

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
CITY HALL - 6:30 P.M.
150 WEST ELM STREET
TUESDAY, APRIL 21, 2015**

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- 1) CALL TO ORDER 6:30 P.M. / ROLL CALL OF MEMBERS
- 2) APPROVAL OF AGENDA ITEMS
- 3) APPROVAL OF MINUTES - MARCH 10, 2015 REGULAR MEETING
APRIL 01, 2015 SPECIAL MEETING
- 4) RECEIVE AND FILE - MARCH 2015 FINANCIAL REPORTS
MARCH 2015 FIRE/EMS REPORT
- 5) CONSENT AGENDA - A. APPROVAL OF EXPENDITURES
 B. ADDITIONAL EXPENDITURES
- 6) MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT
 A. LOU MCCORMICK/BRIAN PETERSON - EVENT REQUESTS
- 7) REPORTS - A. MAYOR B. PUBLIC WORKS C. FIRE/RESCUE D. COUNCIL E. CLERK
- 8) PRESENTATION - NATE CARHOFF/SNYDER & ASSOCIATES
 A. SRTS/TEAP FUNDING PROGRAM
 B. 2015 WASTEWATER SYSTEM IMPROVEMENTS/IDNR
- 9) COUNCIL BUSINESS - CONSIDERATION & POSSIBLE ACTION ITEMS -
 A. RESOLUTION 042115-1/RESOLUTION APPROVING POST-ISSUANCE
 COMPLIANCE POLICY
 B. \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015
 1. APPROVAL OF TAX EXEMPTION CERTIFICATE
 2. RESOLUTION 042115-2/"Resolution amending the "Resolution authorizing
 the issuance of \$230,000 general obligation capital loan notes, Series
 2015, and levying a tax for the payment thereof, passed and approved on
 March 10,2015 by substituting a new resolution therefor, approving and
 authorizing a form of loan agreement, authorizing and approving issuance
 of the notes, and levying a tax for the payment thereof"
 C. ORDINANCE NO. 99/ADDING CHAPTER 59 ENTITLED "URBAN CHICKENS"
 1. 2ND READING
 2. CONSIDERATION OF 3RD READING
 D. LIFT STATION EASEMENT ACQUISITION
 E. GRANT PROCESS/POLICY CONSIDERATION
 F. CITY HALL UPGRADE/RENOVATION
 G. UNFINISHED/GENERAL COUNCIL DISCUSSION
- 10) AGENDA TOPICS NEXT MEETING - PUBLIC/COUNCIL
- 11) ADJOURNMENT

