

## Monday, December 6<sup>th</sup>, 2021

### Hartland City

In Attendance: Warren Johannsen, Molly Sickels, Kelly Routh, Andy Flatness, Brooke Olson, Allyson Olson

Absent: Jackie Schlaak, Megian Bell

Others in Attendance: Judy Hendrickson, Stephen Groven, Gage Flatness

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

Motion to approve the agenda, minutes from the council meeting on November 1<sup>st</sup>, and the accounts payable was made by Warren, seconded by Molly; motion carried.

### Public Input:

-NA

### Fire Dept.:

-3 medical calls, non-billable

-1 billable fire call

### City Maintenance:

-Southern Lock & Glass looked at the door on the Community Center for installation of an automatic opener. They will need to contact Albert Lea Electric to do the electrical component of the installation before an accurate quote can be given.

-Andy will look into a new generator for the Lift Station to be installed in the Spring.

### City Clerk Updates:

-The 2022 Liquor License for the Hartland Pub is in the application process. The City will collect \$1,340 for the total license once all applications are approved.

-The Council voted on Resolution #2021-3, designating the Community Center as the polling place for 2022. A motion was made by Molly to accept this resolution, seconded by Warren; motion passed. The polling place for 2022 will be the Community Center.

-The Council voted to designate Hill, Benda, Skov & Bernau, P. A. as the auditing company for the 2021 City Audit. A motion was made by Molly to accept the aforementioned company to conduct the 2021 City audit, seconded by Warren; motion passed. Hill, Benda, Skov & Bernau, P. A. will conduct the 2021 City of Hartland Audit.

-The 2021 budget generated an adequate income to cover all expenses, therefore minimal changes were made to it to plan for the 2022 budget. The Council voted to pass a 0% increase to the City's Levy based on the 2021 budget. Molly motioned to pass a 0% levy, Warren seconded; motion passed. The City of Hartland will pass a 0% levy increase to the 2022 budget.

### Council Concerns:

-NA

Mayor Concerns:

-NA

Miscellaneous:

-Next meeting is Monday, January 10<sup>th</sup> at 6:30 pm.

-Molly motioned to adjourn the meeting at 6:45 pm, Warren seconded; motion carried.

Brooke Olson, Hartland City Clerk