

**Hartley City Council Meeting
Regular Session
December 13, 2021**

A regular meeting of the Hartley City Council was held Monday, December 13, 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, Ron Hengeveld, Roxann Swanson, and Brian Myers. Others present were Joel Hengeveld, Nick Galm, Wes Boyer, Nick Pedley, Jaron Benz, and Erica Haack.

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

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

Swanson moved to approve Change Order No. 3 (Final) from Hulstein Excavating, Inc. for Highway 18 West Industrial Park Improvements. Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve Pay Estimate No. 5 (Final) from Hulstein Excavating, Inc. for \$20,182.75. Seconded by Swanson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Myers moved to approve **Res. No. 2021-45, "RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER."** Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Myers. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the contract services agreement with Bolton & Menk for 2021-2022 Sanitary Sewer Improvements Project. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Myers, Olson. Nays. None. Motion carried 4-0.

Swanson moved to approve the design services agreement with Bolton & Menk for the CIPP project. Seconded by Olson. Roll Call: Ayes. Swanson, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve Pay App. No. 6 from Eriksen Construction Co. for \$122,384.70. Seconded by Swanson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Olson approved the bid from Altec for \$231,501.00 for the bucket truck. Seconded by Hengeveld. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Myers left the meeting at 5:55 P.M. Hengeveld approved the bid from Goodland Pump & Supply for \$25,462.40 for the water plant high service pump. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson. Nays. None. Motion carried 3-0.

Myers rejoined the meeting at 5:57 P.M. Hengeveld moved to approve **Res. No. 2021-46, “RESOLUTION APPROVING APPOINTMENT OF WATER AFFIDAVIT OPERATOR AND SETTING WAGE FOR SUCH POSITION.”** Seconded by Myers. Roll Call: Ayes. Hengeveld, Swanson, Myers, Olson. Nays. None. Motion carried 4-0.

Swanson moved to approve **Res. No. 2021-47, “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR SIOUX, O’BRIEN AND OSCEOLA COUNTY, IOWA.”** Seconded by Myers. Roll Call: Ayes. Swanson, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Myers moved to adopt Addendum No. A-2 to IAMU Operations & Maintenance Plan. Seconded by Swanson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve a \$14/ton sale price for crushed concrete. Seconded by Olson. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Myers moved to approve the sale price for paver bricks at \$.40/brick. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Myers. Nays. None. Motion carried 4-0.

Swanson moved to approve the Northwest Iowa Area Solid Waste Agency Representative Jaron Benz and Alternate Representative Ron Hengeveld for 2022. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Myers, Olson. Nays. None. Motion carried 4-0.

Swanson moved to approve the Christmas holiday schedule under the employee handbook. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Myers, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Swanson moved to approve the employee and HEART Christmas bonuses. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Swanson. Nays. None. Abstain. Myers. Motion carried 3-0.

In other business, Benz provided an update on the Missouri River Energy Services supplemental power demand and energy rates for 2022. Benz also updated on the Navigator Heartland Pipeline project. Haack provided the 2022-2023 budget planning schedule.

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 6:51 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator

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