

Monday, January 4th, 2021

Hartland City

In Attendance: Warren Johannsen, Linda Pederson, Andy Flatness, Nancy Toot, Megian Bell, Allyson Olson, Brooke Olson, Molly Sickels, Jackie Schlaak

Absent: Kelly Routh

Others in Attendance: Raymond Toot, Linda Johannsen.

Acting Mayor Nancy Toot called the meeting to order at 6:30 pm.

Motion to approve the agenda, minutes from the council meeting on December 7th, and the accounts payable was made by Megian, seconded by Warren; motion carried.

The new council members, Molly Sickels and Jackie Schlaak (4 year council terms), and Warren Johannsen (2 year special council term) were read the Oath of Office by Clerk Brooke Olson, and were sworn into their respective positions. Mayor Kelly Routh will be sworn in in February when he is able to attend the meeting.

Public Input:

-No new issues at this time.

Fire Dept.:

-No new issues at this time.

City Maintenance:

-The building at the bus stop has a sharp edge from broken wood. Andy will remove the sharp edge.

City Clerk Updates:

-As a change to the December meeting agreement, Brooke Olson will take the place of Warren Johannsen as a cosigner on the City Operating Account. Motion to list Brooke as a cosigner on the account was made by Megian, seconded by Warren; motion carried. The two cosigners on the City Operating Account will be Megian Bell and Brooke Olson.

-For the 2021-2023 council period, 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

-For the 2021-2023 council period, the selected liaisons will be as follows:

-Acting Mayor: Molly Sickels

-Water/Sewer/Streets: Andy Flatness

-Parks: Megian Bell

-Fire Department: Kelly Routh

-Motion to approve the above listed businesses and liaisons was made by Megian, seconded by Jackie; motion carried.

-The 2020 expenditures were reviewed; the City expenses and income came out as expected.

-The 2021 budget was finalized.

Council Concerns:

-No new issues at this time.

Mayor Concerns:

-No new issues at this time.

Miscellaneous:

-Next meeting is Monday, February 1st at 6:30 pm.

-Megian motioned to adjourn the meeting at 7:10, Warren seconded; motion carried.

Brooke Olson, Hartland City Clerk