

Monday, December 7th, 2020

Hartland City

In Attendance: Warren Johannsen, Linda Pederson, Andy Flatness, Nancy Toot, Megian Bell, Allyson Olson, Brooke Olson.

Absent: Kelly Routh

Others in Attendance: Raymond Toot, Brandon Flatness, Dan Harguth.

Acting Mayor Nancy Toot called the meeting to order at 6:25 pm.

Motion to approve the agenda, minutes from the council meeting on November 2nd, and the accounts payable was made by Linda, seconded by Megian; motion carried.

Public Input:

-Dan Harguth, owner of the Hartland Pub Inc., inquired about his 2021 liquor license with the City. He presented that his bar was mandated to close for two and a half months in the beginning of the year due to the Covid 19 pandemic, and was again mandated to close on November 20th and remain closed until allowed to reopen by Governor Walz. Harguth was curious about the City prorating his 2021 liquor license, since he was not able to have On Sale or Sunday Sale for a portion of the 2020 calendar year; his Off Sale was not affected. After much discussion between Harguth and the Council, it was decided that the City will reduce Hartland Pub's On Sale and Sunday Sale liquor license fee by 25%, since he was mandated to be closed for about 25% of the 2020 calendar year. This will result in a \$275 reduction on the \$1,100 fee for On Sale and Sunday Sales of liquor; the Off Sale fee will remain at \$240 since the Hartland Pub's Off Sales were unaffected. The total liquor license renewal fee for Hartland Pub will be \$1,065: \$1,340 less the \$275 prorated discount. A motion to approve this reduction was made by Megian, seconded by Linda; motion carried.

Fire Dept.:

-The washing machine that was purchased with CARES money by the City of Hartland and Hartland Township was delivered on December 12th.

City Maintenance:

-The new payment drop box and timed bathroom locks at the park were installed by Southern Lock and Glass.

-On December 7th, there was an inspection conducted by the MN Dept of Health; the water treatment plant passed the inspection.

City Clerk Updates:

-Brooke presented resolution #2020-3, allowing the City to revoke mail-in balloting and return to in person voting in the next election, and resolution #2020-4, designating the Community Center as the in person polling place. A motion was made by Megian to pass both resolutions, seconded by Warren; motion carried. Both resolutions were signed by the Acting Mayor Nancy Toot and will be sent to the Freeborn County Auditor-Treasurer's office.

-A motion was made by Megian to hire Lance Skov, C.P.A. to conduct the 2020 audit for the City, as he has done in years past; motion seconded by Warren; motion carried.

-Allyson presented the current standing of the General Fund, stating the City is sitting in a comfortable position, financially. The council agreed to finalize the original proposal in the September budget meeting to have a 0% levy increase in 2021.

Council Concerns:

-Motion to have Megian Bell and Warren Johannsen listed on the City Operating Account as cosigners in place of Nancy Toot and Linda Pederson was made by Linda, seconded by Nancy; motion carried. Megian and Warren will become cosigners on the Operating Account in January when the new council members are sworn in.

Mayor Concerns:

-No new issues at this time.

Miscellaneous:

-Next meeting is Monday, January 4th at 6:30 pm.

-Linda motioned to adjourn the meeting at 7:00, Megian seconded; motion carried.

Brooke Olson, Hartland City Clerk