Hartley City Council Meeting Regular Session February 12, 2024

A regular meeting of the Hartley City Council was held Monday, February 12, 2024, at 5:30 P.M. at the Hartley City Hall. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Mary Westphalen, Nick Galm, Greg Cotter and Ron Hengeveld. City Councilmember joined via Zoom was Matt Dolphin. Others present were Roxann Swanson, Nick Pedley, Joe Hengeveld, Tony Weatherman, Lindsay Weatherman, Sam Weatherman, Wes Boyer, Dee Kolphin and Casey Mason.

Galm moved to adopt the agenda. Seconded by Cotter. Roll Call: Ayes. Westphalen, Galm, Cotter, Hengeveld, Dolphin. Nays. None. Motion carried 5-0.

Hengeveld moved to adopt the consent agenda. Seconded by Westphalen. Roll Call: Ayes. Galm, Cotter, Hengeveld, Dolphin, Westphalen. Nays. None. Motion carried 5-0.

Mayor comments included Welcome to the City of Hartley as the Superintendent of Public Works to Tony Weatherman and his family, wife Lindsay Weatherman and son Sam Weatherman. Eriksen Construction was at the pool working on punch list items 2/8/24 and 2/9/24.

No City Council Comments.

No Public Comments.

Westphalen moved to approve **RESOLUTION NO. 2024-08**, "A **RESOLUTION APPROVING APPOINTMENT AND SALARY OF SUPERINTENDENT OF PUBLIC WORKS".** Seconded by Cotter. Roll Call: Ayes. Cotter, Hengeveld, Dolphin, Westphalen, Galm. Nays. None. Motion carried 5-0.

Westphalen moved to approve **RESOLUTION NO. 2024-09, "A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE".** Seconded by Cotter. Roll Call: Ayes. Hengeveld, Dolphin, Westphalen, Galm, Cotter. Nays. None. Motion carried 5-0.

3rd ST SW Trail (Neeble Park to 8th Ave W) Update tabled until next council meeting.

Hengeveld moved to approve CAT (Community Attraction & Tourism) Grant Amendment. Seconded by Westphalen. Roll Call: Ayes. Dolphin, Westphalen, Galm, Cotter, Hengeveld. Nays. None. Motion carried 5-0.

Galm moved to approve BRIC Grant Amendment. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Galm, Cotter, Hengeveld, Dolphin. Nays. None. Motion carried 5-0.

Update on Iowa DNR Derelict Building Grant. Application for the grant to be used for the deconstruction of the old theatre building at 185 S Central Ave has been submitted ahead of the

application deadline of February 23, 2024. Application for the full deconstruction grant amount of \$75,000 was applied for.

Cotter moved to approve Water's Edge Aquatic Design invoice for \$4,250. Seconded by Hengeveld. Roll Call: Ayes. Galm, Cotter, Hengeveld, Dolphin, Westphalen. Nays. None. Motion carried 5-0.

Westphalen moved to approve the disposal of the road grader through advertisement for sale. Seconded by Cotter. Roll Call: Ayes. Cotter, Hengeveld, Dolphin, Westphalen, Galm. Nays. None. Motion carried 5-0.

Hengeveld moved to approve running ads for Pool Manager and Lifeguards. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Dolphin, Westphalen, Galm, Cotter. Nays. None. Motion carried 5-0.

Other Business.

TEAP Study application has been approved by the iDOT and the City will receive the agreement once a traffic engineer is assigned and the iDOT approves the agreement.

The city council member's personal phone number and email addresses will be removed from the City website.

Council held 2024-2025 Budget Work Session.

| Mayor Ahrenstorff adjourned the meeting at 6:45 P.N | M. |
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| | Rodney Ahrenstorff, Mayor |
| ATTEST: | |
| Roxann Swanson, City Clerk/Administrator | |