be installing signs and adding gravel where there are low spots. Nordby updated the Council on the Cent. Park West path. The dirt work has been completed. We are waiting for the concrete work. M by Baltrusch, MS by Svoboda to approve the payment of \$25,800 to Susag Sand & Gravel for the dirt work. Upon VV, MC with Susag abstaining. The City of Harvey received a donation from the Eagles for \$10k to finish the cement work on Cent Park West.

MINUTES: M by Svoboda, MS by Baltrusch to approve the minutes of the Regular Council Meeting on July 12th, 2023. Upon VV, MC.

CASH REPORT: M by Selzler, MS by Svoboda to approve the Auditor's Cash Report as submitted with July revenue of \$382,250.26. Upon RCV, MC.

VOUCHERS: M by Selzler, MS by Svoboda to approve the vouchers with expenses of 4U Custom Apparel 1726.50, Axon Enterprises 959.96, Bank of North Dakota 134,118.03, City of Harvey 386.68, Cobblestone Inn & Suites 176.40, Dacotah Paper Co. 691.67, Diamond Vogel 625.50, Double M Sanitation 25492, Drake Anamoose Summer Rec 100, Elite Spraying 12170.75, ESS Brothers & Sons 711.10, Gabriel Johnson 758.48, Harvey Oil Co. 2753.55, Harvey Park District 2083.86, HAV-IT Recycling 1670, HAV-IT Services 392, Hinrich's Super Value 883.14, Hometown Variety 58.40, Hunter Fletschock 128.46, Information Tech. 41.60, John Deere Financial 564.03, John Donarski 13.91, Just Good Barbeque 10000, Kevin's Landscaping 395, KHND 200, Kotaco 187.69, Lemer's Ace 797.22, Little Mart 278.36, Luke Hollenbeck 45, Luke Meranda 107.50, Mid-American Research Chemical 198.58, Mid Dakota Lumber 10912.94, Midwest RO/Home RO 1368, Minot Daily News 273, Moore Engineering 615, ND Dept. of Emergency Services 3122.12, ND Dept. of Health 116.52, NDTC 1561.95, Nyhus Law Firm 1450, One Call Concepts 53.30, Opdahl Concrete 15517.60, Ottertail Power Co. 7923.87, Powerplan 409.99, Rough Rider Industries 1765.40, Sanitation Products 1945.45, Shane Wallace 133.64, Sign Solutions 1979.80, Spencer Marchand 229.91, Susag Sand & Gravel 25800, Tim Swang 61, Tractor Supply Co. 252.59, Trista Zerr 75, Tyson Tipton 76, Unum Life Insurance 206.88, USPS 291.88, Verendrye Electric Coop 161, Verizon 444.32, Visa 5714.18, Vessco Inc. 24870, Warehouse Grocery 484.47, Zions Bank 101940.63, and July Payroll \$99,368.12. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Nothing to report.

UPDATE COMMITTEE LIST: M by Svoboda, MS by Susag to accept the resignation of Ann Adams from City Council, JDA, Board of Adjustments, and the Finance Committee. They expressed their gratitude to Ann for her years of service to the City of Harvey. Upon VV, MC. M by Selzler, MS by Baltrusch to accept the Mayor's appointment of Council member Shelley Svoboda to the JDA. Upon VV, MC with Svoboda abstaining.

HAV-IT RECYCLING: Tabled.

CONCRETE DISPOSAL FEES: Tabled.

WATER DEPOSITS/NEW ACCOUNTS: M by Svoboda, MS by Baltrusch to increase the water deposit from \$75 to \$100. Upon VV, MC.

NEW BUSINESS:

PROPANE BIDS: Mayor Eckart opened the propane bids from Kotaco for 22,000 gallons @ \$1.25 no taxes, Farmers Union Oil Co of Fessenden/One Stop for 22,000 gallons @ \$1.09 no taxes, Ferrell Gas for 22,000 gallons @ 1.29.9 no taxes, and Harvey Oil Co for 22,000 gallons @ \$1.34 no taxes. M by Baltrusch, MS by Svoboda to accept the bid of \$1.09 from Farmers Union Oil Co. of Fessenden/One Stop. Upon VV, MC.

SPECIAL EVENT PERMIT: M by Selzler, MS by Baltrusch to approve the Special Event Permit for The Harvey Chamber of Commerce to block off five parking spots in front of Harvey Coin Laundry and five parking spots in front of Lincoln & Nine for the Crazy Days sidewalk sales on August 11th, 2023, from 8 a.m. until 6 p.m. Upon VV, MC.

SPECIAL EVENT PERMIT: M by Selzler, MS by Baltrusch to approve the Special Event Permit for The Harvey Chamber of Commerce to block off Lincoln Ave. between 8th and 9th St. for Crazy Days on August 11th, 2023, from 8 a.m. until 6 p.m. Upon VV, MC.

LOCAL EVENT PERMIT: M by Baltrusch, MS by Svoboda to approve the Local Event Permit for the Harvey Senior Citizens Club for a calendar raffle provided all gaming rules and regulations are followed. Upon VV, MC.

ARMORY KITCHEN: M by Baltrusch, MS by Selzler to allow the Senior Citizens Club the use of the Armory kitchen during their transition from Lincoln Ave. to 8th St. except for the Kiwanis Room when the DMV is here. Upon VV, MC.

CITY LOT PURCHASE: M by Baltrusch, MS by Svoboda to approve the purchase of Lot 14, Block 1 in the Ballpark Addition for \$1 from Robbie & Jenn Lukens. Upon VV, MC.

OTHER: The Harvey Area Chamber of Commerce has resigned their relationship with the JDA. They will no longer take on the CVB. The CVB will revert back to the JDA.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular July 18th, 2023, meeting was included in the packet.

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

FINANCE COMMITTEE MINUTES: The committee recommends the council accept the proposed budget. M by Selzler, MS by Baltrusch to approve the preliminary budget for 2024 as presented. Upon VV, MC. The preliminary budget is on file at the Auditor's Office.

HARVEY PUBLIC LIBRARY: Library Minutes from the July 20th, 2023, meeting was included in the packet.

AIRPORT AUTHORITY MINUTES: Airport Minutes from the regular August 1st, 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