

**Hartley City Council Meeting  
Regular Session  
February 13, 2017**

The regular meeting of the Hartley City Council was held Monday, February 13, 2017 at 5:17 p.m. in the Hartley City Hall. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:17 p.m. City Council Members present were: Jerry Olson, Ron Hengeveld, Mary Westphalen and Val Moermond. Absent: Roxann Swanson. Others present: Harold Dawson, Patty Anderson, Jordan Kerr, Nick Pedley, Terry Hilbert, Tim Hilbert, Les Zearing, Curt Stoltz, D. J. Weber, Kiana Johnson, Betty Taylor, Annette Gebert, Loren Newkirk, Kyle Vogt and Jaimie Fourie.

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

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

Mayor Ahrenstorff thanked those in attendance for providing updates.

Kiana Johnson, O'Brien County Economic Development Corporation (OCEDC) Director provided an update of economic development activities. OCEDC continues to receive USDA funds for a Revolving Loan Fund to further economic development through private and public investments to create new jobs and income and retention of existing jobs.

D. J. Weber, Director of The Community Agency (TCA) provided an update of activities. TCA continues to work to install fiber to the home in the TCA communities. The Internet is fully upgraded and they offer on-line bill pay to customers.

Hartley Daycare Board Member Kyle Vogt and Director Jaimie Fourie provided an update. They reported there are 72 children enrolled at the daycare. They have ten full-time employees, are implementing age specific programs and are working towards becoming a PBIS Program Wide Center.

Cemetery Chapel Committee Members Betty Taylor, Loren Newkirk and Annette Gebert provided an update. The Committee has straightened several old slanted cemetery stones and plan to do more this year. They visited another historic chapel in Luverne, MN this year.

Council Member Swanson present at 5:36 p.m.

Olson moved to approve Resolution No. 2017-05, "Resolution Authorizing Transfer of Funds to the Housing Rehabilitation Program Fund (Urban Renewal)". Seconded by Swanson. Roll Call: Ayes. Westphalen, Moermond, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

Moermond moved to approve Resolution No. 2017-06, "Resolution Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice for a Public Hearing on the Proposed Final Budget Estimate for FY 2017-2018". Seconded by Hengeveld. Roll Call: Ayes. Moermond, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Hengeveld moved to approve First Reading of Ordinance No. 345 with Changing the Time of 11:59 p.m. to 10:00 p.m. "An Ordinance Amending Chapter 75 All-Terrain Vehicles. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen and Moermond. Nays. None. Motion Carried 5-0.

Swanson moved to approve Setting City Council Meeting Time to 6:00 p.m. Seconded by Moermond. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Moermond and Olson. Nays. None. Motion Carried 5-0.

Mayor Ahrenstorff informed the city received an agreement to serve as a pass-through town on Sunday, July 23rd for 2017 RABRAI XLV participants.

Moermond moved to approve RAGBRAI XLV 2017 Pass-Through Town Agreement. Seconded by Olson. Roll Call: Ayes. Swanson, Westphalen, Moermond, Olson and Hengeveld. Nays: None. Motion Carried 5-0.

Hengeveld moved to approve Grundman-Hicks, LLC Pay Request No. 3, \$19,122.88, Wastewater Mixer Replacement Project. Seconded by Swanson. Roll Call: Ayes. Westphalen, Moermond, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

Westphalen moved to approve Appointments of Elected Officials and Appointees. Seconded by Moermond. Roll Call: Ayes. Moermond, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Mayor Ahrenstorff adjourned the City Council meeting at 6:24 p.m.

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Rodney Ahrenstorff, Mayor

ATTEST:

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Patty Anderson, City Clerk/Administrator