

Monday, November 4th, 2019
Hartland City Council Meeting

In Attendance: Kelly Routh, Nancy Toot, Warren Johannsen, Linda Pederson, Andy Flatness, Tia Malouff

Absent: Megian Bell

Others in Attendance: Raymond Toot, Michelle Simms

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

Motion to approve the agenda, approve the general meeting minutes from September, and approve the accounts payable was made by Nancy, seconded by Linda; motion carried.

Public Input:

- Michelle Simms from US Solar returned to answer any questions regarding the proposal and agreement after getting the city attorney's feedback. The attorney's only concern is the longevity of the agreement due to future impacts are unpredictable and if the city wanted to cancel and needed to buy out of the contract. Other than that, he did not see any other immediate concern. In the event the city wanted to cancel, US Solar would try to find a replacement. If they are unable to find one within 6 months, the city pays a cancellation cover cost, which is a prorated cost of the remainder of the term. There is no cover cost at day 1 and Michelle is checking with her manager to see what would happen if the city wanted to cancel within a week. No Council Member opposed the agreement, and Mayor Kelly signed. Michelle will email Tia the Residential Program information.

Fire Dept.:

- None

City Maintenance:

- The old tennis courts have been cleared out for the ice-skating rink and it is 2/3 done. Andy is waiting to hear back from Brandon to complete.
- Mariah Lynne's house will be moved in Nov 27th.
- Mayor Kelly possibly found someone to build a small shack for Nancy.
- Dept of Health inspection has passed. MPCA is coming Thursday, Nov 7th.

City Clerk Updates:

- The Hartland Pub's license is up for renewal. The Sherriff's Office has signed the application. Nancy motioned to approve the on-sale, off-sale and Sunday license and Warren seconded. Linda opposed and will send her concerns to Mayor Kelly for addressing. Tia will mail the approved application to the state and notify Dan of the fees.

- Hartland has the option of moving to mail balloting for registered voters. The county would charge for postage to send out notices to residents and the estimated cost for mailing the ballots is approximately less than \$3 per resident. That cost is more than what the city pays for judges and the other concern is residents may end up not voting. Mail balloting was denied.
- Allyson inquired about electronic payments for water billing. Tia will call BDS and see if it's possible without internet banking.

Council Concerns:

- None

Mayor Updates:

- None

Miscellaneous:

- None

-Next meeting is Monday, December 2nd at 6:30pm

-Nancy motioned to adjourn the meeting at 6:57, Linda seconded; motion carried.

Tia Malouff, Hartland City Clerk