Hartley City Council Meeting Regular Session May 8, 2023

A regular meeting of the Hartley City Council was held Monday, May 8, 2023, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 831-4537-7906, Password 704086 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, Nick Pedley, Ryan Austin, Craig Schoenfeld, Kraig Kruger, Jon Marnie (via Zoom), Brandi Naughton (via Zoom), Brandon Krikke (arrived at 6:16, via Zoom), Curtis Conaway, 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.

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

Mayor Ahrenstorff opened the public hearing for the Amended Budget for the Fiscal Year Ending June 30, 2023, at 5:31. No oral or written comments were received. Ahrenstorff closed the public hearing at 5:32.

Hengeveld moved to approve **Res. No. 2023-22, "A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023."** Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Craig Schoenfeld, Kraig Kruger, Jon Marnie, and Brandi Naughton presented on the Navigator Heartland Greenway CO2 pipeline.

Galm moved to approve Change Order No. 1 from Visu-Sewer, Inc. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Olson moved to approve Pay App. No. 1 from Visu-Sewer, Inc. for \$322,844.80. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Swanson moved to approve Bolton & Menk FEMA Flood Mitigation Infrastructure professional services agreement, for \$145,000 for Phase 1. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

Galm moved to approve the property and casualty insurance renewal through Treimer's Insurance. Seconded by Swanson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0. Westphalen moved to approve the bid for \$907 from Matt Wildeman for grass cutting at the Highway 18 West Industrial Park. Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Westphalen moved to approve the 2023 alfalfa baling lease at the south industrial park with Matt Wildeman. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the stump grinding bid from Schwebach Tree Service for \$1,774.80. Seconded by Galm. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve the estimate for roof repair materials on the new shelter house from CFE for \$8,038.71. Seconded by Westphalen. Roll Call: Ayes. Swanson, Olson, Hengeveld, Westphalen. Nays. None. Abstain. Galm. Motion carried 4-0.

Westphalen moved to approve the estimate for roof repair labor on the new shelter house from Lux Home Improvement for \$7,375. Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Galm moved to approve the bid for asbestos abatement from Site Services, Inc. for \$15,860 for the property located at 170 S Central Ave. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Swanson moved to approve the bid for demolition at 170 S Central Avenue by Schmillen Construction, Inc. for \$51,425. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Hengeveld moved to approve advertising for the sale of the 2010 Ford F150XL water pickup. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve **Res. No. 2023-23, "RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2023.**" Seconded by Swanson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

Olson moved to go into closed sessions under Iowa Code Section 21.5(1)(c) and 21.5(1)(j). Seconded by Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

No action was taken upon conclusion of the closed session.

Mayor Ahrenstorff adjourned the meeting at 6:51 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator