

**Hartley City Council Meeting
Special Session
May 16, 2023**

A special meeting of the Hartley City Council was held Tuesday, May 16, 2023, at 5:00 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 830 9144 0391, Password 155085 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 5:00 P.M. City Councilmembers present were Mary Westphalen, Nick Galm, and Ron Hengeveld. Also present were Nick Pedley and Erica Haack.

Galm moved to adopt the agenda. Seconded by Hengeveld. Roll Call: Ayes. Galm, Hengeveld, Westphalen. Nays. None. Motion carried 3-0.

Westphalen moved to approve the consent agenda. Seconded by Galm. Roll Call: Ayes. Galm, Hengeveld, Westphalen. Nays. None. Motion carried 3-0.

Hengeveld moved to accept Roxann Swanson's resignation from City Council. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Westphalen, Galm. Nays. None. Motion carried 3-0.

Galm moved to approve **Res. No. 2023-24, "A RESOLUTION APPROVING APPOINTMENT AND SALARY OF CITY CLERK/ADMINISTRATOR,"** hiring Roxann Swanson for the position. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Westphalen, Galm. Nays. None. Motion carried 3-0.

Hengeveld moved to approve **Res. No. 2023-25, "AUTHORIZING INTERNAL LOAN TO SEWER SYSTEM CIPP PROJECT AND SEWER UTILITY FUNDS."** Seconded by Galm. Roll Call: Ayes. Westphalen, Galm, Hengeveld. Nays. None. Motion carried 3-0.

Mayor Ahrenstorff adjourned the meeting at 5:11 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator