## Harvard City Council Minutes November 22, 2022

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: Lisa Jodway, Nate Brown, Neil Riley, Frank VanCampen, Bruce Smith, Dean Winchell. Absent: Mayor Keith Ljunggren.

Council President Neil Riley 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 Brown to approve the Consent Agenda. Roll call: All Ayes, motion carried.

Aspegren Repair/Dump Truck Repair \$102.15

Aurora Coop/Fuel \$1,486.22

BCBS/Emp Health Ins \$4,477.20 Black Hills Energy/Gas Bill \$561.84

Business World/Office Supply \$264.52 Central NE Bobcat/Equip Rental \$1,880.00

Cornerstone Bank/Bond Principal & Interest \$31,143.75

Delta Dental/Emp Dental Ins \$378.18

Eakes/Copy Overage \$148.57

Environmental Services/Removal of Asbestos \$630.00

Fastenal/Tools & Equip \$183.88 Matheson/Welding Supply \$209.95

Menards/Siding Material/Door \$2,711.49

Olsson/Street Engineer \$679.73 PCAN/Police Chiefs Assoc. Dues \$60.00

SCPPD/Light Bill \$3,228.89

Sargent Drilling/Well & Pump Tests \$3,020.01 Utilities Section/League of NE Dues \$543.00 Utility Service/Water Tower Maint \$3,489.96

Village Uniform/Janitorial \$90.51

Public Comment: Hearing none.

Glen Becker gave an update on W.A. Farmer Trust Fund and gave the city a check in the amount of \$50,000.00 for the city street fund.

Motion by Smith, seconded by Brown to accept a bid in the amount of \$50.00 for the 3pt, 30 ft Boom Sprayer. Roll call: Ayes, Jodway, Riley, VanCampen, Smith, Winchell, Brown. Nays none. Motion carried.

Motion by Riley, seconded by Smith to send the city clerk to Municipal Clerk Institute & Academy March 13-17, 2023, for a cost of \$393.00 for conference and \$459.80 for hotel plus meals and fuel. Roll call: Ayes, Jodway, Riley, VanCampen, Smith, Winchell, Brown. Nays, none. Motion carried.

Upgrading of the Well Communication System was postponed until quotes are received.

Maintenance Report by Ben Mattley Police Report by Chief Alley

Mayor Comments: None

Committee Comments: Council members reported that Cale Byrom the Deputy City Clerk will be meeting with the Student Council about having the school aged kids come up with names for the parks and having the community vote on them.

Motion by Smith, seconded by VanCampent to enter into Executive Session at 8 pm to discuss personnel. Roll call: Ayes, Jodway, Riley, VanCampen, Smith, Winchell, Brown. Nays, none. Motion carried

Motion by VanCampen, seconded by Jodway to leave Executive Session at 8:07 pm. Roll call: Ayes, Jodway, Riley, VanCampen, Smith, Winchell, Brown. Nays, none. Motion carried.

Motion by Smith, seconded by Brown to hire Kreighton Baxter as a part-time police officer at the rate of \$25.50 an hour. Roll call: Ayes, Jodway, Riley, VanCampen, Smith, Winchell, Brown. Nays, none. Motion carried.

As there was no further business, motion by Jodway, seconded by Brown the meeting be adjourned.	
Neil Riley, Council President	Cheryl Walker, City Clerk