## Harvard City Council Minutes July 25, 2023

The regular meeting of the Harvard City Council was held at the Harvard Community Room on the above date. Notice of the meeting had been given by publication in the Clay County News. Roll call showed the following to be present: Council Members: Dean Winchell, Nate Brown, Frank VanCampen, Leann Wessels, Misty Pair and Mayor Keith Ljunggren. Absent: Sharon Ryan.

Mayor Ljunggren called the meeting to order at 7:30 p.m. stating the Open Meetings Law Poster is on the Southeast wall. The Pledge of Allegiance was recited.

Motion by VanCampen, seconded by Winchell to approve the Consent Agenda which consisted of Claims and Previous Meeting Minutes. Roll call: All Ayes. Motion carried. Arnold Motor/Washer Fluid \$21.96 Ball Insurance, Fire Life Ins \$1.559.04 Carolyn Schroll/150th Supplies \$2.130.25 Cornerstone Bank/Fire Hall Bond \$9,182.50 Delta Dental/Emp Dental Ins \$325.65 Kully Pipe & Steel/Flag Poles \$48.75 Lutz/35 K Reporting \$450.00 Madison National Ins/Emp Life Ins \$31.95 Menards/Flooring, Bulbs, Outlets \$2.767.73 Municipal Supply/Water Repair \$1,299.61 NE Public Health Env/Water Testing \$19.00 \$3,936.45 Olsson/Street Engineer SCPPD/Light Bill \$4,557.34 Village Uniform/Mat Exchange Janitorial \$95.58 June Payroll Totals \$36,577.13

Public Comment: Hearing none.

Motion by Brown, seconded by Pair to authorize Windstream to bore under an alley and place a 1.25" conduit from a pole across the alley and then to the customer location of 608 N Harlan. Roll call: All Ayes. Motion carried.

The mayor and council set August 17th at 7 pm, in the Community Room for the Budget Workshop.

Maintenance Report by Ben Mattley Police Report by Chief Alley Mayor Comments: Mayor Ljunggren reminded the council that if any committees that if they are planning on any improvements for next year it needs to be in the budget. Committee Comments: Councilmember Winchell mentions that the grant funds for home improvements will be expiring soon.

As there was no further business Mayor Ljunggren adjourned the meeting at 8:02 pm.

Keith Ljunggren, Mayor