

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

A regular meeting of the Hartley City Council was held Monday, January 10, 2022, at 5:30 P.M. at the Hartley City Hall. The meeting was available to City Council and the public via Zoom, which was accessible at the following: Meeting ID 830-1569-0346, Password 056403, Phone 312-626-6799. Electronic access information was included in the posted meeting agenda. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Jerry Olson, Ron Hengeveld, Mary Westphalen and Nick Galm. Councilmember Roxann Swanson was present remotely. Others present were Joel Hengeveld, Wes Boyer, Nick Pedley, Martin Roth, Roxann Roth, Jaron Benz, and Erica Haack. Also present remotely was Aaron Olson.

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

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

Mayor Ahrenstorff and the Councilmembers welcomed Nick Galm to the City Council.

Mayor Ahrenstorff opened the public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement 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. 2022-01, “Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of Sewer Revenue Bonds, Series 2022.”** Seconded by Galm. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Olson moved to approve **Res. No. 2022-02, “A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City’s Proposed Fiscal Year 2022-2023 Budget.”** Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Hengeveld moved to approve the 2022 Mayor and Council Committees. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

Westphalen moved to approve **Res. No. 2022-03, “A Resolution of the City of Hartley Appointing City Clerk/Administrator, Deputy City Clerk & Treasurer, Superintendent of Public Works, Zoning Officer and Police Chief.”** Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve **Res. No. 2022-04, “A Resolution Naming the Official City**

Newspaper, Official Depositories and Directing Payment of Certain Recurring Bills.” Seconded by Hengeveld. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Hengeveld moved to approve **Res. No. 2022-05, “A Resolution of the City of Hartley Approving City Attorney and Assistant City Attorney and Mileage Compensation.”** Seconded by Swanson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Westphalen approved **Res. No. 2022-06, “A Resolution Entering into the Community Attraction and Tourism (CAT) Grant Agreement.”** Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Hengeveld moved to approve Pay Application No. 7 for \$158,576.81 from Eriksen Construction. Seconded by Westphalen. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

Westphalen moved to approve the bid from Window Fashions & More for \$3,590.50 for City Hall window treatments. Seconded by Galm. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the Windstream permit request for fiber installation in a described area. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Mayor Ahrenstorff provided the 2021 annual Ambulance Department update.

In other business, Benz reported that an electric sewer plant pump needs replacement, and the lead time is 6-8 weeks to order one, but Quality Flow Systems has the unit in stock for \$16,860. It was the consensus of the Council to order the pump from Quality Flow Systems.

There was no action by the City Council regarding Agenda Item No. 20 Closed Session per Iowa Code Section 21.5(1)(j).

At 6:26 PM, the Council conducted 2020-2021 Audit Work Session with Aaron Olson of T.P. Anderson & Co.

At 6:48 PM, the Council conducted a 2022-2023 Budget Work Session.

Mayor Ahrenstorff adjourned the meeting at 8:02 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator