



## AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, December 13, 2021  
Time: 5:30 P.M.

11 S. Central Avenue  
Hartley, IA 51346

1. Call to order/Roll Call
2. Adopt the Agenda
3. Consent Agenda:
  - a. Minutes of previous meetings: November 8, 2021;
  - b. City Claims and Payroll Claims: 11/9/21 – 12/13/21;
  - c. City Clerk's and Treasurer's Reports – November 2021;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Approve Liquor License applications for Brew Oil LLC, DBA Brew Oil #50 (Class E Liquor License and Class C Beer Permit)
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve Change Order No. 3 (Final) from Hulstein Excavating, Inc. for Highway 18 West Industrial Park Improvements
8. Approve Final Pay Estimate No. 5 (Final) from Hulstein Excavating, Inc. for \$20,182.75
9. Approve **Res. No. 2021-45, "RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER"**
10. Approve contract services agreement with Bolton & Menk for 2021-2022 Sanitary Sewer Improvements Project
11. Approve design services agreement with Bolton & Menk for CIPP project
12. Approve Pay App. No. 6 from Eriksen Construction for \$122,384.70
13. Approve bid for bucket truck
14. Approve bid for water plant high service pump

15. Approve **Res. No. 2021-46, “RESOLUTION APPROVING APPOINTMENT OF WATER AFFIDAVIT OPERATOR AND SETTING WAGE FOR SUCH POSITION”**
16. Approve **Res. No. 2021-47, “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR O’BRIEN COUNTY, IOWA”**
17. Adopt Addendum No. A-2 to IAMU Operations & Maintenance Plan
18. Approve sale price for crushed concrete
19. Approve sale price for paver bricks
20. Approve Northwest Iowa Area Solid Waste Agency Representative Jaron Benz and Alternate Representative Ron Hengeveld for 2022
21. Approve Christmas holiday schedule under employee handbook
22. Approve employee and HEART Christmas bonuses
23. Other Business
  - Update on Missouri River Energy Services supplemental power demand and energy rates for 2022
  - Update on Navigator Heartland Pipeline
  - 2022-2023 Budget planning schedule
24. Closed Session per Iowa Code Section 21.5(1)(j) to discuss the sale of particular real estate only