

## Monday, January 6th, 2020

### Hartland City

In Attendance: Warren Johannsen, Linda Pederson, Megian Bell, Kelly Routh, Brooke Olson, Andy Flatness, Allyson Olson

Absent: Nancy Toot

Others in Attendance: Raymond Toot, Brandon Flatness, Gordon Jensen, Paul Koziolk

Mayor Kelly Routh called the meeting to order at 6:30 pm.

Motion to approve the agenda, approve the general meeting minutes from December and November 23<sup>rd</sup> emergency meeting minutes, and approve the accounts payable was made by Linda, seconded by Megian; motion carried.

### Public Input:

- Gordy Jensen asked if City had any restrictions on waste/garbage companies allowed in town. As of now, there is not. A new company is looking to expand into our area. They use smaller trucks, so hopefully the number of trucks coming into town won't be an issue.

### Fire Dept.:

- No fire calls during the month
- 2 new members in the Dept.
- Santa Day was a great success.

### City Maintenance:

- 6 water meters and 4 battery packs have been ordered to replace some of the problem meters in town. They are different from the existing ones, so hopefully it won't be an issue replacing them.
- Ice rink will be maintained as soon as it is cold enough.

### City Clerk Updates:

- The 2020 final budget and the 2019 Loss and Profit were reviewed.
- The third-party company called GovNetPay, which is a private company that works with cities and government agencies to process debit and credit cards has been approved for use. It is free to the city and the processing fee of 12% will be paid by the resident/cardholder. There is no customer portal or interfacing so the city gets a notification email daily of the payments and will need to manually enter in the charges into Banyon. It is purely optional to the residents.

### Council Concerns:

- None

### Mayor Updates:

- None

Miscellaneous:

-Next meeting is Monday, February 3rd at 6:30pm

-Linda motioned to adjourn the meeting at 7:01, Megian seconded; motion carried.

Brooke Olson, Hartland City Clerk