

**Hartley City Council Meeting  
Special Session  
September 19, 2016**

The special meeting of the Hartley City Council was held Monday September 19, 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: Jerry Olson, Ron Hengeveld and Roxann Swanson. Absent: Mary Westphalen and Val Moermond. Others present: Patty Anderson, Jordan Kerr, Neil Guess, Wes Boyer and Nick Pedley.

Hengeveld moved to approve the agenda. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson and Olson. Nays. None. Motion Carried 3-0.

Mayor Lyman opened a public hearing at 5:17 p.m. on Plans and Specifications and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Hartley Wastewater Mixer Replacement Project and Authorizing City Clerk/Administrator or Mayor to Sign all Related Documents. There were no oral or written comments received. Mayor Lyman closed the public hearing at 5:18 p.m.

Olson moved to approve Resolution #2016-45, **“A RESOLUTION APPROVING GRUNDMAN HICKS, CHEROKEE, IOWA BID OF \$205,000 AND PLAN AND SPECIFICATIONS AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE HARTLEY WASTEWATER MIXER REPLACEMENT PROJECT AND AUTHORIZING CITY CLERK/ADMINISTRATOR OR MAYOR TO SIGN ALL RELATED DOCUMENTS”**. Seconded by Swanson. Roll Call: Ayes. Swanson, Olson and Hengeveld. Nays. None. Motion Carried 3-0.

Hengeveld moved to approve Hulstein Excavating Construction Contract, Construction Performance Bond and Construction Payment Bond for South Central Water Main Replacement Project and Authorizing the City Clerk/Administrator or Mayor to sign all Related Documents. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld and Swanson. Nays: None. Motion Carried 3-0.

Hengeveld moved to approve Simmering & Cory Agreement for General Administrative Services for Community Development Block Grant for Housing Rehabilitation. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld and Swanson. Nays: None. Motion Carried 3-0.

Swanson moved to approve Simmering & Cory Agreement for Technical Administrative Services for Community Development Block Grant for Housing Rehabilitation. Seconded by Olson. Roll Call: Ayes: Olson, Hengeveld and Swanson. Nays: None. Motion Carried 3-0.

Mayor Lyman thanked the city employees for doing a good job during recent flooding and stated the Police Department is doing a good job with nuisance vehicles.

Terry Hilbert registered Milet Kracht for Iowa Association of Municipal Utilities Tree Trimming Seminar at Sheldon on September 29<sup>th</sup> for \$130. Terry said there have been people leaving garbage and other materials not allowed at the city dump. Due to this problem, the city dump will now be open Wednesday's and Saturday's from 9:00 a.m. to 4:00 p.m. The city is planning to install cameras at the city dump.

Mayor Lyman adjourned the meeting at 5:40 p.m.

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John Lyman, Mayor

ATTEST:

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Patty Anderson, City Clerk/Administrator