

**Hartley City Council Meeting
Regular Session
September 10, 2018**

The regular meeting of the Hartley City Council was held Monday September 10, 2018 at 6:00 p.m. at the Hartley City Hall. Mayor Rodney Ahrenstorff presided and called the meeting to order at 6:00 p.m. City Council Members present were: Jerry Olson, Ron Hengeveld, Roxann Swanson, Mary Westphalen and Brian Myers. Others present: Joel Hengeveld, Wes Boyer, Nick Pedley, Patty Anderson, Jaron Benz, Rob Jacobs and Tim Hilbert.

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

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

Mayor Ahrenstorff informed additional poles and new dugout floors were needed for the ball fields.

Hengeveld moved to approve Michael's Fence Co. Additional Cost of \$408 for Additional Poles at the Ball Fields. Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

Olson moved to approve Michael's Fence Co. Pay Request No. 1 \$55,810.78 for Jim Fanning Ball Field Improvement Project. Seconded by Westphalen. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Myers moved to approve Fanning Construction Invoice \$5,928.43 for Ball Field Softball and Baseball Dugouts Concrete Floor Replacement. Seconded by Westphalen. Roll Call: Olson, Hengeveld, Swanson, Westphalen and Myers. Nays. None. Motion Carried 5-0.

Westphalen moved to approve Resolution No. 2018-29, "A RESOLUTION AMENDING RESOLUTION NO. 2009-22 SETTING RULES & REGULATIONS FOR PLEASANT VIEW CEMETERY". Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Westphalen, Myers and Olson. Nays. None. Motion Carried 5-0.

Mayor Ahrenstorff informed that City Council meetings will not change to Tuesday's but will continue to be held on the second Monday of the month at 6:00 p.m.

Hengeveld moved to approve Resolution No. 2018-30, "A RESOLUTION SETTING DATE AND TIME OF CITY COUNCIL MEETING". Seconded by Olson. Ayes. Swanson, Westphalen, Myers, Olson and Hengeveld. Nays. None. Motion Carried 5-0.

The Hartley Economic Development Corporation asked the City Council to purchase twenty acres of land at \$22,000 per acre with a future option to purchase more from Brent and Kimberly Rieck and Jason Krosch to develop an Industrial Park west of Hartley.

City Attorney Harold Dawson has reviewed the Real Estate Contract and stated the owners agreed to sell twenty acres of land at \$22,000 per acre to the city and would offer a future option to the city to purchase more land if the city decides to. The city will need to pay ten thousand dollars as a down payment with the balance due in 60-90 days. The future option would need to be finalized by December 1, 2018. There will be more discussions prior to that date. He said it is not uncommon for cities to pay two or three to even four times the current cost per acre for development.

Olson moved to approve Resolution No. 2018-31, "A RESOLUTION APPROVING REAL ESTATE CONTRACT". Seconded by Westphalen. Roll Call: Ayes. Westphalen, Myers, Olson, Hengeveld and Swanson. Nays. None. Motion Carried 5-0.

The ten thousand dollar down payment will be paid by a transfer from Capital Project Funds the city set up earlier for capital projects.

Myers moved to approve Resolution No. 2018-32, "A RESOLUTION ESTABLISHING AN INDUSTRIAL PARK PROJECT FUND & AUTHORIZING TRANSFER OF FUNDS". Seconded by Myers. Roll Call: Ayes. Myers, Olson, Hengeveld, Swanson and Westphalen. Nays. None. Motion Carried 5-0.

Council Member Westphalen informed she would like groups, clubs or have the school design some of the highway banners that the city will be purchasing and would like them installed in the spring. Superintendent Benz stated new hardware will be needed for some of the poles. Westphalen informed she wants city ordinances enforced and a strategic plan to do that. A plan to enforce ordinances for abandoned and junk vehicles, grass, mowing and dilapidated and lack of sidewalks along with other areas are needed.

Council Member Swanson stated the city hired Northwest Iowa Planning and Development Commission for nuisance abatement and have removed four dilapidated homes.

City wide clean-up is September 24th and hazardous material drop off is at the city shed from 9:00 to 11:00 a.m. September 27th. The Jim Fanning Ball Field Dedication Event is September 20th.

Mayor Ahrenstorff adjourned the meeting at 7:00 p.m.

Rodney Ahrenstorff, Mayor

ATTEST:

Patty Anderson, City Clerk/Administrator