

Monday, February 7th, 2022

Hartland City

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

Absent: Molly Sickels, Jackie Schlaak

Others in Attendance: Gage Flatness, Judy Hendrickson, Linda Pederson, Brandon Flatness, Duane Miller

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

Motion to approve the agenda, minutes from the council meeting on December 6th, and the accounts payable was made by Warren, seconded by Megian; motion carried.

Public Input:

-NA

Fire Dept.:

- No New calls
- Valve was fixed for damage from work while doing tornado clean up, will be billed to disaster fund. Another small leak will need to be repaired
- Truck lights need updates to LED lights, still need quote
- An \$80,000 donation to the City from the Fire Department's lawful gambling fund was received in January. A motion was made by Megian to designate this money to the fire fund, seconded by Warren; motion carried.
- Air packs are expired and need hydro testing. Testing will be done in March

City Maintenance:

-The insurance adjuster came out to look at tornado damage, but it was too cold to inspect everything so he will need to come back. He approved repairs for everything that could be inspected: gazebo area, etc. The adjuster still needs to look at roofs, ground damage such as the parks, and other areas. Further inspections will be done in the spring, the City has one year from the tornado to make all necessary repairs under insurance requirements.

City Clerk Updates:

- The tobacco license for Hartland Express Mart expires in March, renewal for this application is currently in progress.
- ARO Accounting has proposed an increase to clerk wages and treasurer services provided. Motion made by Warren to accept this increase, seconded by Kelly; motion carried.
- For the calendar year of 2022, the selected businesses will be as follows:
 - Preferred publications: New Richland Star Eagle
 - Bank: Arcadian Bank
 - Attorney: Peterson, Kolker, Haedt & Benda, Ltd
 - Insurance: Security Insurance
 - Treasurer: ARO Accounting

-For the calendar year of 2022, the liaisons will be as follows:

-Acting Mayor: Molly Sickels
-Water/Sewer/Streets: Kelly Routh
-Parks: Megian Bell
-Fire Department: Jackie Schlaak
-Zoning: Warren Johannsen

-A motion to accept designations of all businesses and liaisons was made by Warren, seconded by Megian; motion carried.

Council Concerns:

-A concerned citizen questioned if council members should receive full pay if they are unable to attend all meetings. It was decided that because council involvement is not limited to meeting times, the City will continue to pay full wages to all council members regardless of meeting attendance.

-A special meeting will be held once the City Attorney gathers all information necessary to make a decision regarding how the City should proceed with ownership and demolition of the Café and Post Office buildings.

Mayor Concerns:

-NA

Miscellaneous:

-Next meeting is Monday, March 7th at 6:30 pm.

-Warren motioned to adjourn the meeting at 7:12 pm, Megian seconded; motion carried.

Brooke Olson
Hartland City Clerk