

Monday, May 6, 2019
Hartland City Council Meeting

In Attendance: Trent Wangen, Nancy Toot, Linda Pederson, Megian Bell, Andy Flatness

Absent: None

Others in Attendance: Brandon Flatness, Warren Johannsen, Allyson Olson, Lance Skov, Raymond Toot, Paul Koziolk

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

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

Public Input:

- Lance Skov from the auditor's office was present to go over the audit. The City was given a clean opinion. It was brought to our attention that we should consider a credit card instead of a debit card for the City.

Fire Dept.:

- 1 Motor vehicle accident call
- 1 Mutual Aid call for a grass fire
- Repairs are needed on the pump engine.
- The generator is functional after minor repairs
- The siren was tested. We were able to set it off manually but the County signal was questionable. It is being followed up on.
- A check for \$12,575 was presented for the playground equipment.
- Since it is fire pit season, we want to remind people of no attended fire pit fires and only wood is to be burned in the pit.

City Maintenance:

- Andy got price on 300 gallon gas barrel. The cost would be \$700 plus the cost of a pump. Andy will check with Hi Yield for a comparison price.
- Generators were looked at. 30K 240 single phase for the hall was \$15,600. One for the lift station was same price for 3 phase, natural gas, onsite. That price is complete as needed except for the electrician and possibly the natural gas line.
- The generator at the hall is not a concern after minor maintenance issues were taken care of. Monthly runs will be maintained by the Fire Dept to insure its continuance.
- We will wait to hear if we qualify for FEMA before we make final decisions on the lift pump generator.
- Price was gotten on chip sealing. \$53,691 would cover the whole town including Miller Way also.

- Frost issues occurred in a few various areas in town that will need to be dealt with before anything is done.
- A price on a dumpster is \$386 for a 20 yd that will be placed for park equipment garbage and various other needs.
- The playground should be able to be installed in the early part of June.
- The new electronic lock for the fire hall door should arrive tomorrow.
- It was decided that Hartland will insure the street sweeper and bill Freeborn for half of the premium. Allyson will notify Freeborn of the decision since they have not responded to our inquiries.
- The water bill box needs adjusting to insure the integrity of the contents, Andy will take care of that.
- Summer mowing help is being considered but the contestant is under the age of 16. Allyson will check with the insurance company to see if the age is an issue.

City Clerk Updates:

- Several people have asked about the benches and their cost. Andy stated the cost is \$680 per bench and we could still use 2 benches in town. Nancy Toot wants to donate one in memory of her parents. This will be from all of the Olson daughters.
- Megian motioned to order 2 benches and Nancy seconded, motion carried. This will save shipping on the 2nd bench. Andy will take care of the order.

Council Concerns:

- Fee schedule will be addressed next month.
- Cat food is being dumped in the alley
- Gazebo is in need of staining again.
- Bushes in town entrance are trashy from garbage blowing into them.
- Megian addressed the donations for the park equipment. Various amounts were received from various local businesses and a private citizen. Linda motioned to accept the donations and Nancy 2nd, motion carried. Thank yous will be sent to each donor.
- Nancy will look to see if we have an ordinance for the amount of time a vehicle can be parked on the street.
- Andy will follow up after the 15th with anyone who has not honored our letters from last month.

Mayor Updates:

- None

Miscellaneous:

- Raymond Toot was concerned about youth on recreational vehicles. It is not the City concern.

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

- Linda motioned to adjourn the meeting at 7:44, Megian seconded; motion carried.

-Linda motioned to open the closed meeting at 7:45, Megian 2nd, motion carried.

It is necessary that a temporary position be filled until a permanent clerk is found.

An add will be placed stating the basic needs: 4-5 hours, 2 days/week, computer knowledge, \$12.50/hr, must attend council meetings. Adds will be placed on our facebook page, Albert Lea Tribune, New Richland Star, and the City website. It needs to be posted for 2 weeks.

Andy will put it on facebook. Nancy Toot agreed to cover the immediate needs and Megian will place the ads tomorrow. The deadline will be May 28th for the applications. Resumes will be emailed to the City email and responses will be sent out for interviews on May 30th beginning at 6:00. Must pass background check. That will also be stated in the ad.

-The 4th council position was addressed. It is agreed that the Council can appoint the member. A vote will happen in the future.

Linda motioned to close the closed meeting at 8:33. Megian 2nd

Linda motioned to open the regular meeting, Megian 2nd.

Nancy motioned to close the regular meeting, Megian 2nd.

Allyson Olson, Hartland City Treasurer