

CITY COUNCIL MINUTES
 Regular Meeting of the Harwood City Council
 Monday, August 4, 2008

Mayor Rohrich called the regular council meeting to order at 6:00 p.m. in City Hall. The Pledge of Allegiance was recited. Present for roll call was council members, Jim Gadberry, Dennis Domier, Lori Peyerl and Mark Riley. Also present were Jennifer Spiesz, Chris Fix, PWS Bernie Stasch and Auditor Sherry Morris.

It was moved by Peyerl and seconded by Riley to approve the August agenda.

Peyerl made motion with second by Gadberry to approve the consent agenda: (1) Reading of the July 7th and July 22nd meeting minutes; (2) July financial report; and, (3) August invoices, debits & check #13204-13255 totaling \$98,756.22.

Number	Payee	Amount			
			13235	Stasch, Dusty	\$277.85
13204	Agassiz Seed	\$140	13236	Webzervice	\$24.95
13205	Bank of ND	\$49,725	13237	Stasch, Bernie	\$70.20
13206	Cartridge World	\$41.98	13238	IT Dept	\$30.75
13207	Voided	\$0	13239	John Deere Credit	\$736.79
13208	Farm Plan	\$574.01	13240	Waste Management	\$2721.60
13209	Hwd Comm Cntr	\$550	13241	Grainger	\$283.56
13210	Hawkin's	\$735.53	13242	Office Max – HSBC	\$145.62
13211	Houston Eng	\$2646.50	13243	ND One-Call	\$16.12
13212	Houston Eng	\$1505.16	13244	United Rentals	\$646.81
13213	Hubert Oye & Sons	\$100	13245	Morris, Sherry	\$892.93
13214	Johnson, Rodenburg	\$280	13246	BC/BS	\$185.40
13215	Kindred P&H	\$3548.45	13247	NDPERS	\$550.60
13216	Mac's	\$19.26	13248	West Fargo Pioneer	\$45.60
13217	NDPERS	\$768.47	13249	Cass Co Treasurer	\$225
13218	ND Sewage & Pump	\$14,000	13250	Fargo; City of	\$14
13219	Ohnstad-Twichell, PC	\$1073.60	13251	PC Parts & Service	\$55
13220	Reardon's	\$343.97	13252	Qwest	\$288.51
13221	Rural Cellular	\$101.39	13253	Railroad Management	\$290.40
13222	West Fargo Pioneer	\$108.68	13254	Stasch, Bernie.	\$1099.28
13223	Fargo Water Equip	\$300	13255	Wegenast, Robert	\$208.20
13224	Ada/Cenex	\$854.24	Withdrawal	Cass County Electric	\$1950
13225	Menard's	\$447.01	Withdrawal	Gander Mountain	\$95.38
13226	Praxair Distribution	\$8.50	Withdrawal	Scheel's Hardware	\$36
13227	United Electric	\$423.08	Withdrawal	Mill's Fleet Farm	\$3.80
13228	Voided	\$0	Withdrawal	Symantic Store	\$83.98
13229	Nodak	\$107.47	Withdrawal	Pitney-Bowes	\$37.98
13230	Waste Mgmt	\$1497.56	Withdrawal	Phoenix Accounting	\$85.58
13231	Morris, Sherry	\$892.93	Withdrawal	Sundot Communications	\$21.90
13232	Fargo Water Equipment	\$3635.53	Withdrawal	Sam's Club	\$87.24
13233	Stasch, Bernie.	\$1099.28	Withdrawal	Federal Reserve	\$1623.89
13234	Wegenast, Robert	\$333.47			

Deputy Chris Fix presented the law enforcement report and 23 associated service calls for July.

West Nile concerns reported after 4-5 dead birds were found in town. A request was made and agreed to that neighboring property owners who may be affected by vector control's "Do Not

Spray” list be notified so they know to handle mosquito control in their own yards. It was said it would be beneficial for all homeowners to consider additional mosquito control in conjunction with county applications.

Review of 2009 Budget tabled until a special budget meeting that will be scheduled mid-Sept.

Mayor Rohrich held the second reading of Ordinance No. 2008-5 to create and enact Chapter 1-10 of the Revised Ordinance implementing a Sales and Use Tax for the City of Harwood. It was moved by Peyerl and seconded by Riley to approve the second reading & enact the Ordinance. Upon roll call vote with all in favor, the motion carried unanimously.

Motion by Domier and second by Gadberry to approve as adequate Harwood State Bank Pledged Securities.

It was moved by Gadberry and seconded by Peyerl to approve Walker, 209 Park Dr., Building Permit #557 for new siding.

It was moved by Peyerl with second by Gadberry to approve the ND Department of Health Laboratory Service contract effective July 1, 2008 to June 30, 2009.

Motion by Riley with second by Gadberry to approve the rate increase for city BC/BS policy.

Correspondence reviewed included letter to Ployhart regarding street address; City of Fargo letters re salt/sand purchases & July 24th letter on subdivision public hearing; NDPERS newsletter; info on Fed/State Wage Seminar; June 24th Lake Agassiz Habitat for Humanity ltr; July 28th ltr from Houston re Mr. Wanner; USDA FSA July newsletter; NASASP fed surplus program newsletter; note from NDLC.

Bernie said the mower should get us through the season and suggested holding off on purchasing a new one until the lagoon and other issues are settled. Installed drain tile behind the waterplant in attempt to improve drainage problem. Replaced gate valve on Lind Blvd. Painted park picnic tables and posts after damaged by graffiti. Preliminary estimate for chip sealing was \$142,000-\$163,000 for ten miles of street with anticipated increase by next year. Flood Coordinator Ron Mack and Bernie will attend the I-29 public meeting on Tues., Aug. 12th in the Community Center. Bernie was asked to check into today’s locate request to install culverts on 571/2 Ave for work requested by Reed Township.

With no more business to come before the Council, it was moved by Domier with second by Gadberry to adjourn until Mon., September 8, 2008 @ 6:00 p.m. for the next regular council meeting, moved to this date due to a conflict with the 1st falling on Labor Day.

ATTEST:

Bill Rohrich, Mayor

Sherry Morris, City Auditor