

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

Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Gil Steedsman, and Kerry Susag. Also, present were Auditor Karen Nordby, Public Works Director Jamey Weinmann, WTP Foreman Kenny Erickson, Officer Tyler Denning, Officer Shawn Brien, JDA Director Spencer Marchand, and Terri Powers. Absent were Council Members Melissa Anderson and Arnie Selzler.

VISITORS: Ryan Schneibel, Scott Arends, Daniel Deck, Mark Soberg, Bill Tresenriter, Tim & Loretta Buchwitz, Donna Edinger, Cheryl Ryan, Dean Klier, Shelley Chin, and Marci Eckart.

Mayor Eckart opened the Regular Meeting.

The Pledge of Allegiance was recited.

Fire Chief Schneibel updated the Council on changes in positions within the HFD. Scott Arends is the new Deputy Chief, Daniel Deck is the First Assistant, and Corey Lauth is the Second Assistant. He stated that the new overhead doors are working great.

Bill Tresenriter was present to gather information on the Hangover Bar. He stated that he is interested in purchasing the property.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He stated that he is looking into a Vibrancy Grant for the Penny House and informed the Council that we were not awarded the Housing Grant. There is more grant money available so he will reapply for other possible projects. Harvey Manor is still going through foreclosure. Spencer has been investigating possibilities to have a local investor group purchase the apartment building. The upcoming JDA Meeting has been postponed until March 26th, 2024.

POLICE REPORT: Officer Carlson's report was in the packet for the Council to review. Mayor Eckart performed the Oath of Office with Officer Denning & Officer Brien. They will be part-time help for the Harvey P.D.

PUBLIC WORKS REPORT: Public Works Director Weinmann's report was in the packet for the Council to review. Kenny was present to ask the Council about purchasing pre-filters for the WTP skids, chemicals, and salt as needed without Council approval. M by Svoboda, MS by Steedsman to approve. Upon VV, MC. He presented them with a quote from PSI Water Technologies for a new microclor cell. He stated that we already had a spare and suggested that they hold off on buying another one. The Council agreed. Jamey included an estimate from Frueh Construction to replace the City Shop ceiling. The Council would like him to get one more estimate before deciding. He informed them that the exhaust fan on the daycare boiler went out and had been replaced. He is waiting to hear back on the cement bids for the city shop that he had called on.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the Council to review. She presented the Council with Moore Engineering's Engineer's Report. She informed them that Moore has the sewer rehab project out for bids. M by Baltrusch, MS by Svoboda to approve Moore's proposal to aid with the Basic Asset Inventory and Capital Improvement Planning. Upon VV, MC. ND Dept. of Water Resources is offering a 60% grant to pay for their services. M by Svoboda, MS by Susag to approve the invoice from Moore for \$1269.04 for funding assistance for the CDBG. Upon VV, MC. She included the language which will be on the June ballot for the library to become a county library for the Council to review. The consensus of the council is it is easy to read. We are scheduled to have our annual audit April 8th. They discussed the two Managed Service and Support solutions quotes included in the packet. M by Baltrusch, MS by Svoboda

to go with both companies. NRG Technology Services will take care of the Harvey Police Department and Network Center Incorporated will take care of the rest of the City of Harvey. Upon RCV, MC.

MINUTES: M by Baltrusch, MS by Susag to approve the minutes of the Regular Council Meeting on February 14th, 2024. Upon VV, MC.

CASH REPORT: M by Svoboda, MS by Baltrusch to approve the Auditor's Cash Report as submitted with February revenue of \$928,713.85. Upon RCV, MC.

VOUCHERS: M by Svoboda, MS by Baltrusch to approve the vouchers with expenses of 4U Custom Apparel 39.75, Aramark 389.56, Arthur Co. 75, AT&T Mobility 345.04, Black Mountain Software 20110, Bold Enterprise LLP 1500, City of Harvey 675.15, Cole Papers 3607, Core & Main 367.90, Curt Joern 195, Dacotah Paper Co. 179.26, Dakota Fire Extinguishers 173.1, Dave O'Kelley 11.33, Double M Sanitation 24640, Electronic Communications 1158, Farmer's Union Oil & C-Store 2714.10, Grand Forks Fire Equip. 7041.43, Guardian Fleet Safety 4118.14, Harvey Park District 2559.71, Harvey Public School 2500, Harvey Senior Center 100, HAV-IT Recycling 1226.50, Hawkins Inc. 2519.19, Herald Press 686.80, Hinrich's Super Value 662.92, Hometown Tavern 12500, Hometown Variety 5.29, Information Tech. 43.55, Jamey Weinmann 214.08, Keller Plumbing & Heating 1128.61, KHND 200, Lemer's Ace 576.18, Little Mart 408.02, Martha Meranda 26.48, Melissa Faul 10000, Mid-American Research Chemical 265.73, Midee Auto 840, Moore Engineering 44191.54, Napa Auto Parts 939.76, ND Dept. of Environmental Quality 60, ND Dept. of Health 37.08, NDTA 1563.14, One Call Concepts 1.30, Ottertail Power Co. 8459.58, Patzer Truck Repair 165.98, Pomp's Tire Service 2160, Powerplan 3835.03, Rick Eckart 424.60, Roughrider Industries 162, Rustyre' 400, Sanitation Products 240.33, SMP Health St. Aloisius 17, Spencer Marchand 2500, The Library Store 141.29, Tom's Home Furnishings 798, Top-Notch Outdoor Services 313, Tractor Supply Co. 540.90, Travis Carlson 906.87, Trifectah Solutions 98.50, Uniform Center 444.98, USPS 606.76, Verendrye Electric Coop 141, Verizon 255.04, Visa 4410.28, Warehouse Groc. 271.18, Waste Management 12244.08, Wells Sheridan Aging Council 22, and February Payroll \$81,734.74. Upon RCV, MC.

UNFINISHED BUSINESS:

ARMORY UPDATE: Waiting for CBDG approval on the completed environmental study.

UPDATE COMMITTEE LIST: N/A

NEW BUSINESS:

LEMER'S GREENHOUSE: Lemer's Ace Hardware requested use of the parking lot at the corner of 10th Street and Lincoln Ave. to assemble a greenhouse. M by Baltrusch, MS by Steedsman to approve the rental of the lot from April 27th, 2024, until June 15th, 2024. They will need to make sure the lot is cleaned once the greenhouse is taken down. Upon VV, MC.

COMMITTEE REPORTS:

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

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

Rick Eckart, Mayor

Karen Nordby, Auditor