

Hartley City Council Meeting
Regular Session
April 11, 2022

A regular meeting of the Hartley City Council was held Monday, April 11, 2022, 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, Roxann Swanson, Mary Westphalen, Ron Hengeveld, and Nick Galm. Others present were Wes Boyer, DJ Weber, Karen Olofson, Alicia Schunneman, Pam Mohni, Dennis Nurse, Nick Pedley, Joel Hengeveld, Jaron Benz, and Erica Haack.

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

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

Mayor Ahrenstorff opened the public hearing on the Proposal for the Disposal and Development of Certain City-owned Real Property in the Hartley Urban Renewal Area at 5:44 PM. No oral or written comments were received. Mayor Ahrenstorff closed the public hearing at 5:45 PM.

Hengeveld moved to approve **Res. No. 2022-16, “RESOLUTION APPROVING DISPOSITION OF URBAN RENEWAL PROPERTY.”** Seconded by Galm. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

Swanson moved to approve **Res. No. 2022-17, “RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT TO CORY KUNZMAN.”** Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Karen Olofson presented the Missouri River Energy Services Electric Rate Study report. The report recommends an electric rate increase of 2.5%, which will be adopted at a future meeting.

A discussion was held regarding 2022 lifeguard wages. Westphalen moved to approve **Res. No. 2022-18, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGES.”** The resolution sets the beginning base wage at \$10.00/hour, with a \$.25 increase per hour per year of experience. Seconded by Galm. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

A discussion was held regarding 2022 pool admission fees. Westphalen moved to approve the fees as the following: daily admission pass is \$5.00 for individuals over age 2, and season passes will be the following: single is \$55, 2-person is \$90, 3-person is \$100, 4-person is \$120 plus \$10 for each additional person. Seconded by Hengeveld. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Galm, Olson. Nays. None. Motion carried 5-0.

DJ Weber presented an annual TCA update, including an update on the Hartley fiber installation project.

Westphalen moved to approve **Res. No. 2022-19, “RESOLUTION APPROVING AMENDED AND RESTATED AGREEMENT UNDER IOWA CODE CHAPTER 28E OF THE COMMUNITY CABLE TELEVISION AGENCY OF O’BRIEN COUNTY.”** Seconded by Galm. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Swanson moved to approve Pay Application No. 10 for \$294,737.41 from Eriksen Construction. Seconded by Hengeveld. Roll Call: Ayes. Westphalen, Galm, Olson, Swanson, Hengeveld. Nays. None. Motion carried 5-0.

Westphalen moved to approve **Res. No. 2022-20, “A RESOLUTION SETTING PUBLIC HEARING FOR THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022.”** Seconded by Olson. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson, Westphalen. Nays. None. Motion carried 5-0.

Hengeveld moved to approve the annual property and casualty and workers compensation insurance renewal from Treimer’s Insurance. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Westphalen, Galm. Nays. None. Motion carried 5-0.

Westphalen moved to approve the fiscal sponsorships and applications by HEART, fire department pool committee, and recreational trail committee to the O’Brien County Community Foundation. Seconded by Olson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Galm, Olson. Nays. None. Motion carried 5-0.

Westphalen moved to approve the bid for flooring in the public library from CFE for \$29,885.87. Seconded by Swanson. Roll Call: Ayes. Swanson, Westphalen, Galm, Olson, Hengeveld. Nays. None. Motion carried 5-0.

Olson moved to approve Council chambers television equipment bid from Karl’s for \$1,230.45. Seconded by Swanson. Roll Call: Ayes. Westphalen, Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 5-0.

In other business, Benz updated on the announcement of the award of the Silver Jackets Program, the RO waste line CIPP lining project and the lift station project. Haack updated on the status of the utility billing folder equipment; it is in disrepair. It was the consensus of the Council to obtain replacement equipment.

Mayor Ahrenstorff adjourned the meeting at 7:14 PM.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator