

REGULAR HARVEY CITY COUNCIL MEETING
Wednesday, January 8th, 2025, 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, January 8th, 2025, at 5:30 p.m.

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

VISITORS: Shelley Chin, Keith Holzer, and Cheryl Ryan.

Mayor Klier led the Pledge of Allegiance.

Mayor Klier opened the Regular Council Meeting.

MINUTES: N/A

CASH REPORT: M by Baltrusch, MS by Steedsman to approve the Auditor's Cash Report as submitted with December revenue of \$350,179.32. Upon RCV, MC.

VOUCHERS: M by Baltrusch, MS by Steedsman to approve the vouchers with expenses of 4U Custom Apparel LLC 777, Arthur Co. 75, AT&T Mobility 188.88, Avista 4704, B&B Service & Repair 561.87, Cherie Heisler 300, City of Harvey 587.19, Dacotah Paper Co. 187.73, Dakota Heritage Bank, Dave O'Kelley 300, Double M Sanitation 24734.50, Eagles Club 635, EDND 300, First International Bank 1575, Galls Inc. 454.20, Harvey Area Chamber of Commerce 210, Harvey Oil Co. 8477.25, Harvey Park District 1843.40, HAV-IT Recycling 1249, Hawkins Inc. 1531.46, Hinrich's Super Value 1068.62, Hometown Variety 83.33, Information Technologies 59.85, John Deere Financial 313.96, John Donarski 314, Just Good BBQ 91.86, Karen Nordby 360, Kenny Erickson 187.50, KHND Radio 240, Lauth's Autobody & Towing 330, Leever's Foods 86.88, Lemer's Ace 765.48, Library Journals LLC 157.99, Little Mart 520.09, Matthew Pratt 300, Mid Dakota Lumber 2061.89, Midwest Graphics & Signs 516.25, Moore Engineering 2695.93, Mountain Plains Library 55, ND Dept. of Health 20.39, ND Dept. of Health/Microbiology 50, ND League of Cities 1749, Network Center 1235, Nyhus Law Firm 100, One Call Concepts 3, Ottertail Power Co. 269.92, Patzer Truck Repair 288.75, Powerplan 3148.77, Spencer Marchand 2500, Stryker 552, Terri Powers 300, Top-Notch Outdoor Services 895, Tractor Supply Co. 156.02, Trifectah Solutions 257.50, Uniform Center 1434.95, Unum Life Ins. 187.21, USPS 309.65, Verizon 255.12, Vestis 278.94, Visa 4660.17, Wells Co. Treasurer 47886.23, and December Payroll \$135,331.28. Upon RCV, MC.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review.

POLICE REPORT: Chief Foss's report was in the packet for the Council to review. He is getting comfortable with his knowledge of the city and stated that it takes him 45 minutes to patrol the entire town. He continues to receive warm welcomes from everyone he meets. The Harvey PD is currently fully staffed, with Officer Urzola accepting a full-time position that will start February 1st, 2025.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. They discussed the garbage truck. Mayor Klier stated that the City of Bottineau was interested, however, would not be able to purchase it until 2026. The consensus of the Council is to advertise it on multiple sites. M by Kennedy, MS by Steedsman to approve the purchase of Bridgestone tracs for the bobcat for \$3200 from Dale's Radiator & Repair. Upon VV, MC. Kenny Erickson included an update on the #2 skid element cleaning for the Council's review. M by Baltrusch, MS by Susag to approve the purchase of two pallets of crack sealant from Crafc0 for \$2730. We will need to pick it up in Fargo.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. Moore Engineering included an update on the ASTM Phase 2 study for the armory. The EPA has agreed to pay for it. M by Baltrusch, MS by Susag to approve invoice #41870 for \$370 and invoice #41871 for \$2325.93 from Moore Engineering for general engineering services. Upon VV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Dave & Matt will be continuing their work painting the armory. It's coming together nicely.

NEW BUSINESS:

DESIGNATE DEPOSITORIES OF PUBLIC FUNDS: M by Baltrusch, MS by Prom to designate the First State Bank, First International Bank, Dakota Heritage Bank and Bank of North Dakota as the depositories of public funds which meet pledge security requirements. Upon VV, MC.

APPROVE SALE OF ALL CITY PROPERTY: M by Baltrusch, MS by Kennedy to approve the sale of all real property owned by the City of Harvey upon bid acceptance by the City Council. Upon VV, MC.

APPOINTMENT OF LIBRARY BOARD MEMBER: M by Baltrusch, MS by Steedsman to approve Mayor Klier's appointment of Tessa Weckerly to the Library Board. Upon VV, MC.

COMMITTEE REPORTS:

JDA MINUTES: JDA Minutes from the regular December 17th, 2024, meeting was included in the packet for the Council to review.

LIBRARY MINUTES: Library Minutes from the regular November 20th, 2024, meeting was included in the packet for the Council to review.

With no further business, Mayor Klier adjourned the meeting at 5:57 p.m.

Dean Klier, Mayor

Karen Nordby, Auditor