

**Hartley City Council Meeting
Special Session
March 6, 2017**

The special meeting of the Hartley City Council was held Monday, March 6, 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, Roxann Swanson and Mary Westphalen. Absent: Jerry Olson & Val Moermond. Others present: Patty Anderson, Terry Hilbert, Jordan Kerr and Nick Pedley.

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

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

Mayor Arhenstorff opened a public hearing on the 2017-2018 Draft Budget at 6:02 p.m. There were no oral or written comments received. Mayor Arhenstorff closed the public hearing at 6:03 p.m.

Swanson moved to approve Resolution No. 2017-07, "A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2018". Seconded by Westphalen. Roll Call: Ayes. Westphalen, Hengeveld and Swanson. Nays. None. Motion Carried 3-0.

Mayor Ahrenstorff informed one application from Pam Mohni was received for Seasonal Pool Manager.

Hengeveld moved to approve Resolution No. 2017-08, "A Resolution Approving Appointment and Setting Salary for Seasonal Pool Manager". Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 3-0.

Mayor Ahrenstorff informed Ryan Austin completed the Iowa Law Enforcement Academy March 3rd.

Westphalen moved to approve Resolution No. 2017-09, "A Resolution Approving Police Officer Completion of Iowa Law Enforcement Academy". Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Swanson and Westphalen. Nays. None. 3-0.

Terry Hilbert informed the bar screen clutch and thickener equipment at the Waste Water Plant needs replacing. The parts have been repaired many times. Because of the age of the parts the city could only obtain one bid due to one company being able to provide this brand of equipment.

Hengeveld moved to approve Waste Water Plant Equipment Replacement Project bid for \$2,720 from Vulcan Industries and bid of \$5,737.36 from Motion Industries. Seconded by Swanson. Roll Call: Ayes: Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 3-0.

Westphalen moved to approve Agreement to Hire Dorsey Whitney Law Firm to Amend the City's Urban Renewal Plan for Waste Water Plant Equipment Replacement Project & Additional Costs for Waste Water Mixer Replacement & South Central Water Main Replacement Projects. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Westphalen and Hengeveld. Nays. None. Motion Carried 3-0.

Hengeveld moved to approve Hartley City Staff to Assist Chamber of Commerce with RABRAI XLV Event. Seconded by Swanson. Roll Call: Ayes. Westphalen, Hengeveld and Swanson. Nays. None. Motion Carried 3-0.

Mayor Arhenstorff adjourned the meeting at 6:11 p.m.

Rodney Arhenstorff, Mayor

ATTEST:

Patty Anderson, City Clerk/Administrator