

**Hartley City Council Meeting
Regular Session
October 10, 2022**

A regular meeting of the Hartley City Council was held Monday, October 10, 2022, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 825 5946 5710, Password 368436 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, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Nick Pedley, Joel Hengeveld, Wes Boyer, Jaron Benz, and Erica Haack. Brandon Krikke was present electronically.

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

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

Mayor Ahrenstorff announced that the Hartley Chamber Halloween event will be downtown on October 31 from 3:30 – 5:00 and citywide trick-or-treating will follow from 5:00 – 7:00.

Hengeveld moved to approve Pay Application No. 4 for \$97,869.77 from GM Contracting for the lift station project. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

Galm moved to approve the lift station project curb and gutter replacement bid for 8th Ave. E and E Maple Dr. from Fanning Construction for \$1,777.50. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Olson moved to approve the 2022-2023 employee health insurance renewal. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Olson moved to approve **Res. No. 2022-41, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE.”** Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Galm moved to approve **Res. No. 2022-42, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE.”** Seconded by Westphalen. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Haack updated on the BRIC Project Scoping Grant award for \$100,000 toward engineering fees for the planning of flood mitigation projects. Westphalen moved to approve **Res. No. 2022-43, “A RESOLUTION ADOPTING A PROCUREMENT POLICY”** which is required under the grant terms. Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Hengeveld moved to approve **Res. No. 2022-44, “RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT”** regarding the Highway 18 West Industrial Park. Seconded by Westphalen. Roll Call: Ayes. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

Galm moved to approve **Res. No. 2022-45, “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH MONICA AND WYATT GLIME, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS.”** Seconded by Olson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Westphalen moved to approve the first reading, waive the second and third readings, with final approval of **Ordinance No. 370, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL AND COLLECTION RATES.”** Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0. Summary of ordinance below:

SECTION 1. SECTION MODIFIED. Section 106.08(1) of the Code of Ordinances of the City of Hartley, Iowa, 2016 is amended with the addition of 106.08(1)(G) and (H):

106.08(1) Schedule of Fees. The fees for solid waste collection and disposal service, including recycling, used or available, are:

G. A tonnage fee, as charged by the collector, of \$0.10 per resident per month for every \$1.00 per ton increase at the Northwest Iowa Solid Waste Agency and Recycling Center. Said tonnage fee would apply only to solid waste collection.

H. Fuel Surcharge, as charged by the collector, will be \$0.10 per resident per month for every \$0.25 fuel increase of fuel, starting at \$3.50, to be defined as the average price per gallon of fuel where the collection vehicle is normally stored. See chart below:

\$3.50 - \$3.75	\$0.10 increase
\$3.76 - \$4.00	\$0.10 increase
\$4.01 - \$4.25	\$0.10 increase
\$4.26 - \$4.50	\$0.10 increase
\$4.51 - \$5.00	\$0.10 increase
\$0.10 increase for every \$0.25 increase in fuel price of \$5.01 and over	

Hengeveld moved to approve the postage machine lease agreement with Quadient. Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Westphalen. Nays. None. Motion carried 4-0.

Westphalen moved to approve the bid for tree stump grinding bid from Schwebach Tree Service for \$3,552. Seconded by Galm. Roll Call: Ayes. Olson, Hengeveld, Westphalen, Galm. Nays. None. Motion carried 4-0.

In other business, Benz spoke on the water plant chemical pump requirements with changing the caustic solution. It was the consensus of the Council to order the needed pumps. Benz also updated on the future SCADA computer replacements that will be necessary at the water plant. Crane operator certifications were discussed, two employees will need their recertifications and one employee will obtain his initial certification. The water plant high service pump replacement will take place in the coming weeks.

Westphalen 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. Hengeveld, Westphalen, Galm, Olson. Nays. None. Motion carried 4-0.

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

Councilmembers discussed employee handbook requirements regarding smoking while operating equipment.

Mayor Ahrenstorff adjourned the meeting at 6:58 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator