AGENDA
REGULAR CITY COUNCIL MEETING
201 W. FRONT ST., HARVARD
TUESDAY, OCTOBER 22, 2019 - 7:00 PM

1. Call meeting to order

2. Roll Call

3. Appoint Alderman Opper as Mayor Protem to Run the City Council Meeting

4. Public Comment

5. Consent Agenda
   Items under the Consent Agenda are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless a Council Member requests that an item be removed from the consent agenda for separate action.

   Motion to approve the following Consent Agenda as presented:
   a. Regular City Council Meeting Minutes of September 24, 2019
   b. Park Board Meeting Minutes September 30 and October 21, 2019
   c. Administrators Report
   d. Building & Grounds Report
   e. Community Development Department Report
   f. Harvard Diggins Library Directors Report
   g. Parks & Recreation Report
   h. Police Department Report
   i. Public Works Department Report
   j. Utilities Department Report
   k. Annual Treasurers Report
   l. Accept Sheila Henson’s resignation from the Events Committee
   m. Appoint Francine Sinderson to the Events Committee
   n. Appoint Patricia M. Lindgren to the Mary D. Ayer Board
   o. Events Committee Request Regarding 2019 Christmas in Harvard
   p. Payment of bills in the amount of $375,521.08

6. Individual Action Consent Agenda Items
   • City Council Action on any item removed from the consent agenda.

7. Permit Request with Waiver of Fees/Conifera Tree Farm
   • John & Diana Minalt, Conifera Tree Farm is requesting permission to place temporary directional signs at the intersections of McGuire Rd./US Route 14 from November 27- December 22, 2019, with the permit fee waived in exchange for the Christmas Trees that will be donated to the Events Committee to be displayed on Ayer St. Action requested is to approve or deny the request.

8. Class A Liquor License/NKN Inc. d/b/a Harvard Gaming, 1204 N. Division St., Harvard
   • Adrian Halimi, N.K.N. Inc., d/b/a Harvard Gaming, 1204 N. Division St., has submitted a Class A Liquor License application. The background check has been completed and the fees have been paid. Action requested is to approve or deny the application pending submission of a Certificate of Insurance.

9. Declare Certain City Owned Real Estate as Surplus Property
   • Action requested is to declare City owned properties as surplus and to determine the minimum bid amount. Subject properties are located at 200 Johnson St. and 209 Ratzlaff St.

10. Call Finance Committee Meeting to Discuss Tax Levy
11. FYI – Ordinance Committee Meeting October 29, 2019, 7 pm
12. FYI – City of Harvard to host MCCG Membership Meeting on October 23, 2019 at Starline
13. Department Head Reports
14. Committee Reports
15. Treasurer’s Report
16. Attorney’s Report
17. Administrator’s Report
18. Clerk’s Report
19. Mayor’s Report
20. Adjournment