

**Hartley City Council Meeting
Regular Session
November 14, 2022**

A regular meeting of the Hartley City Council was held Monday, November 14, 2022, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 811 1792 1763, Password 007170 and/or by phone at 312-626-6799. Log in details were included with the posted meeting agenda. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Mary Westphalen (at 5:44 P.M.), Roxann Swanson, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Candy Ruschmann, Brian Myers, Pam Sease, Steve Prins, Nick Pedley, Joel Hengeveld, Wes Boyer, Jaron Benz, and Erica Haack. Brandon Krikke was present electronically.

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

Galm moved to adopt the consent agenda, including the liquor license renewal for the Stoplight Lounge. Seconded by Swanson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Mayor Ahrenstorff opened the public hearing on the Proposed Amendment to the Hartley Urban Renewal Area at 5:31 PM. No written or oral comments were received. Mayor Ahrenstorff closed the public hearing at 5:32 PM.

Swanson moved to approve **Res. No. 2022-46, “RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE HARTLEY URBAN RENEWAL AREA.”** Seconded by Hengeveld. Roll Call: Ayes. Olson, Hengeveld, Swanson, Galm. Nays. None. Motion carried 4-0.

Mayor Ahrenstorff opened the public hearing on the Proposed Development Agreement with Monica and Wyatt Glime at 5:33 PM. No written or oral comments were received. Mayor Ahrenstorff closed the public hearing at 5:34 PM.

Hengeveld moved to approve **Res. No. 2022-47, “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH MONICA AND WYATT GLIME, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT.”** Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Galm, Olson. Nays. None. Motion carried 4-0.

Brian Myers, Candy Ruschmann and Pam Sease of the HEART were present to update the Council on the volume of calls they have managed in recent months. They requested that the Council consider the future purchase of a used ambulance for transports and an expanded garage to store the ambulance.

Aaron Olson of T.P. Anderson & Co. presented the City’s audited financial statements for the year ending June 30, 2022.

Westphalen moved to approve **Res. No. 2022-48, “A RESOLUTION APPROVING ECONOMIC DEVELOPMENT PURPOSE.”** Seconded by Olson. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve the purchase of a transformer for \$16,788.30 from the City of Paullina. Seconded by Swanson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

Benz gave an update on the NIPCO transmission line switch installation project being planned. Galm moved to approve the NIPCO Electric Facilities Construction and Reimbursement Agreement. Seconded by Swanson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the Annual Street Finance Report. Seconded by Olson. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Swanson, Galm. Nays. None. Motion carried 5-0.

Hengeveld moved to approve the Annual Financial Report for FY 2021-2022. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Westphalen, Swanson, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the Annual Urban Renewal Report for FY 2021-2022. Seconded by Olson. Roll Call: Ayes. Westphalen, Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Galm moved to approve the Annual O’Brien County Tax Increment Finance Indebtedness Certification. Seconded by Hengeveld. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 5-0.

In other business, Benz updated the Council on what caused some residential sewer system back-up issues that occurred with the rainfall last week along with steps taken to remedy the situation and prevent issues in the future.

Hengeveld moved to go into closed session under Iowa Code Section 21.5(1)(c) and 21.5(1)(j). Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen, Swanson. Nays. None. Motion carried 5-0.

No action was taken upon the conclusion of the closed session.

Mayor Ahrenstorff adjourned the meeting at 6:57 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator