

**Hartley City Council Meeting  
Regular Session  
June 12, 2017**

The regular meeting of the Hartley City Council was held Monday June 12, 2017 at 6:00 p.m. in the Hartley City Hall. Mayor Rodney Ahrenstorff presided and called the meeting to order at 6:00 p.m. City Council Members present were: Jerry Olson, Ron Hengeveld, Roxann Swanson, Mary Westphalen and Val Moermond. Others present: Patty Anderson, Terry Hilbert, Tim Hilbert, Jordan Kerr and Nick Pedley.

Hengeveld moved to adopt the agenda. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Moermond and Olson. Nays. None. Motion carried 5-0.

Swanson moved to approve the consent agenda. Seconded by Moermond. Roll Call: Ayes. Swanson, Westphalen, Moermond, Olson and Hengeveld. Nays. None. Motion Carried 5-0.

Mayor Ahrenstorff informed the electric rate study presentation will be held at a July 26<sup>th</sup> special meeting.

Mary Westphalen, RAGBRAI Co-Chair informed on June 4<sup>th</sup> RAGBRAI riders rode through Hartley testing the route. Weekly meetings are expected to be held up to the event July 23<sup>rd</sup>.

Earlier the Mayor declared damages from a May 16<sup>th</sup> storm to the electric substation an emergency repair and the city contacted DeWild Grant Reckert engineering to assist.

Olson moved to approve \$16,500 DeWild Grant Reckert Task Order Amendment to Master Agreement for Professional Services. Seconded by Swanson. Roll Call: Ayes. Westphalen, Moermond, Olson, Hengeveld and Swanson. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff informed Lucille Tanner resigned from the Library Board.

Westphalen moved to approve Jean Johnson to Fill Library Board Vacancy Position to July 1, 2020. Seconded by Moermond. Roll Call: Ayes. Moermond, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Bolton-Menk engineers Josh Pope and Wes Boyer informed it is estimated bids will be let July 10<sup>th</sup> for replacing two blocks of water main near N. 6<sup>th</sup> Avenue E.

Hengeveld moved to approve Resolution No. 2017- 24, **“A RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDER, FIXING AMOUNT OF BIDDER’S CHECK, AND ORDERING CLERK TO PUBLISH PUBLIC NOTICE AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR NORTH 6<sup>th</sup> AVENUE EAST WATER MAIN REPLACEMENT PROJECT”**. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen and Moermond. Nays. None. Motion Carried 5-0.

Three quotes were received for the 2017 Street Maintenance Project; Knife River \$99,104, Tri-State Paving \$63,469.40 and Black Top Services \$60,420.

Westphalen moved to approve Resolution No. 2017-25, **“A RESOLUTION APPROVING CONTRACT AND MAKING AWARD OF CONTRACT FOR THE 2017 STREET MAINTENANCE PROJECT”**. Seconded by Moermond. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Moermond and Olson. Nays. None. Motion Carried 5-0.

Hengeveld moved to approve Murphy Tractor Invoice \$15,096.42 for Transmission Repairs to 2009 John Deere Backhoe from Equipment Replacement Fund. Seconded by Westphalen. Roll Call: Ayes. Swanson, Westphalen, Moermond, Olson and Hengeveld. Nays. None. Motion Carried 5-0.

Two Quotes were received for replacement of three Fire Department building overhead doors; Cooperative Farmers Elevator \$6,676.65 and Aldon Construction Co. Overhead Door Sales & Service \$8,969.

Olson moved to approve Cooperative Farmers Elevator \$6,676.65 Quote for Replacement of Fire Station Overhead Doors. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Moermond, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

Two quotes were received for the purchase of a 2017 Kubota Mower. They are Town and Country \$13,425 and Jaycox Implement, Inc. \$15,370.80.

Moermond moved to approve \$13,425 Town and Country Quote for Purchase of 2017 Kubota Mower. Seconded by Swanson. Roll Call: Ayes. Moermond, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Olson moved to approve Releasing \$100 City of Hartley Fee's Filed at O'Brien County against 255 W. Maple Drive, Hartley, Iowa. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen and Moermond. Nays. None. Motion Carried 5-0.

Swanson moved to approve Police Protection Services Agreement with the City of Sanborn. Seconded by Hengeveld. Ayes. Hengeveld, Swanson, Westphalen, Moermond and Olson. Nays. None. Motion Carried 5-0.

The City Council hired North West Iowa Planning and Development Commission for nuisance abatement and has identified a list of properties for them to start with.

Westphalen moved to approve to Direct City Attorney to Perform Lien Search on 410 1<sup>st</sup> Street S. E. Hartley, Iowa. Seconded by Olson. Roll Call: Ayes. Swanson, Westphalen, Moermond, Olson and Hengeveld. Nays. None. Motion Carried 5-0.

Hengeveld moved to approve to Direct City Attorney to Perform Lien Search on 61 N. 6<sup>th</sup> Avenue E. Hartley, Iowa. Seconded by Swanson. Roll Call: Ayes. Westphalen, Moermond, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

The Personnel Committee met regarding employee's 17-18 wage and salary increases; full-time city employee's .50 per hour wage increase except for waste water operator .38 per hour and Superintendent of Public Works \$2.548 cents per hour salary increase. Seasonal Pool Manager \$1,500 annual increase and .50 per hour increase for swimming lessons and lifeguards .25 per hour increase.

Swanson moved to approve Resolution 2017-26, "A RESOLUTION APPROVING EMPLOYEES WAGE/SALARY INCREASE". Seconded by Moermond. Roll Call: Ayes. Moermond, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Council Member Westphalen informed she recently attended an interesting Nuisance Abatement Workshop at Aurelia and learned of Iowa Code 657.

Mayor Ahrenstorff informed the Fire Department doesn't need a separate street closing for RAGBRAI since the street in front of the building is expected to be closed for the event already.

Mayor Ahrenstorff adjourned the meeting at 6:42 p.m.

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Rodney Ahrenstorff, Mayor

ATTEST:

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Patty Anderson, City Clerk/Administrator