

**Hartley City Council Meeting
Special Session
November 18, 2016**

The special meeting of the Hartley City Council was held Friday November 18, 2016 at 5:15 p.m. in the Hartley City Hall. Mayor Pro Tem Mary Westphalen presided and called the meeting to order at 5:15 p.m. City Council Members present were: Ron Hengeveld, Roxann Swanson, Mary Westphalen and Val Moermond. Absent: Jerry Olson. Others present: Patty Anderson, Jordan Kerr, Terry Hilbert, Nick Pedley, Clayton Pyle, Cheryl Stanley, Lloyd Newkirk, Therese Lux, Marilyn Tesch, Maureen Rawlings and Dale Barnes.

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

Mayor Pro Tem Westphalen informed that John Lyman resigned as Mayor effective Wednesday, November 16, 2016. She read his resignation letter dated November 16, 2016 as follows: I will no longer be able to serve as the elected Mayor of the City of Hartley. My resignation is effective immediately. Westphalen informed that city operations will go on as usual. We have good employees and police officers.

City Attorney Harold Dawson informed that Mayor Pro Tem Mary Westphalen acts as the acting Mayor until the Mayor vacancy is filled by either appointment or by a special election. Westphalen still retains her rights as a City Council Member.

It was a consensus of the Council to hold another special meeting to decide which method to use.

Hengeveld moved to adjourn the meeting at 5:45 p.m. Seconded by Moermond. Roll Call: Ayes. Swanson, Westphalen, Moermond and Hengeveld. Nays. None. Motion Carried 4-0.

Mary Westphalen, Mayor Pro Tem

ATTEST:

Patty Anderson, City Clerk/Administrator