

Hartley City Council Meeting
Regular Session
June 12, 2023

A regular meeting of the Hartley City Council was held Monday, June 12, 2023, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 840-6369-9987, Password 906697 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, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Mike Peterson, Joel Hengeveld, Elizabeth Todd, Brandon Krikke, Dan McCarty, Justin McCarty, Dave Vander Broek, Curtis Conaway, and Roxann Swanson.

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

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

Mayor comments included a welcome to Roxann Swanson who has assumed the City Clerk/Administrator position.

City council comments included a thank you to all involved for the cemetery and flags during the Memorial Day weekend. Also, thank you to Valero Renewables for the \$5,000 donation for the pool and \$5,000 donation for the Hartley Fitness Center.

Dan McCarty, Dave Vander Broek and Justin McCarty presented on the Trail Committee. The Trail Committee requests the city council consider an approval for an easement for the road crossing beacons at N 3rd Ave E & Highway 18. The Trail Committee also requests the city council consider an approval for an easement for a trail along the west lot line behind the sewer plant running north and south. The Trail Committee also requests the city council consider an approval for an easement for a trail along the road north of the sewer plant to 8th Ave E running east and west.

Discussed library building maintenance items including repairs needed to the steps, east entrance 1 inch board causing a step up into the library and the roof is leaking.

Hengeveld moved to approve the bid from Site Services Inc for asbestos abatement at 170 S Central Avenue for \$28,885.00. Seconded by Galm. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Westphalen moved to approve the bid from Site Services Inc for asbestos abatement at 185 S Central Avenue for \$37,826.00. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the bid from JElectric for the water SCADA PC Update - Ignition for materials and labor \$24,770.00 and yearly software support \$1,920. Seconded by

Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Westphalen moved to approve the MRES CN 23-UGPR-127 REC Designated Entity Contract. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

Westphalen moved to approve Pay Request No. 2 from Visu-Sewer, Inc. for \$46,255.50. Seconded by Galm. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve bid for wastewater basement pump from Iowa Pump Works, for \$16,616.12. Seconded by Olson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

No sealed bids were received for the 2010 Ford F-150 XL. Advertising extended for sealed bids to July 7, 2023, 12pm.

Galm moved to approve **Res. No. 2023-26, “A RESOLUTION APPROVING SALARIES & BENEFITS FOR EMPLOYEES OF THE CITY OF HARTLEY FOR FISCAL YEAR 2023-2024.”** Seconded by Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Westphalen moved to approve street closures for the Summer Celebration Parade and Burnout Contest. Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Galm moved to go into closed session under Iowa Code Section 21.5(1)(c) at 6:19 P.M. Seconded by Olson. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to go into open session at 6:42 P.M. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

No action was taken upon conclusion of the closed session.

Other Business: Special Council Meeting scheduled for Wednesday, June 14, 2023, 8:00 A.M.

Mayor Ahrenstorff adjourned the meeting at 6:49 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Roxann Swanson, City Clerk/Administrator