

**Hartley City Council Meeting
Special Session
July 25, 2022**

A special meeting of the Hartley City Council was held Monday, July 25, 2022, at 5:00 P.M. at the Hartley City Hall. The City Council met electronically via Zoom, which was accessible at the following: Zoom Meeting ID: 892-140-64025, Password: 005891, 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 5:00 P.M. City Councilmembers present were Mary Westphalen, Nick Galm, Jerry Olson, and Ron Hengeveld. Councilmember Roxann Swanson was present electronically. Others present were Mike Petersen, Jaron Benz, and Sheri Tewes.

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

Mayor Ahrenstorff opened the public hearing on proposal to vacate a part of 1st Avenue E between 1st Street SE and 2nd Street SE and to convey said vacated street to Hartley Investments, LLC at 5:01 P.M. No oral or written comments were received. Mayor Ahrenstorff closed the public hearing at 5:02 P.M.

Westphalen moved to approve **Res. No. 2022-38, “RESOLUTION REGARDING THE PROPOSAL TO VACATE A PART OF 1ST AVENUE EAST BETWEEN 1ST STREET SE AND 2ND STREET SE AND TO CONVEY SAID VACATED STREET TO HARTLEY INVESTMENTS, LLC.”** Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Olson moved to approve the bid for a John Deere 310SL backhoe from Murphy Tractor & Equipment for \$98,834 net of trade-in. Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff adjourned the meeting at 5:18 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator