Monday, February 6th 2023

Hartland City

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

Absent: Molly Sickels

Others in Attendance: Linda Pederson, Judy Hendrickson, Jan Kalbow, Sharon Olson, Deb Flatness, Nancy Toot, Steve Groven, Duane Miller, Gage Flatness, Brandon Bracke: Arcadian Bank Representative

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

Motion to approve the agenda, minutes from the council meeting on January 9th, and the accounts payable was made by Kyle, seconded by Matt; motion carried.

Public Input:

-Brandon Bracke from Arcadian Bank brought the current plans for the new bank that will be built in Hartland coming Spring 2023. Plans were delayed because of insurance issues. Arcadian Bank hired Hinckle as their general contractor for the building; the architecture company hired is Accord. The new bank will have a drive through with two lanes, to allow for larger vehicles and for the required handicap accessibility. The County approved Arcadian Bank's design in the beginning of February. The main entrance will be on the South Wall. Construction will begin in the Spring as soon as weather allows. ETA of completion as of now is Fall 2023; there are concerns of Covid supply chain issues.

Fire Dept.:

- -No billable calls
- -The rescue truck has been returned with new lights on it.

City Maintenance:

-The storage container has been purchased and will be placed by the water plant.

City Clerk Updates:

-NA

Council Concerns:

-Larry Nelson wrote up a purchase agreement to sell his lot at 503 Broadway Hartland, MN to the City of Hartland for the cost of \$5,000. Nelson and the City of Hartland will split closing costs at an even 50/50. The City of Hartland will be responsible for all 2023 property taxes. Motion to approve the purchase of the lot up to \$5,000 was made and approved at the January meeting. Kyle made a motion to agree to pay 50% of the closing costs, seconded by Jackie; motion carried. Total expected cost is to be less than \$6,000.

Mayor Concerns:

-NA

Miscellaneous:

-Next meeting is Monday, March 6^{th} at 6:30~pm.

-Kyle motioned to adjourn the meeting at 6:55 pm, Matt seconded; motion carried.

Brooke Olson, Hartland City Clerk