Hartley City Council Meeting Regular Session December 11, 2023

A regular meeting of the Hartley City Council was held Monday, December 11, 2023, 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 Mary Westphalen, Nick Galm, Jerry Olson, Ron Hengeveld. City Councilmember absent was Greg Cotter. Others present were Roxann Swanson, Sheri Tewes, Nick Pedley, Joe Hengeveld, Wes Boyer, Matt Dolphin, Brittney Dolphin.

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

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

Mayor comments included thank you to Jerry Olson for 12 years of service as council member and wishing all Happy Holidays and Merry Christmas.

No City Council Comments.

No Public Comments.

Hengeveld moved to approve the employee and ambulance team holiday bonuses. Seconded by Galm. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

Westphalen moved to approve 2023 City employee holiday schedule. Seconded by Olson. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Westphalen moved to approve Water's Edge Aquatic Design invoice for \$5,502.50. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the Harn R/O proposal for \$83,785.00. Seconded by Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Update on Missouri River Energy Services 2024 rate increase. Spring/Fall demand rates will increase to \$9.75/kW from \$9.50/kW. Time-Of-Use energy rates will increase as follows: On Peak: \$0.043 to \$0.046. Mid Peak: \$0.033 to \$0.034. Off Peak: \$0.023 to \$0.024. All other supply rates remain unchanged from 2023.

Galm moved to approve NW IA Solid Waste Agency representatives for 2024. Seconded by Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Olson moved to approve Employee Services Sharing Agreement with the City of Paullina. Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

Westphalen moved to approve "RESOLUTION NO. 2023-42, RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2024". Seconded by Galm. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Galm moved to approve "RESOLUTION NO. 2023-43, RESOLUTION OF APPRECIATION TO JERRY OLSON FOR HIS DEDICATED SERVICE AS COUNCILMAN TO THE CITIZENS OF HARTLEY IOWA". Seconded by Westphalen. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Other Business:

Employee Christmas party will be held January 5, 2024. Extend Superintendent of Public Works advertisement to January 5, 2024, 4pm.

Mayor Ahrenstorff adjourned the meeting at 5:51 P.M.

		Rodney Ahrenstorff, Mayor	=
ATTEST:			
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Roxann Swanson	, City Clerk/Administrator		