

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

Present were Mayor Rick Eckart, Council Members Shelley Svoboda, Milo Baltrusch, Ann Adams, and Arnie Selzler. Also, present were Auditor Karen Nordby, Public Works Director Kenny Erickson, JDA Director Spencer Marchand, Chief of Police Mike Zuber, and Terri Powers. Council Member Quincy Marchand was present via Zoom.

VISITORS: Pastor Kevin Shumway, George Mickelson, Katherine Bibelheimer, Scarlett, Michael, Kirsten, Elaina, and Cain Helland, Karla Faul, Kynlie, Taryn and Troy Whetzel, Debbie Richards, Shelley Chin, and Marci Eckart. Visitors Josh Feil with Moore Engineering and Alex and Anthony Lavoy with Optima Development were present via Zoom.

Mayor for the Day Kynlie Whetzel opened the Regular Meeting.

Mayor for the Day Scarlett Helland led The Pledge of Allegiance.

Pastor Kevin Shumway led the invocation.

Mayor for the Day Scarlett Helland opened the Public Hearing.

PUBLIC HEARING FOR CBDG APPLICATION: Moore Engineering asked for comments from the public on the CBDG Application. Hearing none, Mayor Eckart closed the Public Hearing and reopened the regular meeting.

Having already received the approval for the pre-application, the consensus of the Council is to have Moore Engineering move forward with the full application for the CBDG Grant. M by Adams, MS by Svoboda to award the bid proposal for Grant Administrative Services to the South Central Regional Council in the amount of \$10K which will be included in the grant. Upon VV, MC.

Alex and Anthony Lavoy with Optima Development were present to answer any questions the Council may have on how Optima can work with the City in getting housing options in the community. Svoboda asked if they could present a more detailed plan on their vision with some pictures of their previous projects. Optima expressed that they will be transparent in the plans/drawings and the understanding of our needs.

JDA REPORT: JDA Director Marchand's report was in the packet for the Council to review. He informed the Council that Highway 91 has been designated the shortest highway in North Dakota by the Governor. He has had a very productive month and has many ongoing developments.

POLICE REPORT: Chief Zuber presented the Council with his report. He stated that he has established a policy for his department to eat lunch at one of the schools at least once a week since the City doesn't have a School Resource Officer. The Council liked the idea. He is trying to get grant money for an on-line electronic fingerprint service. All departments will eventually be required to have one. He invited the Council to visit the PD to see the changes that have been made.

PUBLIC WORKS REPORT: Public Works Director Erickson's report was in the packet for the Council to review. He informed Council that he has been spending most of his time working the Water Treatment Plant due to Keith's absence.

AUDITOR REPORT: Nordby's report and the financials were in the packet for the council to review. They discussed the City owned lots and what the Council would like to do with each lot. She is currently focusing on the camping project, the USDA audit, and the yearly audit.

MINUTES: M by Selzler, MS by Adams to approve the minutes of the Regular Council Meeting on February 8th, 2023. Upon VV, MC.

CASH REPORT: M by Marchand, MS by Adams to approve the Auditor's Cash Report as submitted with February revenue of \$1,209,848.36. Upon RCV, MC.

VOUCHERS: M by Adams, MS by Svoboda to approve the vouchers with expenses of Aramark 315.94, American Library Association 175, Black Mountain Software 18260, Boiler Insp. Program 60, Central Cinema 40, Cole Papers 2303.84, Double E Designs 29, Hach Co. 640.20, Harvey Area Chamber of Commerce 395, Harvey Oil Co. 9404.41, Harvey Park District 2168.12, HAV-IT Recycling 1614, HAV-IT Services 392, Hawkins Inc. 2028.19, Heilman Elec. 22042.08, Herald Press 1088.37, High Plains Equip. 11884.54, Hinrich's Super Value 668.27, Hometown Variety 197.12, Hornbacher's Café 198.38, Information Tech. 57.75, Jamey Weinmann 332.62, John Deere Financial 638.34, Just Good BBQ 96, Kathy Horman 40.17, Keith Olson 10, Kotaco 3127.57, Lemer's Ace 1740.17, Little Mart 150.41, Marci Eckart 1109.27, MFOA 60, Mid Dakota Lumber 5729.32, Napa Auto Parts 101.10, NASP 385, ND Dept. of Health/Microbiology 4, ND Living 2135, NDTA 1818.43, ND Youth Archery 385, Nextgen Const. 1265, Nyhus Law Firm 690, Ottertail Power Co. 7841.59, Patzer Truck Repair 5204.61, Paul's Snow Removal 260, Powerplan 7639.03, Schock's Safe & Lock 485, Spencer Marchand 154.82, Swanston Equip. 4260.06, TJ Plumbing 517, Tractor Supply Co. 338.92, Transunion Risk & Alternative 75, Trifectah Solutions 223.10, Unum Life Ins. Co. 201.09, USPS 588.28, Verendrye Electric Coop 186, Verizon 445.52, Visa 5095.07, Warehouse Grocery 468.39, Waste Management 9306.97, Westlie Motor Co. 16853.78, Wiest Associates 573, and February Payroll \$89,128.31. Upon RCV, MC with Marchand abstaining.

UNFINISHED BUSINESS:

ARMORY UPDATE: They discussed the next steps to take for the remodel. The Council would like her to submit an application to the Bank of ND to help with funding the project.

UPDATE COMMITTEE LIST: Tabled until next month.

HAV-IT RECYCLING: Tabled until next month.

GARBAGE: M by Adams, MS by Svoboda to accept the contract from Double M Sanitation to provide the City of Harvey's solid waste disposal for a five-year term beginning on June 1st, 2023. Upon RCV, MC.

NEW BUSINESS:

LOCAL EVENT PERMIT: M by Baltrusch, MS by Adams to approve the Local Event Permit for the Harvey Lions Club to conduct a raffle on April 10th, 2023, providing all gaming rules are followed. Upon VV, MC.

APPOINT COUNCIL MEMBER: Tabled until next month.

LINCOLN AVE. STREET LIGHTS: The Council would like Karen to research an Energy Efficiency Grant to switch the lights on Lincoln Ave. to LED's. It would cost approximately \$300 per light and there are 19 lights total.

OTTERTAIL MAINTENANCE AGREEMENT: M by Adams, MS by Svoboda to discontinue the monthly Street Light Maintenance Fee from Ottertail Power Co., excluding the lights on Lincoln Ave. Upon VV, MC.

LIBRARY BOARD MEMBER: M By Baltrusch, MS by Selzler to approve the appointment of Melissa Faul to the Harvey Library Board. Upon VV, MC.

OTHER: Selzler informed the Council that he attended the Wells Co. Commissioners Meeting and wanted to discuss his concerns about the Harvey Dam Spillway. It needs to be replaced and he expressed the importance of having it and the effect it has on the Harvey community. The consensus of the Council is that we need to stay on top of any developments and make our concerns known.

COMMITTEE REPORTS:

JDA MINUTES: N/A

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

Rick Eckart, Mayor

Karen Nordby, Auditor