

**Hartley City Council Meeting
Regular Session
November 8, 2021**

A regular meeting of the Hartley City Council was held Monday, November 8, 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 were Jerry Olson, Roxann Swanson, Ron Hengeveld, Mary Westphalen, and Brian Myers. Others present were Joel Hengeveld, Nick Galm, Josh Pope, Peggy Tewes, Nick Pedley, Jaron Benz, and Erica Haack.

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

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

Westphalen moved to approve **Res. No. 2021-43, “Approve Plans, Specifications, Form of Contract and Estimated Cost for the 2021-2022 Sanitary Sewer Improvements Project.”** Seconded by Swanson. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Consideration was given to three bids received for the 2021-2022 Sanitary Sewer Improvements Project. Olson moved to approve **Res. No. 2021-44, “Resolution Awarding Contract for the 2021-2022 Sanitary Sewer Improvements Project,”** awarding the contract to GM Contracting, Inc. for \$502,006.46. Seconded by Westphalen. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

A discussion was held regarding the remaining funds available from CDBG for the sanitary sewer project with the contract being awarded to GM Contracting, Inc. Josh Pope of Bolton Menk presented a possible sanitary sewer CIPP lining project. It was the consensus of the Council to review more project information including any LMI and CDBG requirements at a future meeting.

Item No. 11, TCA presentation regarding broadband grant application, was not held.

Myers moved to approve the Certified Testing Services, Inc. contract for the 2021-2022 Sanitary Sewer Improvements Project. Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Myers. Nays. None. Motion carried 5-0.

Olson moved to approve the Annual Financial Report for Fiscal Year Ending 6/30/2021. Seconded by Myers. Roll Call: Ayes. Swanson, Hengeveld, Westphalen, Myers, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the Annual O’Brien County Tax Increment Finance Indebtedness Certification. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Myers, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve Pay App. No. 5 from Eriksen Construction Co. for \$120,001.81. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

In other business, Jaron Benz updated the Council on a farm tiling project west of 8th Ave. W possibly being routed along the south side of 1st St. SW and draining out along the old railbed. Benz also updated about the concrete crushing from the pool, and it was the consensus of the Council to consider an increase in price for the sale of crushed concrete per ton. Information was shared regarding the Navigator Heartland Greenway pipeline system. City staff will obtain more information about the project in the coming months. A discussion was held on cemetery cremation monuments. It was the consensus of the Council to approve a fee for this type of monument and internment at a future meeting.

There was no action by the City Council regarding Agenda Item No. 17 Closed Session per Iowa Code Section 21.5(1)(j).

Mayor Ahrenstorff adjourned the meeting at 6:57 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator