

# HARWOOD CITY COUNCIL MINUTES

City of Harwood, North Dakota

## Regular Meeting

April 4, 2016

**Pledge of Allegiance:** Recited.

**Call to Order/Roll Call:** Mayor Bill Rohrich called the regular meeting to order @ 7:00 p.m. Council Lori Peyerl and Richard Sundberg. Jennifer Spiesz and Ed Ployhart were not in attendance. Also Attorney Sarah Wear, Engineer Stan Hanson, Public Works Superintendent Bernie Stasch, Auditor Sherry Morris and Deputy Auditor Cayla Mosser. In the Audience Marty Johnson, JoAnn & Orville Spiesz, Steve & Dianne Olson, Troy Feeken, Bryan Thiel, Marc Mosser, Darlene Meyer, Nathan Keller, Todd Lang & Jim Hughes.

**Agenda/Amendments:** Mayor Bill Rohrich asked for last minute Agenda additions.

*Motion* by Sundberg to approve April Agenda *second* Peyerl.

**Consent Agenda:** *Motion* by Sundberg to approve March regular and special meeting minutes, payment of April Bills/electronic transfers and March Financial Report, *second* Peyerl.

**Marty Johnson, District #5 Candidate:** Marty Johnson introduced himself to the council and to the audience and gave a background of himself and why he is running. Johnson will be holding a Meet & Greet at the Harwood American Legion in May so residents have the chance to get to know who they are voting for.

**Law Enforcement Report:** Deputy Glenn Manning was in attendance and no questions were asked. Deputy Manning reported he would be following up with some of the calls to get more information.

**Animal Calls: 2      Medicals/Welfare Check: 1      Vandalisms/Burglary: 4      Domestic Calls: 2**

**Theft/fraud: 5      Traffic Related: 3      Hazmat: 1      Suspicious Activity: 4      Narcotics: 1**

### Explanation for Calls for Service:

<u>Date</u>	<u>Time</u>	<u>Incident</u>	<u>Location</u>
03/01/2016	1755	Animal Call	Rural
03/04/2016	1107	Fraud	Unknown
03/04/2016	1815	Verbal Domestic	In Town
03/05/2016	0353	Suspicious People	Rural
03/07/2016	1137	Theft	Rural
03/09/2016	1330	Burglary	In Town
03/10/2016	1645	Fraud	In Town
03/12/2016	1405	Fraud	In Town
03/12/2016	2015	Narcotics	In Town
03/13/2016	0400	Suspicious Vehicle	In Town
03/13/2016	1255	Animal Call	Rural
03/16/2016	1120	Suspicious Activity	Rural
03/16/2016	1200	Domestic	In Town
03/17/2016	1415	Suicidal Person	Rural
03/18/2016	2200	Suspicious Person	In Town
03/21/2016	0835	Fraud	Unknown

03/21/2016	1700	Reckless Driver	Rural
03/21/2016	1845	Residential Alarm	Brooktree
03/21/2016	1930	Gas Leak	In Town
03/23/2016	0900	Reckless Driver	In Town
03/25/2016	2050	Residential Alarm	Brooktree
03/28/2016	1125	Animal Call	Brooktree
03/31/2016	0810	Vandalism	Rural

**Building Permits:** Peyerl opened discussion by asking if the Building Inspector had reviewed the permits. Mosser responded the Building Inspector had reviewed them.

*Motion* by Peyerl to approve building permit #707, *second* Sundberg.

*Motion* by Peyerl to approve building permit #708 as long as the City has the final say on the location of the horseshoe pits, fence & picnic shelter, *second* Sundberg

**Capital Improvement Plan:** Engineer Stan Hanson presented to the Mayor and Council the Capital Improvement Plan. The Capital improvement Plan has identified issues within the city that will eventually need to be addressed, corrected & fixed. It was discussed some of the projects listed be worked on now versus waiting until something breaks and there is no planning or funding. Council discussed trying to budget yearly for these projects and doing them little by little rather than doing one project all at once. Discussion among the Mayor, Council & Engineer about current and future funding. The City still has available some cost-share funds for flood improvement projects. The Mayor instructed the Engineer to see if there are any more projects dealing with flood improvement where this money could be applied.

**2016 Vector Control Agreement:** Peyerl asked if this is the same contract as last year and Morris said it was the same thing.

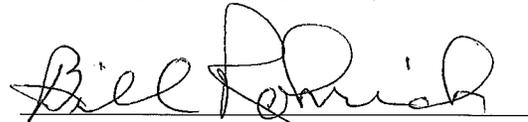
*Motion* by Peyerl to approve the 2016 Vector Control Agreement, *second* Sundberg.

**Other Business:** Mosser asked about getting the 2 grass clippings roll-offs delivered. Stasch said Public Works is rebuilding the ramp that goes between the roll-offs and as soon as completed, the roll-offs will be ordered. Mayor Rohrich asked if the cleaning service was still cleaning the Community Center. Morris & Mosser said yes. Stasch said Public Works is cleaning the Community Center as well. It was decided the cleaning service be cancelled at the community center effective immediately. Mayor Rohrich introduced 2 letters lodging formal complaints against Council Member Ed Ployhart for numerous reasons. Stasch addressed the Mayor and Council and wanted this problem to be addressed and dealt with. It was advised by Attorney Sarah Wear that since the person the complaint is about is not here, we cannot address this topic tonight and would need to call a special meeting to discuss and address further. The Attorney stated we could still talk about what happens when any council member or audience member acts out and what the city can do at that time. A memorandum was prepared by Attorney Wear for Council review. Discussion took place regarding the memorandum and how to conduct official city meetings. Mosser addressed the Mayor and Council about the formal complaint. In the end, Mosser submitted her 2-week notice to the Mayor with her last day being 04/15/2016.

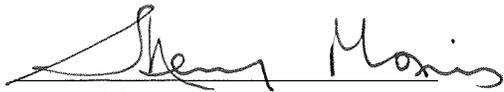
**Reviewed Correspondence:** Reviewed.

**Portfolio Reports:** Mosser reported to the council the Utility Billing Report which consisted of 30 non-meter readings and 4 accounts that were 60 days' delinquent and 6 accounts were 90 days' delinquent.

**Adjournment:** *Motion* by Sundberg to adjourn at 8:32 p.m. to the next regular meeting on May 2<sup>nd</sup>, 2016, *second* Peyerl.

  
Bill Rohrich, Mayor

ATTEST:

  
Sherry Morris, Auditor