

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

The regular meeting of the Hartley City Council was held Monday December 12, 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: Jerry Olson, Ron Hengeveld, Roxann Swanson and Mary Westphalen. Absent: Val Moermond. Others present: Patty Anderson, Terry Hilbert, Jordan Kerr, Nick Pedley, Harlyn Hengeveld, Les Zearing, Dale Barnes, Therese Lux and Maureen Rawlings.

Olson moved to approve the agenda. Seconded by Hengeveld. 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.

Les Zearing presented the Council with ordinances from cities that allow ATV's on city streets. The Council will review the ordinances.

Swanson moved to approve One Hundred Dollars for the Chamber Lighting Contest. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 4-0.

Terry Hilbert, Superintendent of Public Works, informed that the 2000 Sterling Plow Truck's blade is in poor condition and needs replacing. Two bids were obtained, one from Crysteel Truck Equipment for \$7,928 which will take 90 to 110 days to get. Another bid from Sanitation Products, Inc. for \$9,700 which will take 2-3 weeks to get. Terry recommended purchasing the one from Sanitation Products, Inc. due it being a heavier design, shorter time frame to get it and the need for it this winter season.

Olson moved to approve a \$9,700 Bid from Sanitation Products, Inc. for Reversible One-Way Plow for 2000 Sterling Plow Truck. Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 4-0.

Westphalen moved to approve December 24, 2016 as an Employee Holiday per Employee Personnel Handbook to be taken off December 23, 2016. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried. 4-0.

Hengeveld moved to approve Employee Holiday Bonus of \$225 for Full-Time Employees and \$120 for One Permanent Part-Time Employee. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen and Olson. Nays. None. Motion Carried 4-0.

Jordan Kerr, Police Chief, informed police officer Ryan Austin will be attending the Iowa Law Enforcement Academy in January. An Agreement for the expenses is drafted for Council review.

Westphalen moved to approve Police Department Agreement for Law Enforcement Academy Expenses. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Olson and Hengeveld. Nays. None. Motion Carried 4-0.

Mayor Pro Tem Mary Westphalen informed the Swimming Pool Task Force Committee held their first meeting November 28<sup>th</sup> and plan another meeting in early 2017. Mary asked City Clerk/Administrator to place an ad in the newspaper regarding removing cars off streets when it's snowing. Mary informed there will be a special election for the Mayor vacancy January 10, 2017.

Olson moved to adjourn the meeting at 5:39 p.m. Seconded by Swanson. Roll Call: Ayes. Westphalen, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 4-0.

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Mary Westphalen, Mayor Pro Tem

ATTEST:

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Patty Anderson, City Clerk/Administrator