

CITY COUNCIL MINUTES
 Regular Meeting of the Harwood City Council
 Monday, June 2, 2008

Mayor Rohrich called the 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 and Mark Riley. Also present were Ted Veen, John Lamb, Dave Jacobs, Gerry Gwost, Marge Lonski, Ryan Rastedt, Mike Dow, Brian Teberg, Marge Fee, Chris Fix, PWS Bernie Stasch, Attorney John Shockley and Auditor Sherry Morris.

It was moved by Gadberry and seconded by Domier to approve the June agenda.

Domier made motion with second by Gadberry to approve the consent agenda:

1. Approve reading of May 5, 2008 Equalization Hearing and City Council minutes.
2. Approve the May financial report.
3. Approve June invoices, debits & check #13092-13152 totaling \$32356.27.

Payee	Amount		
Rohrich, Bill	\$554.10	United Electric	\$266.11
Peyerl, Lori	\$461.75	Waste Mgmt	\$391.70
Domier, Dennis	\$461.75	Ohnstad-Twichell, PC	\$721.50
Gadberry, Jim	\$461.75	West Fargo Pioneer	\$172.30
Riley, Mark	\$461.75	Nodak	\$118.93
Agassiz Seed	\$70	Talking Wireless	\$15
Berg Auto Supply	\$24.98	Reardon's	\$115.96
Brock White	\$86.55	Gerdau Ameristeel	\$37.35
Cass County Reporter	\$7.30	Informational Tec Dept	\$30.75
City of Fargo	\$14	One-Call Concepts	\$24.80
Farm Plan	\$550	Ourtown Software	\$175
Hwd Comm Cntr	\$550	Praxair Distribution	\$8.50
Johnson, Rodenburg	\$280	Voided	\$0
Mac's	\$131.67	Stasch, Bernie	\$24.37
NDPERS	\$768.47	Waste Management	\$2721.60
Office Depot	\$23.67	ND Dept of Health	\$10
Reardon's	\$194.97	John Deere Credit	\$736.79
RHR Construction	\$500	Morris, Sherry	\$358
Rural Cellular	\$99.58	Qwest	\$287.48
Sheyenne Gardens	\$27	Wegenast, Robert	\$16
Sheyenne Gardens	\$227.50	BC/BS	\$181.20
Tri-State Paving	\$4746	NDPERS	\$550.60
Waste Mgmt	\$1335.24	Cass County Electric	\$2052
Webzervice	\$24.95	Scheels Hardware	\$72.74
Voided	\$0	Scheels Hardware	\$36.00
Moorhead Electric	\$854	Sundot Communications	\$21.90
Ada/Cenex	\$852.62	SherwinWilliams	\$487.50
Bert's Truck	\$218	Pitney Bowes	\$29.99
Menard's	\$38.93	ND State Treas.	\$339.22
Voided	\$0	Federal Reserve	\$2238.66
Team Labs	\$708		

The public hearing was called to order to receive public input on Harwood's proposed TIF district. An agreement has been prepared for Ellingson's review. With no public comments, the public hearing adjourned.

Further review and discussion on lagoon expansion options and questions and concerns addressed from residents in attendance. Riley moved and Domier seconded for the City of Harwood to tie into the sewer system of the City of Fargo, subject to contract approval.

Roger Ellingson was present to discuss access to Ellingson Road with residents adjacent to his property. He said that he was assessed 100% of the cost of the road and gave up land for construction of the dike so if residents want access to the road from the backs of their properties he would ask for compensation. Residents in attendance stated they do not plan to use that road. When questioned on the required barrier between his industrial land and the residential land, he asked if residents would be patient until they get their building up, estimating completion by the end of August or early September, and at that time will get together with property owners to discuss what type barrier would be best for all.

Deputy Chris Fix presented the law enforcement report and associated service calls for May totaling 18, an increase in calls again in May due to the nicer weather. The portable radar machine was used on Cass Co. 22 for one week. Chris received a complaint on noise from 4-wheelers and reminded the council that without a municipal court he cannot ticket the offenders.

Reviewed ND Attorney General's letter dated May 20, 2008 responding to the city's inquiry as to whether there is a conflict of interest with council members that vote both on the Community Center and Council. The AG Opinion was that if there is no monetary gain to be had there is no conflict. Attorney Shockley noted it also states in the opinion if the property is not donated but purchased it should go up for bids and all personal property within the building be included in the donation or sale.

Discussed the fact that the street name for Jet-Way, 1st Ave., SE, was not officially recorded. The council directed it be looked into to see if a 911 address can be assigned to Jet-Way and then notification be sent to the Central Dispatch center of the proper address.

Lori Peyerl arrived and joined the meeting.

Advisory Committee Chair Marge Fee reviewed the month's topics. She said the church road has now been maintained and looks good. She also has been monitoring the trains and found they are now leaving one crossing open. She has also been monitoring the stop sign after complaints received that no one stops. She said it is her opinion most stop and stated there are speeders all over town, not just on Main Street. Marge asked about the decision to hook into Fargo's sewer system and questioned if the sump pump ordinance was enforced if it would make the difference necessary to have more lagoon capacity. Bernie said he just went through every manhole in town and that the infiltration is not as high as some may think. It was said that when we go to Fargo they will enforce their sump pump ordinance on Harwood residents. Sidewalk disrepair was discussed and it was said the Main Street sidewalk is not on city property but owned and maintained by property owners. She asked that the building inspector better monitor building and follow up on projects in town that have exceeded the 120 day

permit expiration. The Committee decided to continue meeting once per month, the Tuesday prior to each council meeting.

Correspondence reviewed included county three night mosquito trap counts (Hwd counted 1 – County average is 1.7); invitation to Moore Engineering Open House; May 21st and 27th METROCOG memos; DOT Special Road Funds letter; Spring Cass Co. SCD Conservation Newsletter; Argusville Comm Cntr letter; BC/BS May newsletter; Dept of Health letter re STOP Violence Against Women grant program; Ohnstad-Twichell May newsletter; and, NDIRF 2007 Annual Report.

Bernie reported clean-up week went well using the same number of dumpsters as last year. He said this month he went through every manhole in town. There is one that is bad and in need of repair. Will be working on gate valves. Bernie reported problems with the mower and the council suggested we shop around for the best deal and the matter was tabled.

Ted Veen suggested the Fire & Rescue help flush hydrants this year in an effort to teach its volunteers the mechanics of the hydrants and familiarize them with their locations. Bernie said he would appreciate the help and plans were made to coordinate a date.

With no more business to come before the Council, it was moved by Gadberry with second by Peyerl to adjourn until Monday, July 7, 2008 @ 6:00 p.m. for the next regular council meeting.

Bill Rohrich, Mayor

Sherry Morris, City Auditor