

**Hartley City Council Meeting
Regular Session
May 10, 2021**

A regular meeting of the Hartley City Council was held Monday, May 10, 2021 at 5:30 P.M. at the Hartley City Hall. The City Council met electronically via Zoom, which was accessible at the following: Zoom Meeting ID: 875-2044-4423, Password: 387888, Phone: 312-626-6799. Electronic access information was included in the posted agenda of this public meeting. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present at City Hall were Ron Hengeveld, Mary Westphalen and Brian Myers. Jerry Olson was present electronically. Others present at City Hall were Wes Boyer, Mari Howard, Louise Fennell, Nick Pedley, Ryan Austin, Jaron Benz, and Erica Haack.

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

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

Mayor Ahrenstorff opened the public hearing for the Amended Budget for the Fiscal Year Ending June 30, 2021 at 5:31 PM. No written or oral comments were received. Mayor Ahrenstorff closed the public hearing at 5:32 PM.

Myers moved to approve **Res. No. 2021-17, "A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021."** Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Mayor Ahrenstorff opened the public hearing for the Proposal to Approve Disposition of Urban Renewal Property at 5:33 PM. No written or oral comments were received. Mayor Ahrenstorff closed the public hearing at 5:34.

Hengeveld moved to approve **Res. No. 2021-18, "RESOLUTION APPROVING DISPOSITION OF URBAN RENEWAL PROPERTY."** Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Mari Howard introduced the Hartley Community Outreach Center and everything it has to offer for those in need in Hartley and surrounding communities.

Westphalen moved to approve **Res. No. 2021-19, "RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND ORDERING CLERK TO PUBLISH NOTICE AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE HARTLEY COMMUNITY POOL."** Seconded by Myers. Roll Call: Ayes. Hengeveld, Westphalen, Myers, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve **Res. No. 2021-20, "RESOLUTION AUTHORIZING THE USE**

OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GENERAL OBLIGATION SWIMMING POOL BONDS, SERIES 2021.” Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Westphalen moved to approve Iowa DOT Preconstruction Agreement No. 2021-6-099 for Highway 18 from 8th Ave. W to 8th Ave. E. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Westphalen moved to approve the five-year Iowa DOT Agreement for Maintenance and Repair of Primary Roads in Municipalities. Seconded by Myers. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Myers moved to approve the NIC master agreement for the customer electronic payment system. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Myers. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the bid from Rich Vander Werff for \$725 for 2021 the alfalfa baling lease at the south industrial park. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Myers. Nays. None. Motion carried 4-0.

Westphalen moved to approve **Res. No. 2021-21, “A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”** for the hiring of Randy Kramer. Seconded by Olson. Roll Call: Ayes. Hengeveld, Westphalen, Myers, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve **Res. No. 2021-22, “A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”** for the hiring of Morris Rusch. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Westphalen moved to approve **Res. No. 2021-23, “CERTIFICATE OF APPOINTMENT OF CITY REPRESENTATIVE TO NORTHWEST IOWA REGIONAL HOUSING AUTHORITY.”** Seconded by Myers. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Olson moved to approve **Res. No. 2021-24, “RESOLUTION AUTHORIZING APPLICATION FOR USDA RURAL DEVELOPMENT GRANT AND SETTING A PUBLIC HEARING FOR THE PROPOSED PROJECT.”** Seconded by Westphalen. Roll Call: Ayes. Myers, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

In other business, an MRES GFA Transmission Settlement was received in the amount of \$93,798. An update was given regarding funding to the City from the American Rescue Plan, which is estimated to be approximately \$218,000. More guidance will be forthcoming on the funding.

There was no action by the City Council regarding Agenda Item No. 25 Closed Session per Iowa

Code Section 21.5(1)(j).

Mayor Ahrenstorff adjourned the meeting at 6:25 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator

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