

**Hartley City Council Meeting
Regular Session
September 13, 2021**

A regular meeting of the Hartley City Council was held Monday, September 13, 2021, at 5:30 P.M. at the Hartley City Hall. The meeting was available to City Council and the public via Zoom, which was accessible at the following: Zoom Meeting ID: 821-9990-9698, Password: 638278, Phone: 312-626-6799. Electronic access information was included in the posted agenda of this public meeting. 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, Mary Westphalen, and Brian Myers. Council member present electronically was Roxann Swanson. Others present at City Hall were Wes Boyer, Nick Pedley, Pam Mohni, Jackie Stoltz, Joel Hengeveld, Jaron Benz, and Erica Haack. Present electronically was Bill Lindley.

Myers moved to adopt the agenda. Seconded by Olson. Roll Call: Ayes. Hengeveld, Myers, Olson. Nays. None. Motion carried 3-0.

Hengeveld moved to adopt the consent agenda. Seconded by Myers. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

Mayor Ahrenstorff thanked the Summer Celebration committee and all the volunteers for a successful Summer Celebration weekend, and Councilmembers agreed.

In public comments, Mari Howard asked the Council to consider closing Central Ave. S from 1st St. SE to 2nd St. SE for a food truck event on Sunday, Sept. 26. It was the consensus of the Council to have a formal approval of the street closure on the September agenda.

Hengeveld moved to approve **Res. No. 2021-35, "Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure."** Seconded by Myers. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

Myers moved to approve **Res. No. 2021-36, "A Resolution Approving Naming the Official City Depositories."** Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

Hengeveld moved to approve **Res. No. 2021-37, "Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check, and Ordering Clerk to Publish Notice and For a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for 2021-2022 Sanitary Sewer Improvements."** Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Myers. Nays. None. Motion carried 3-0.

Olson moved to approve DA Davidson Co. Municipal Advisor Services engagement letter for the 2021-2011 Sanitary Sewer Improvements SRF loan. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Myers, Olson. Nays. None. Motion carried 3-0.

Hengeveld moved to approve Pay Application No. 2 from Eriksen Construction for \$166,250.

Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

Myers moved to approve placing an order through the State IT grant. Seconded by Hengeveld. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

Jaron Benz provided an update on NIPCO and the possibility of a transmission loop with the City in conjunction with the rebuilding of the City's 2-mile stretch of transmission line. MRES is assisting in potential scenarios. Discussions are ongoing.

Myers moved to approve the fall clean-up days schedule of September 20-21, and the morning of September 23 for hazardous materials drop-off. Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

The emergency services building roof construction is complete now, with a small amount of repairs remaining on the building. Hengeveld moved to approve the materials bid from CFE for \$1,026.27 for metal wainscot. Seconded by Myers. Roll Call: Ayes. Olson, Hengeveld, Myers. Nays. None. Motion carried 3-0.

There are about four tons of metal from the EMS building roof. Olson moved to approve advertising for bids for the sale of the material. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Myers, Olson. Nays. None. Motion carried 3-0.

Hengeveld moved to approve the IAMU apprenticeship program enrollment for Tony DeSmet. Seconded by Myers. Roll Call: Ayes. Myers, Olson, Hengeveld. Nays. None. Motion carried 3-0.

There was no action by the City Council regarding Agenda Item No. 20 Closed Session per Iowa Code Section 21.5(1)(j).

Mayor Ahrenstorff adjourned the meeting at 6:15 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator