The Hartington City Council met on October 25, 2022 at the city hall for their regular meeting beginning at 7:00 P.M. Notice of time and place of the meeting was given in the advance notice by posting. Notice of time and place of the meeting was communicated in the advance notice to the mayor and council.

Present were Mayor Becker; Councilman Bartling, Sudbeck and Peitz; City Clerk-Treasurer de Waal; Deputy Clerk Hines; and Legal Advisor Pier. Councilman Christensen was absent.

Mayor Becker called the meeting to order at 7:00 P.M., followed by all present reciting the Pledge of Allegiance. He announced that the open meeting law poster was on the back wall of the council room and reminded all present to silence their cell phones.

A motion to approve the minutes of the October 11, 2022 meeting was made by Councilmen Peitz and seconded by Councilman Bartling. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

A building permit for Chase and Marisa Rolfes – detached garage was presented and review. Steve Pier commented on the building permit and stated that the building permit needs to be approved contingent on the new resolution for vacating Prospect Ave that will be presented next week. If it will be built on the lot line, the building will not be built on the lot line. A motion to approve the building permit was made by Peitz and seconded by Sudbeck. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

A special designated liquor license for the Cedar Catholic High School Blitz Fall Dinner was next on the agenda. A motion to approve the license was made by Sudbeck and seconded by Peitz. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

Keith Holm is the new manager at the Hartington Golf Club and is applying for his liquor license. A motion to approve Keith Holm as the new manager for the Hartington Golf Club was made by Bartling and seconded by Peitz. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

Peg Anderson from Anderson and Anderson Insurance approached the council and spoke about our insurance policy coverage's. Anderson touched on our losses and gains within our policy. A motion to renew our EMC insurance coverage including the 3 year airport liability without terrorism was made by Peitz and seconded by Sudbeck. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

Resolution 20221025 – Establishing Transfer Station Hours was introduced by Councilman Sudbeck. The new transfer station hours are as followed. Closed Sunday and Monday; Tuesday, Wednesday, Thursday, and Friday open 10 am to 2 pm.; Saturday open 8 am. to Noon. A motion to adopt the resolution was made by Bartling and seconded by Sudbeck. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

Department Reports:

Park - Councilman Peitz: None

Pool – Councilman Bartling: None

Complex/Auditorium: - Councilman Sudbeck: Tristate added new rows of irrigation at the complex. Also, we're waiting on the new doors to come in so we can finish up the press box addition.

Fire/Ambulance - Councilman Christensen: Absent

General – Mayor Becker: Received an email asking if we could make a day dedicated to Carson Noecker who won 4 state titles for cross country. They also wanted to host a 5K run in celebration of his accomplishments.

Steve Pier: Met with Dave Dowling and hashed out the legal description of the vacating of Prospect Ave. The revised resolution for vacating Prospect Ave is done and will be ready for our next meeting. Joe Folkers question Pier if he has any new information on Olive Ave. Pier

stated the survey that Joe received from the surveying company was for loan purposes for his property. Pier looked at an original plat at the assessor's office and it did have Olive Ave on there. Fred Stines stated his original deed to his property shows all streets have been vacated.

Clerk de Waal: None

Deputy Clerk Hines: Mayor Becker welcomed Marlys Hines to the city as the new deputy clerk.

Public comments: None

The following bills were presented for payments:

General: AMGL 7,100.00, League of NE Municipalities 3,907.00, Landmark Surveying Associates

500.00, State Treasurer of Nebraska 74.42.

Streets: Black Hills Energy 241.81, Franklin Templeton Investor Services, LLC 639.99, Murphy

Tractor & Equipment Co. Inc 2828.65, NPPD 3,167.91, Pomp's Tire Service 9,493.00,

USABLE Life 14.50.

Water: Cedar Knox Public Power 1,529.37, Hawkins, Inc 1,547.75, NPPD 1,101.31.

Sewer: Black Hills Energy 106.27, Midwest Laboratories, Inc 409.00, NPPD 3,988.67.

Sanitations: Franklin Templeton Investor Service, LLC 441.55, Stop N Go 860.42, USABLE Life 29.00.

Fire: Black Hills Energy 35.90, Leise Lawn Care 385.00, NPPD 183.91.

Ambulance: Avera 46.64, Black Hills Energy 35.90, NPPD 152.34, Stop N Go 95.48.

Cemetery: Maverick Heine 950.00, Toby Heine 950.00.

Recreation: Cash Lenzen 30.00, Evie Freeman 30.00, Maverick Heine 30.00, NPPD 63.16.

Pool: Black Hills Energy 74.24, NPPD 128.06.

Parks: Hartington Tree 1,800.00, Midwest Tree 2,300.00 NPPD 875.35.

Complex: NPPD 162.45, Tri-State Turf & Irrigation, LLC 4,540.00.

Library: Black Hills Energy 70.05, Demco 414.73, Franklin Templeton Investor Services, LLC

326.80, Hometown Leasing 48.40, Ingram 519.66, Midwest tape 161.93, NPPD 393.38, Oriental Trading Co. Inc. 99.94, Rons Auto Glass 2009 580.00, USABLE Life 29.00, X-Pert

Lawn and Landscaping 355.00.

City Hall: Black Hills Energy 90.96, Franklin Templeton Investor Service, LLC 207.26, Hometown

Leasing 65.38, NPPD 230.69, Nebraska Municipal Clerk Association 100.00, USABLE Life

28.00.

Auditorium: Appeara 63.56, Black Hills Energy 179.39, NPPD 74.37.

Economic

Development: Franklin Templeton Services, LLC 190.80, Hometown Leasing 32.69, USABLE Life 14.50.

Transfer

Station: Cedar Know Public Power 89.27.

A motion to pay the bills was made by Councilman Bartling and seconded by Councilman Sudbeck. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried.

A motion to adjourn was made by Peitz and seconded by Sudbeck. A roll call vote was taken. Bartling – yes, Peitz – yes, Sudbeck – yes. Motion carried. The meeting was adjourned at 7:28 P.M. The next scheduled meeting is for November 8, 2022.

Respectfully submitted,

Daniella de Waal City Clerk-Treasurer