# HARWOOD CITY COUNCIL
**-Regular Meeting-**
**Harwood City Hall**

# Agenda
**Monday, March 7, 2016 – 7:00 p.m.**

A. PLEDGE OF ALLEGIANCE
B. CALL TO ORDER – ROLL CALL
C. APPROVE AGENDA - AMENDMENTS
D. APPROVE CONSENT AGENDA
    a. FEBRUARY MINUTES
    b. PAYMENT OF MARCH BILLS
    c. APPROVE FEBRUARY & JANUARY FINANCIAL
E. LAW ENFORCEMENT REPORT
F. FIRE DEPARTMENT LEVY
G. APPROVE BUILDING PERMITS
    a. VERIZON TOWER (#705)
    b. HALVERSON NEW-CONSTRUCTION (#706)
H. APPROVE 2016 MEETING DATES/TIMES
I. 2015 YEAR END FINANCIAL REPORT
J. APPROVE 2015 BUDGET AMENDMENTS
K. FEMA LOMARS (EMAILS)
L. ENGINEER REPORTS
    a. WATER TREATMENT PLANT INTERIOR WORK
    b. CAPITAL IMPROVEMENT PLAN
    c. STREET IMPROVEMENT DIST 2016-1
        i. CONSIDER STREET IMPROVEMENT ON PRAIRIE DRIVE
        ii. RESOLUTION CREATING DISTRICT
        iii. RESOLUTION DIRECTING ENGINEER TO PREPARE REPORT
        iv. RESOLUTION APPROVING ENINGEER REPORT
        v. RESOLUTION DECLARING WORK NECESSARY
M. CONSIDER SALES TAX INCREASE (JUNE 2016 BALLOT)
N. COMMUNITY CENTER MATTERS
    a. GOWAN LEASE
    b. RENTALS FOR MARCH
        i. DAMAGE/CLEANING DEPOSITS
    c. KITCHEN HOOD VENT
    d. APPROVE SPECIAL LIQUOR LICENSE
    e. APPROVE GAMING PERMIT
    f. RULES FOR TIME/NOISE
    g. CONSIDER RENTERS TO BRING OWN ALCOHOL
        i. LIABILITY FORM(s)
    h. TAE-KWON-DO (PARK BOARD)
O. OTHER BUSINESS
P. CORRESPONDENCE
Q. PORTFOLIO REPORTS
R. ADJOURNMENT

***NOTE, all meetings are audio recorded***


108 Main Street
Harwood ND 58042
Phone: 701-281-0314

**Mayor**
**Bill Rohrich**
bigwilly1029@msn.com
701-306-5456
Portfolios:
- Media
- Law Enforcement/Security
- Equipment/Vehicles
- Personnel

**City Council**
**Lori Peyerl**
lpeyerl@far.midco.net
Portfolios:
- Park Board
- Community Matters
- Forestry
- Planning & Zoning

**Dick Sundberg**
dsccm@yahoo.com
Portfolios:
- Public Works:
    - Water & Sewer
    - Streets & Drainage
    - Emergency/Flood

**Jennifer Spiesz**
jjspiesz@msn.com
Portfolios:
- Finance
- Animal Control
- Heath & Public Safety
- Fire & Rescue Liaison

**Ed Ployhart**
jettwayinc@aol.com
Portfolios:
- Buildings & Grounds
- Waste
- Special Assessments

**City Auditor**
Sherry Morris
auditor@cityofharwood.com

**Public Works Superintendent**
Bernie Stasch
publicworks@cityofharwood.com

**Deputy City Auditor**
Cayla Mosser
deputyauditor@cityofharwood.com
- Utility Billing