

Hartley City Council Meeting
Regular Session
March 14, 2022

A regular meeting of the Hartley City Council was held Monday, March 14, 2022, at 5:30 P.M. at the Hartley City Hall. Mayor Pro Tem Mary Westphalen presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Jerry Olson, Roxann Swanson, Ron Hengeveld, and Nick Galm. Others present were Dave Vander Broek, Dan McCarty, Jared Johnson, Kaity Pedley, Nick Pedley, Joel Hengeveld, Jaron Benz, and Erica Haack.

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

Hengeveld moved to adopt the consent agenda excluding the Arrbee LLC liquor license approval. Seconded by Galm. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Mayor Pro Tem Westphalen opened the public hearing on the proposed final budget estimate for fiscal year 2022-2023 at 5:31 PM. No oral or written comments were received. Mayor Pro Tem Westphalen closed the public hearing at 5:32 PM.

Olson moved to approve **Res. No. 2022-11, "RESOLUTION APPROVING THE FINAL BUDGET ESTIMATE FOR FISCAL YEAR 2022-2023."** Seconded by Swanson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Kaity Pedley, Director of the Hartley Community Daycare, presented an annual update to the Council.

Jared Johnson, O'Brien County EMS Director, presented an update, including ALERT Iowa, Project Lifesaver, and NIMS.

Dave Vander Broek and Dan McCarty presented for the new trail committee, which is looking into a biking and walking trail throughout town. It was the consensus of the Council to formally approve the committee at a future meeting.

Hengeveld moved to approve Pay Application No. 9 for \$191,107.70 from Eriksen Construction. Seconded by Swanson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Swanson moved to approve **Res. No. 2022-12, "A RESOLUTION APPROVING HIRING OF POOL MANAGER."** Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

No action was taken on Items 14 and 15. Both items will be rescheduled for a future meeting.

Swanson moved to approve **Res. No. 2022-13, “RESOLUTION APPROVING EMPLOYEE WAGE ADJUSTMENTS.”** Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Swanson moved to approve **Res. No. 2022-14, “RESOLUTION APPROVING EMPLOYEE WAGE ADJUSTMENTS.”** Seconded by Hengeveld. Roll Call: Ayes. Olson, Swanson, Hengeveld. Nays. Galm, Westphalen. Motion carried 3-2.

Westphalen moved to approve **Res. No. 2022-15, “RESOLUTION FIXING A DATE OF MEETING FOR PUBLIC HEARING ON THE RECEIPT AND APPROVAL OF PROPOSALS FOR THE DISPOSAL AND DEVELOPMENT OF CERTAIN CITY-OWNED REAL PROPERTY IN THE HARTLEY URBAN RENEWAL AREA.”** Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

Olson moved to approve the bid for RO waste line CIPP lining from Midwest Pipe Lining for \$26,729.64. Seconded by Galm. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Galm, Olson. Nays. None. Motion carried 5-0.

Swanson moved to approve the estimate for Fanning Field concession stand repairs from Soden’s Handyman Service LLC for \$7,686.32. Seconded by Westphalen. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Swanson moved to approve the estimate from for Fanning Field storage shed repairs from Soden’s Handyman Service LLC for \$2,266.68. Seconded by Galm. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Westphalen moved to approve city-wide spring clean-up day on Monday, April 25. Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

No action was taken on Item 23. It will be rescheduled for a future meeting.

In other business, Benz updated on the possible acquisition of new commercial recycling totes to replace the current dumpsters being used. Benz also updated on the status of the natural gas add-on that was implemented after February 2021. The add-on is anticipated to be removed within the next month.

Mayor Pro Tem Westphalen adjourned the meeting at 7:02 PM.

Mary Westphalen, Mayor Pro Tem

ATTEST:

Erica Haack, City Clerk/Administrator