

**Hartley City Council Meeting
Regular Session
September 11, 2023**

A regular meeting of the Hartley City Council was held Monday, September 11, 2023, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 845 9958 9546, Passcode 825984 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 Greg Cotter, Nick Galm, Jerry Olson, and Ron Hengeveld. City Councilmember absent was Mary Westphalen. Others present were Roxann Swanson, Curtis Conaway, Nick Pedley, Joe Hengeveld, Tracie Gibler, Gregg Transeau, Lisa Shavers and Wil Hedderich. Joining by Zoom was Brandon Krikke.

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

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

Mayor comments included a reminder Hartley clean up days will be Monday, September 18, 2023. Hazardous Materials can be delivered to the HHM trailer at the City Shed on Thursday, September 21, 9 – 11am.

Public comments were made to notify city council officials Navigator CO2 is holding an emergency management meeting regarding planning for the Navigator CO2 Pipeline at the Primghar Community Building in Primghar on September 12, 2023, 9:30am – 12pm. All are encouraged to attend.

Approving the Pipeline Right-of-Way and Easement Agreement with Navigator Heartland Greenway LLC was tabled to allow for additional review of the agreement by the city attorney and city council. Additional research is needed regarding the impact on the farm lease in place on the parcel.

Approving the Memorandum of Agreement with Navigator Heartland Greenway LLC was tabled to allow for additional review of the memorandum by the city attorney and city council.

Approving the Right of Entry, Easement and Option Agreement with Navigator Heartland Greenway LLC was tabled to allow for additional review of the agreement and to research the impact on the farm lease in place on the parcel.

Cotter moved to approve Water's Edge Aquatic Design invoice for \$6,345.00 for additional services for the bonding grid issue professional fees. Seconded by Galm. Roll Call: Ayes. Cotter, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Galm moved to approve **RESOLUTION NO. 2023-33 "RESOLUTION APPROVING EMPLOYEE WAGE INCREASE AND SICK LEAVE ACCRUAL"**. Seconded by Cotter. Roll Call: Ayes. Galm, Olson, Hengeveld, Cotter. Nays. None. Motion carried 4-0.

Hengeveld moved to approve Change Order No. 2 from Visu-Sewer Inc. Seconded by Cotter. Roll Call: Ayes. Olson, Hengeveld, Cotter, Galm. Nays. None. Motion carried 4-0.

Olson moved to approve Pay Application No. 4-FINAL from Visu-Sewer Inc. for \$20,514.63. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Cotter, Galm, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the invoice from Simmering-Cory for project 21-WS-011 (FINAL) for \$10,000.00. Seconded by Olson. Roll Call: Ayes. Cotter, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Galm moved to approve the O'Brien County Snowtrackers Trail Map. Seconded by Cotter. Roll Call: Ayes. Cotter, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve **Res. No. 2023-34, "A RESOLUTION FOR SALE OF CITY OWNED REAL ESTATE"**. Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Cotter. Nays. None. Motion carried 4-0.

Cotter moved to approve **Res. No. 2023-35, "A RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2024"**. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Cotter, Galm. Nays. None. Motion carried 4-0.

No Closed Session was held.

Other Business: City Council agreed to make a change to the wording in Ordinance No. 366 to change the fee from "per occurrence" to "per hour". The updated ordinance will be on the October city council meeting agenda for the first reading. Discussion was held to confirm city council's desire to leave the front of the building located at 170 S Central in place permanently at the time the building is demolished. Curtis Conaway is exploring how other cities in the area have reinforced the wall after the building was demolished, review with Schmillen Construction, and determine if we will need to get estimates for this work or if Schmillen Construction can do this work at the time they demolish the building.

Mayor Ahrenstorff adjourned the meeting at 6:24 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Roxann Swanson, City Clerk/Administrator