

Hartley City Council Meeting
Regular Session
July 12, 2021

A regular meeting of the Hartley City Council was held Monday, July 12, 2021, at 5:30 P.M. at the Hartley City Hall. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present at City Hall were Jerry Olson, Ron Hengeveld, Roxann Swanson, Mary Westphalen and Brian Myers. Others present at City Hall were Wes Boyer, Joe Ahlers, Jim Thiesse, Joel Hengeveld, Jaron Benz, and Sheri Tewes.

Swanson moved to adopt the agenda. Seconded by Myers. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Myers, Olson. Nays. None. Motion carried 5-0.

Olson moved to adopt the consent agenda. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Jim Thiesse presented an update on the Highway 18 West Industrial Park development. Construction is complete except for some punch list items.

Wes Boyer updated the Council on the status of the Sanitary Sewer Lift Station & Force Main Project. Once the design is complete, bidding should take place in September.

Wes Boyer updated the Council on the Curry-Wille Preliminary Flood Mitigation Report, and it was the consensus of the Council to await the findings of the Silver Jackets application results and consider having a hydraulic study of the City's detention pond south of Highway 18.

Hengeveld moved to approve **Res. No. 2021-32, "Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,700,000 General Obligation Swimming Pool Bonds, Series 2021 and providing for the levy of taxes to pay the same."** Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Swanson moved to approve **Res. No. 2021-33, "Resolution Approving Transfers for Fiscal Year Ending June 30, 2022."** Seconded by Myers. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Myers moved to approve Pay Application No. 1 from Eriksen Construction for \$177,536.95. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Myers. Nays. None. Motion carried 5-0.

Westphalen moved to approve **Res. No. 2021-34, "Resolution Adopting Procurement Policy."** Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Myers, Olson. Nays. None. Motion carried 5-0.

Myers moved to approve the Affirmative Fair Housing Policy. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Swanson moved to approve the Outstanding Debt Report for Year Ending June 30, 2021.”
Seconded by Olson. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld, Swanson. Nays.
None. Motion carried 5-0.

Hengeveld moved to approve the concrete crushing bid from Schmillen Construction for \$5.50/ton
(additional for larger pieces) and \$1,500 mobilization share, for a total approximate cost to be up to
\$12,750. Seconded by Swanson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson,
Westphalen. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff adjourned the meeting at 6:15 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator