

Monday, December 12th, 2022

Hartland City

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

Absent: Molly Sickels

Others in Attendance: Gage Flatness, Judy Hendrickson, Linda Johannsen, Jan Kalbow, Sharon Olson, Debra Flatness, Brandon 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 7th, and the accounts payable was made by Jackie, seconded by Megian; motion carried.

Public Input:

-NA

Fire Dept.:

- No billable calls
- Rescue truck, needs more repairs than originally anticipated; it has plugged drains that likely caused the freezing and a drive shaft that is going bad. This is causing repairs to take longer than originally thought and cost more.
- The lights on Rescue Truck #1 will be repaired soon.
- The new radios will be paid for once all three of them are received.
- The Fire Department Lawful Gambling Account will be donating ~\$50k to the City. Warren motioned to designate the money to the Fire Fund, seconded by Megian; motion carried. Money will be designated to the Fire Fund once received.

City Maintenance:

- The boiler in the Fire Hall broke down for a few days and has been repaired.

City Clerk Updates:

- The liquor license for the Hartland Pub received final signatures at the meeting and will be issued once the Hartland Pub pays their fees of \$1,340.
- The City has received \$2,033.83 from the Fire Department's Lawful Gambling Fund for 10% of their profits from January – June 2022. Warren motioned to designate this money to the Park Fund, seconded by Jackie; motion passed. Money will be designated to the Park Fund.
- Once the City replaces all of the Christmas lights, they will be purchased out of the Park Fund. Andy will order 8-12 new lights to have ready for next season.
- The City must designate a polling place for the 2023 calendar year. Resolution #2023-1 designates the polling place as Cross of Glory Church at 401 Church St in Hartland for 2023, Jackie made a motion to pass Resolution #2023-1, seconded by Warren; motion carried. Resolution #2023-1 passed setting the 2023 polling place at Cross of Glory Church.
- The City must finalize the budget and levy for 2023. The Council agrees that the budget for 2022 was sufficient and should cover 2023 projected expenses. Kelly

motioned to set the levy at a 0% increase, seconded by Warren; motion carried. The City will submit at 0% levy increase.

Council Concerns:

-NA

Mayor Concerns:

-It will be put in the newsletter that there will be strict enforcement of the Snow Ordinance for plowing, including fines and towing. City fine will be \$50 plus all incurred costs.

Miscellaneous:

-Next meeting is Monday, January 9th at 6:30 pm.

-Megian motioned to adjourn the meeting at 7:15 pm, Warren seconded; motion carried.

Brooke Olson, Hartland City Clerk