Hartley City Council Meeting Regular Session July 10, 2023

A regular meeting of the Hartley City Council was held Monday, July 10, 2023, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 891-6747-5431, Password 677552 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 Nick Pedley, Joe Hengeveld, Elizabeth Todd, Dave Vander Broek, Dan McCarty, Lauri Myers, Wes Boyer, Brennan Stoltz, Greg Cotter, Matt Dolphin, Brian Myers, Curtis Conaway, and Sheri Tewes. Joining by Zoom were Brandon Krikke and Michael Fisher.

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

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

Mayor comments included a reminder the Fun in the Park event is scheduled for next week, July 12, and encouraged everyone to get out and enjoy the event.

7 sealed bids were received and opened for the 2010 Ford F-150 XL pickup. Westphalen moved to approve the bid from Barcd Transport Inc for \$5,496.00 for the 2010 Ford F-150 XL pickup. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the services from T.P. Anderson & Company P.C. for the city's FY23 audit. Seconded by Olson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the bid from John Deere for the new mower for \$45,000.00. Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Galm moved to approve the bid from Blacktop Service Company for the annual street improvements for \$43,405.50. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

Westphalen moved to approve Pay Request No. 3 from Visu-Sewer, Inc. for \$20,677.70. Seconded by Olson. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Wes Boyer provided an update on the CDBG Grant. \$410,000 total (including retainage) has been used. \$90,000 is unused. The sanitary sewer across Highway 18 adjacent to the alley between 2nd Ave E and 5th Ave E to the SE of Dollar General has a drop and cannot get a camera through

it. Visu-Sewer is willing to manage a subcontract for a project to replace the sanitary sewer with an estimated construction cost of \$96,000. City Council is in favor of doing more research for this project.

Hengeveld moved to approve the Bolton & Menk, Inc. Trail Design Agreement for Professional Services. Seconded by Olson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4.0.

Westphalen moved to approve **Res. No. 2023-28, "A RESOLUTION TO APPOINT TO CITY COUNCIL"** appointing Greg Cotter. 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). Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

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

No action was taken upon conclusion of the closed session.

Mayor Ahrenstorff adjourned the meeting at 6:43 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Roxann Swanson, City Clerk/Administrator