

Monday, January 9th 2023

Hartland City

In Attendance: Molly Sickels, Jackie Schlaak, Kelly Routh, Matt Eustice, Kyle Reed, Andy Flatness, Brooke Olson, Allyson Olson

Absent: NA

Others in Attendance: Linda Pederson, Nancy Toot, Duane Miller, Debra Flatness, Judy Hendrickson, Stephen Groven, Jacob Reed, Brandon Flatness, Gage Flatness, Paul Kozoilek

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

-City Clerk Brooke Olson read the Oath of Office and swore in new members: Kelly Routh as Mayor (2023-2025), Matt Eustice as a Council Member (2023-2027), and Kyle Reed as a Council Member (2023-2027).

Motion to approve the agenda, minutes from the council meeting on December 12th, and the accounts payable was made by Kyle, seconded by Kelly; motion carried.

Public Input:

-NA

Fire Dept.:

-1 billable call

-The medical truck that has been worked on should be back to working order the week of January 9th.

-The Department would like to get a drawer system to better organize their fire trucks. Cost is ~\$1,500.

-The Department may need a new generator, the expected cost is ~\$5,000.

-The Department would like to use the old water plant for storage but currently it needs work on the concrete and roof. An extension has been granted until August 2023 for the work to be done since no one has been available to do the work.

-Jared Knutson retired from the Fire Department.

-The Lawful Gambling Account donated \$55,000 to the City of Hartland. A motion was made at the December 2022 meeting to donate this money to the Fire Fund.

City Maintenance:

-The automatic door lock has been installed on the Post Office Lobby, it is unlocked from 7 am – 8 pm.

-Andy will look into a programmable thermostat and light sensor so the Post Office Lobby lights and heat are not as high during the night as they are during the day.

-The City needs to find a storage place for the old fire truck and miscellaneous City equipment. The City will look into buying a 40 foot storage container to be put behind the City shop, cost expected to be less than \$10,000. Molly made a motion to accept the purchase and delivery of a storage unit, seconded by Matt; motion carried.

City Clerk Updates:

- Treasurer Allyson Olson reviewed the 2022 budget and proposed 2023 budget. The City is financially sound for 2023.
- The Post Office currently holds a temporary lease through the end of 2023 in the Hartland Community Center. Toward the end of the year, the lease with the Post Office will have to be reviewed.
- The City needs a new cosigner for the Operating Account as previous signer Megian Bell is no longer on council. After discussion, Kyle motioned to have Matt Eustice as a cosigner on all City bank accounts, seconded by Jackie; motion carried.
- The council votes to have the following as businesses and liaisons utilized by the City:

Businesses

Bank:	Arcadian Bank
Newspaper:	Star Eagle
Attorney:	Peterson, Kolker, Haedt & Benda, Ltd.
Insurance Co:	Security Insurance
Treasurer:	ARO Accounting
Auditor:	Hill, Benda, Skov & Bernau, P.A.

Liaisons

Acting Mayor:	Molly Sickels
Water/Sewer/Streets:	Kyle Reed
Parks:	Kelly Routh
Fire Dept:	Matt Eustice
Zoning:	Jackie Schlaak

- A motion to accept designations of all businesses and liaisons was made by Kyle seconded by Molly; motion carried.
- The City Clerk will be purchasing a new office chair for the City Office.

Council Concerns:

- The City will consider purchasing 503 Broadway St. from owner Larry Nelson. The cost is expected to be ~\$5,000. Kyle motioned to purchase the lot at up to \$5,000, seconded by Jackie; motion carried. The City will move forward purchasing that lot once Larry has made it available for purchase.

Mayor Concerns:

- NA

Miscellaneous:

- Next meeting is Monday, February 6th at 6:30 pm.
- Molly motioned to adjourn the meeting at 7:20 pm, Matt seconded; motion carried.

Brooke Olson, Hartland City Clerk