

CITY COUNCIL MINUTES
Regular Meeting of the Harwood City Council
Monday, May 7, 2007

Mayor Rohrich called the meeting to order at 6:00 p.m. in City Hall.

Recited Pledge of Allegiance.

Present for roll call was the following Council Members: Jim Gadberry, Richard Sundberg and Lori Peyerl. Pat Lemieux was unable to attend. Also present were: PWS Bernie Stasch, Attorney John Shockley, Chris Fix, Ryan Rastedt, Blaine Clark, Jerry Miller, Jane Miller, Ed Ployhart, Keith Ose, Dean Larson, Vicki Lemieux, Deanna Gadberry, Kim Heim, Erin Buzick and Jerad Vogelwede.

Motion to approve the May agenda. M/S/P – Peyerl, Gadberry.

Motion to approve the April 2, 2007 meeting minutes. M/S/P – Gadberry, Sundberg.

The meeting was temporarily adjourned to hold the annual Board of Equalization public hearing.

The city council meeting reconvened at 8:00 p.m.

The Harwood Park Board approached the council to discuss the mowing fee charged by the city and asked for ideas for less expensive lawn care due to their limited budget and the unusually expensive this year associated with the planned improvements to Centennial Park. The additional cost to the city to maintain the parks and related expenses was said to be around \$1800 that includes weed control and the mowing and trimming hours it takes the seasonal help. It was moved to reduce the charge to the park board for park maintenance to \$2,000 for the year 2007. M/S/P – Peyerl, Gadberry; 3-0.

Deputy Chris Fix presented the April calls for service totaling 18. They are still working on scheduling an OHV/ATV safety class in Harwood. Blaine Clark volunteered to assist with the classes when they take place.

It was moved to approve the following building permits: Teberg Permit #524 for a deck; Lake Permit #525 for siding and a garage; Dahl Permit #526 for a deck, and Kleinsasser Permit #527 for a garage. M/S/P – Peyerl, Sundberg.

The pre-construction meeting was held last week for Street Improvement #2006-1. Aggregate Industries plans to begin construction on June 1st and estimate the work to take approximately one month. There will be a day or two at the most when property owners will not be able to drive on the streets. After review, motion was made to approve the Aggregate Industries Contract for signature. M/S/RCV/P – Sundberg, Gadberry; 3-0.

Reviewed the Final 2007 legislative report.

Waste Management requested a contract addendum to increase our waste rates 3% in 2008 and 3% in 2009 due to the increase in the consumer price index that they said has risen 12% since the contract was renegotiated in June, 2004. Acceptance of the addendum was tabled to the May meeting to allow time for further research on the actual consumer price index increase.

Metrocog study/public input meeting was held on Thursday, May 3rd during the PTO meeting. Maps and project alternatives were presented for comments and questions.

Motion was made to pay May invoices, debit payments & check #'s 12383-1243_ all totaling \$65065.28, M/S/RCV/P - Peyerl, Gadberry. 3-0.

Number	Payee	Amount			
			12417	Lori Peyerl	\$461.75
12383	Morris, Sherry	\$825.01	12418	ND League of Cities	\$95
12384-91	Voided	\$0	12419	Doug Holmstrom	\$30
12392	Ada Beltrami Cenex	\$251.43	12420	Pioneer Enterprises	\$77.76
12393	Voided	\$0	12421	Pioneer Research	\$161.44
12394	Hwd Community Center	\$550	12422	Rural Mntc Solutions	\$50
12395	Houston Engineering	\$980	12423	Team Laboratories	\$1722.60
12396	Johnson, Rodenburg	\$280	12424	John Deere Credit	\$736.79
12397	Mac's	\$40.51	12425	One-Call Concepts	\$16.12
12398	ND PERS	\$645.33	12426	Reardon Office Equip	\$127.96
12399	Nodak Stores	\$22.37	12427	Schultz, Craig & Amy	\$61.95
12400	Ohnstad-Twichell PC	\$575.52	12428	Stasch, Bernie	\$1043.61
12401	Pioneer Enterprises	\$10.08	12429	QWest	\$288.14
12402	PowerPlan	\$154.23	12430	Office Depot	\$7.26
12403	Reardon Office Equip	\$194.97	12431	Holmstrom, Doug	\$30
12404	Reardon Office Equip	\$24.47	12432	Morris, Sherry	\$825.01
12405	Rural Cellular	\$105.54	12433	Westrick, Wade	\$465
12406	Starion Bond Services	\$45,482.75	12434	Blue Cross/Blue Shield	\$181.20
12407	WebZervice.com	\$24.95	12435	Farm Plan	\$75.45
12408	Menard's	\$58.46	12436	Stasch, Bernie	\$1043.61
12409	Minot State University	\$175	Withdrawal	Mills Fleet Farm	\$72.80
12410	Paul Wymer	\$9.79	Withdrawal	Harwood State Bank	\$1
12411	Sam's Club	\$35	Withdrawal	Cass County Electric	\$2480
12412	City of Fargo	\$12	Withdrawal	Pitney Bowes	\$24.99
12413	Praxiar Distribution	\$8.70	Withdrawal	IRS	\$1417.36
12414	Waste Management	\$4,012.29	Withdrawal	Dell, Inc.	\$108.02
12415	Voided	\$0	Withdrawal	Sundot Comm	\$21.90
12416	Superior Business Solut.	\$25.67			

Reviewed revenues, expenditures, fund balances and transfers. It was moved to approve the April, 2007 financial report. M/S/RCV/P – Sundberg, Peyerl; 3-0.

Correspondence reviewed included letter regarding winter parking ordinance; Lake Agassiz Water Authority March/April newsletter; West Fargo Insurance letter on NDIR fund conferment check; notice on water pressure testing scheduled for May 10th by

Magellan Pipeline; Ohnstad-Twichell April newsletter; memo on renewable fuel summit, copy of LOMR for Riverwood Addition lot; MetroCOG memo re May 10th agenda.

Dick said he met with property owner Blaine Clark on his proposed back yard alterations and did not see anything wrong with it and agreed this would likely improve drainage in his as well as his neighbors' yards to the north and south.

Discussed request for stop sign on Lind Blvd. and Alice Lane and it was said it would not be effective or helpful less than ½ block from the sign on Bender and Lind Blvd.

PWS Bernie Stasch reported he is collecting applications and will be making a hiring decision mid-month. The council said for liability reasons the applicant should be at least 18 years old. Company coming out this Thursday to do crack sealing. Requested better cost estimate from engineer for new lagoon cell. Received cost estimate for paving the Community Center parking lot. Asked Fire Hall if they would do their own mowing until summer help is hired. Will be killing for weeds this week. Resident requested we move hydrant so he can enlarge driveway. It was said if he wants it moved it would be at his expense.

Auditor Morris reviewed the Regional Conference seminars that included a trip to the Wahpeton Zoo, records management, classification systems & state guidelines, roundtable discussions, and Parks and Rec. Received the city's census packet and CD at the US Census workshop and its request for address updates. Working on 2006 Dept. of Health Consumer Confidence Reports due out by July 1st. The municipal finance officers' institute is June 13-15 in Minot; the NDLC annual conference is scheduled for Sept. 13-15 in Bismarck.

With no more business to come before the Council, it was moved by Gadberry with second by Sundberg to adjourn the meeting until Monday, June 4th, at 6:00 p.m.

Bill Rohrich, Mayor

ATTEST:

Sherry Morris, City Auditor