Hartley City Council Meeting Regular Session July 11, 2022

A regular meeting of the Hartley City Council was held Monday, July 11, 2022, 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, Roxann Swanson, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Wes Boyer, Steve Ziller, Nick Pedley, Joel Hengeveld, Jaron Benz, and Erica Haack.

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

Hengeveld moved to adopt the consent agenda, including minutes from June 20, 2022, and excluding the liquor license for Hartley Firefighters Association. Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff opened the public hearing for the sale of certain real property at 5:32 PM. No oral or written comments were received. Mayor Ahrenstorff closed the public hearing at 5:33 PM.

Westphalen moved to approve Res. No. 2022-31, "RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY." Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff opened the public hearing on proposed contract documents and estimated cost for the 2021-2022 CIPP Sanitary Sewer Improvements at 5:33 PM. No oral or written comments were received. Mayor Ahrenstorff closed the public hearing at 5:34 PM.

Consideration of bids was held for the 2021-2022 CIPP Sanitary Sewer Improvements. Wes Boyer of Bolton Menk provided a summary of the five bids received. Olson moved to approve **Res. No. 2022-32, "RESOLUTION MAKING AWARD OF CONTRACT FOR THE 2021-2022 CIPP SANITARY SEWER IMPROVEMENTS"** to Visu-Sewer, Inc. of Pewaukee, WI in the amount of \$427,411.00. Seconded by Galm. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Hengeveld moved to approve Res. No. 2022-33, "RESOLUTION OF INTENTION TO VACATE STREET AND SET PUBLIC HEARING." Seconded by Swanson. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Swanson moved to approve Res. No. 2022-34, "RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASES." Seconded by Hengeveld. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

Galm moved to approve Employee Handbook Addendum No. 7, Article 40 – Pipeline & Hazardous Materials Safety Administration Anti-Drug & Alcohol Misuse Prevention Policy.

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

Westphalen moved to approve the street closures for Summer Celebration. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Galm moved to approve Res. No. 2022-35, "A RESOLUTION APPROVING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2023." Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

In other business, Steve Ziller, Administrator of Community Memorial Health Center, introduced himself to the Council. Benz stated that the DNR will be conducting an updated tree inventory in town in July. Benz also updated on the LED demo light downtown.

Westphalen moved to enter into closed session per Iowa Code Section 21.5(1)(c). Seconded by Swanson. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0. No action was taken upon the end of the closed session.

Mayor Ahrenstorff adjourned the meeting at 6:29 PM.

| ATTEST: | | Rodney Ahrenstorff, Mayor |
|---------------------------------------|--|---------------------------|
| Erica Haack, City Clerk/Administrator | | |