

**Hartley City Council Meeting
Regular Session
March 13, 2023**

A regular meeting of the Hartley City Council was held Monday, March 13, 2023, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 852 4298 9758, Password 735678 and/or by phone at 312-626-6799. Log in details were included with the posted meeting agenda. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Mary Westphalen, Roxann Swanson, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Wes Boyer, Tim Hilbert, Curtis Conaway, Nick Pedley, Joel Hengeveld, Jaron Benz, and Erica Haack.

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

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

Ahrenstorff opened the public hearing on the proposed final budget estimate for fiscal year 2023-2024 at 5:49 P.M. No oral or written comments were received. Ahrenstorff closed the public hearing at 5:50 P.M.

Hengeveld moved to approve **Res. No. 2023-12, “RESOLUTION APPROVING FINAL BUDGET ESTIMATE FOR FISCAL YEAR 2023-2024.”** Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Boyer updated the Council on the Bolton & Menk contract for engineering services for the BRIC project scoping grant. A contract will be available for Council approval at the April meeting.

Galm moved to approve the KnowBe4 contract for \$1,490.50 for 36 months. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve citywide spring clean-up days for April 24-25. Seconded by Galm. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve **Res. No. 2023-13, “A RESOLUTION APPROVING THE VECTOR AGENCY DESIGNATION OF AUTHORIZED REPRESENTATION.”** Seconded by Swanson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

Westphalen moved to approve **Res. No. 2023-14, “A RESOLUTION APPROVING MISSOURI RIVER ENERGY SERVICES DESIGNATION OF AUTHORIZED REPRESENTATION.”** Seconded by Swanson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Olson moved to approve Northwest Iowa Area Solid Waste Agency representatives Curtis Conaway and Ron Hengeveld (alternate) for 2023. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Olson moved to approve designation of Missouri Basin Municipal Electric Cooperative Association Authorized Representative Curtis Conaway and Erick Haack (alternate). Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

In other business, Boyer updated the Council on the CIPP project that will be starting soon.

Mayor Ahrenstorff adjourned the meeting at 6:06 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator