

**Hartley City Council Meeting  
Regular Session  
September 12, 2016**

The regular meeting of the Hartley City Council was held Monday September 12, 2016 at 5:15 p.m. in the Hartley City Hall. Mayor John Lyman presided and called the meeting to order at 5:16 p.m. City Council Members present were: Ron Hengeveld, Roxann Swanson, Mary Westphalen and Jerry Olson. Absent: Val Moermond. Others present: Patty Anderson, Terry Hilbert, Ryan Austin, Nick Pedley, Maureen Rawlings, Therese Lux, Rita Lyman, Curt Stoltz, Liz Norgaard and Barb LaCoure.

Olson moved to approve the agenda. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen and Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the consent agenda. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Olson and Hengeveld. Nays. None. Motion carried 4-0.

Mayor Lyman welcomed new police officer Ryan Austin.

Westphalen moved to approve the Second Reading, Excluding Chapter 149 Property Maintenance Code, of "ORDINANCE NO. 341, AN ORDINANCE ADOPTING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA". Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 4-0.

Olson moved to approve Resolution #2016-44, "A RESOLUTION APPROVING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2015 TO JUNE 30, 2016". Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 4-0.

Patty Anderson informed she received notice from Kelley Peters that he terminated his lease of the City airport land.

Westphalen moved to approve Directing the City Clerk to Advertise the City Airport Land for Lease. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried. 4-0.

Patty Anderson reported bids were obtained for straightening old cemetery stones at Pleasant View Cemetery, one bid from Worthington Monument Works for \$4,351 and another from Southside Monuments for \$4,385. Cemetery Chapel Committee has identified stones to start with and recommends Southside Monuments.

Hengeveld moved to approve Southside Monuments Bid of \$4,385. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen and Olson. Nays. None. Motion Carried 4-0.

Mayor Lyman informed the Police Department is working on nuisance vehicles, campers and boats and there are bad properties and he is ready to take action with Council approval. He wants to contract with someone to assess buildings and possibly work with another community for those services. He will bring more information to the October meeting. He asked a couple of property owners if they would be willing to sell their property.

The Council reviewed a City project list and will continue discussions.

Terry Hilbert informed that some sections of the City Hall Sidewalk Replacement Project that were not going to be replaced have cracked and need replacing. Those sections are four feet wide and the new sections connecting to them would be five feet wide. He is suggesting the sidewalks bordering Maple Drive and Central Avenue and the sidewalk along the east side of the building be replaced at five feet wide. Fanning Construction the contractor for the project provided an additional bid of \$8,857.22 for this replacement.

Swanson moved to approve Fanning Construction's Additional Bid of \$8,857.22 to Replace North and East City Hall Sidewalks Bordering Maple Drive and Central Avenue and Replace Sidewalk along East Side of Building at Five Feet Wide. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Westphalen, Olson and Hengeveld. Nays. None. Motion Carried 4-0.

Olson move to approve O'Brien County Snow Trackers Snowmobile Trails. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Olson, Hengeveld, and Swanson. Nays. None. Motion Carried. 4-0.

Terry Hilbert reported Fall Clean Up Days is Monday, September 26<sup>th</sup> and Household Hazardous Materials pickup is Wednesday, September 28<sup>th</sup> from 9:00 a.m. to 11:00 a.m. Terry asked the Council if they would be interested in purchasing land next to the City detention pond. It was a consensus of the Council not to purchase the lot. A preconstruction meeting was held for the Water Main Project and construction will start soon.

Mayor Lyman set Halloween for October 31<sup>st</sup> from 3:30 p.m. to 8:00 p.m.

Curt Stoltz and Liz Norgaard were present to inform the Council that the Chamber Secretary/Treasurer will be vacant. Curt asked the Council if they could assist with this position and stated it has been difficult to fill Board positions. The Council will review the cost to hire a part-time person and discuss it more at the October meeting.

Westphalen moved to adjourn the meeting. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, and Westphalen. Nays. None. Motion Carried 4-0.

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John Lyman, Mayor

ATTEST:

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Patty Anderson, City Clerk/Administrator