

**Hartley City Council Meeting
Special Session
January 30, 2017**

The special meeting of the Hartley City Council was held Monday January 30, 2017 at 6:00 p.m. in the Hartley City Hall. Mayor Rodney Arhenstorff presided and called the meeting to order at 6:00 p.m. City Council Members present were: Ron Hengeveld, Mary Westphalen and Val Moermond. Absent: Jerry Olson & Roxann Swanson. Others present: Patty Anderson, Terry Hilbert, Jordan Kerr and Nick Pedley.

Hengeveld moved to approve the agenda. Seconded by Moermond. Roll Call: Ayes. Hengeveld, Westphalen and Moermond. Nays. None. Motion carried 3-0.

Westphalen moved to approve the consent agenda. Seconded by Moermond. Roll Call: Ayes. Westphalen, Moermond and Hengeveld. Nays. None. Motion carried 3-0.

Mayor Arhenstorff thanked city staff for last week's snow removal. He informed the Lion's Pancake Supper is this Sunday and the new fire truck has been delivered.

Westphalen moved to approve Hartley Junction Liquor License and Cigarette Permit. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Moermond and Hengeveld. Nays. None. Motion Carried 3-0.

Hengeveld moved to approve Grundman-Hicks, LLC Pay Request No. 2 \$58,322.40 for Waste Water Mixer Replacement Project. Seconded by Westphalen. Roll Call: Ayes. Moermond, Hengeveld and Westphalen. Nays. None. Motion Carried 3-0.

Moermond moved to approve Hulstein Excavating Change Order No. 1 \$7,395.50 for South Central Water Main Replacement Project. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Westphalen and Moermond. Nays. None. 3-0.

Council Member Moermond informed the O'Brien County EMS & E911 Board met and approved their budget.

Patty Anderson informed the city received a check for \$7,499.96 from the Iowa Association of Municipal Utilities Safety Group for safety measures the city implements.

It was a consensus of the Council to accept request from resident at 30 South Central Avenue to finish cleaning up their property through spring of 2017.

At 6:05 p.m. the City Council held a 2017-18 budget work session.

Moermond moved to adjourn the meeting at 7:35 p.m. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Westphalen and Moermond. Nays. None. Motion Carried 3-0.

Rodney Arhenstorff, Mayor

ATTEST:

Patty Anderson, City Clerk/Administrator