

**Hartley City Council Meeting
Special Session
May 27, 2021**

A special meeting of the Hartley City Council was held Thursday, May 27, 2021, at 5:30 P.M. at the Hartley City Hall. The City Council met in person and electronically via Zoom, which was accessible at the following: Zoom Meeting ID: 879-9034-3828, Password: 484902, 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, Roxann Swanson, and Brian Myers. Present electronically was Mary Westphalen. Others present at City Hall were Nick Pedley, Jaron Benz, and Erica Haack.

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

Mayor Ahrenstorff opened the public hearing on the proposed contract documents (plans, specifications, and form of contract) and estimate of cost for the Hartley Community Pool Project at 5:31 PM. No written or oral comments were received. Mayor Ahrenstorff closed the public hearing at 5:32 PM.

Swanson moved to approve **Res. No. 2021-26, "A RESOLUTION APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE HARTLEY COMMUNITY POOL PROJECT."** Seconded by Westphalen. Roll Call: Ayes. Swanson, Westphalen, Myers, Hengeveld. Nays. None. Motion carried 4-0.

A consideration of bids was held for the Hartley Community Pool Project. The three bids received for the project were presented, with the lowest responsive, responsible bid submitted by Eriksen Construction, Blair, NE.

Myers moved to approve **Res. No. 2021-27, "RESOLUTION AWARDING CONTRACT FOR THE HARTLEY COMMUNITY POOL PROJECT."** The contract is awarded to Eriksen Construction, for a base bid of \$2,606,000, plus alternates specified. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Myers, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Swanson approved payment of prorated real estate taxes for sale of Lots 6, 7, 8, and 9 of Hwy 18 West Industrial Park to Wyatt & Monica Glime. Seconded by Hengeveld. Roll Call: Ayes. Myers, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 4-0.

A discussion of the water main extension at Hwy 18 West Industrial Park was held. It was the consensus of the Council to proceed with extension work to allow service for potential future expansion of the park to the west.

In other business, Westphalen expressed concerns about weeds and grass ordinance procedures and requested an agenda item at the next Council meeting to discuss.

Mayor Ahrenstorff adjourned the meeting at 6:01 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator

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