

OFFICIAL PUBLICATION

City of Hartford
Minutes of Special Meeting
January 06, 2015

A special meeting of the Hartford City Council was held in the Council Chambers of Hartford City Hall, 150 W. Elm Street, Tuesday, January 06, 2015. Mayor Pro-tem Joe Hammond called the meeting to order at 6:32 P.M. Members answering roll call included Joe Hammond, Mark Goldsberry, Amanda Peterson, Stefanie Johnson and Kim Dingeman. Member absent: Mayor Larry Bohlen

Staff members present included Zack Prickett Fire/Rescue Chief and Brad Herrold Clerk/Treasurer

Motion by Dingeman and seconded by Goldsberry TO APPROVE AGENDA AS WRITTEN. Voice vote: Motion carried unanimously.

Public Comment – Mayor Pro-tem Hammond extended welcome to guests and asked for public comment No public comment was presented.

Council Business – Organizational procedures and appointments were presented by Mayor Pro-tem Hammond and city council members. Motion by Dingeman and seconded Johnson TO SET THE THIRD TUESDAY OF EACH MONTH AT 6:30 P.M. FOR THE REGULAR COUNCIL MEETING DATE OF THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Johnson and seconded by Dingeman TO DESIGNATE THE CARLISLE CITIZEN AS OFFICIAL PUBLICATION FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Goldsberry TO DESIGNATE GREAT WESTERN BANK AND PEOPLES SAVINGS BANK OF CARLISLE AS OFFICIAL DEPOSITORIES FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Dingeman TO RETAIN THE WARREN COUNTY SHERIFF’S OFFICE FOR LAW ENFORCEMENT IN THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Johnson TO DESIGNATE CITY HALL, POST OFFICE, GIT-N-GO CONVENIENCE STORE OF HARTFORD AND CITY WEB SITE AS OFFICIAL POSTING LOCATIONS FOR AGENDAS, ORDINANCES, PUBLIC HEARING NOTICES, ETC. Voice vote: Motion carried unanimously. Motion by Dingeman and seconded by Peterson TO ESTABLISH A 12:00 P.M. NOON FRIDAY PRIOR TO THE REGULAR SCHEDULED COUNCIL MEETING DATE CUT-OFF FOR AGENDA ITEMS AND CLAIMS. Voice vote: Motion carried unanimously. The Mayoral appointment of Mayor Pro-tem agenda topic will be an agenda item at the January 20th regular council meeting. Motion by Dingeman and seconded by Peterson TO RETAIN BRADLEY HERROLD AS CITY CLERK/TREASURER FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Johnson TO RETAIN ROBERT BENTON OF STUYVESANT AND BENTON LAW FIRM OF CARLISLE AS PRIMARY LEGAL COUNSEL FOR CALENDAR YEAR 2015. Voice vote: Motion carried unanimously. Motion by Dingeman and seconded by Peterson TO RETAIN JIM NERVIG OF BRICK GENTRY P.C. TO SERVE AS LEGAL COUNSEL ONLY IN MATTERS WITH CONFLICT OF INTEREST ISSUES OF PRIMARY LEGAL COUNSEL. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Johnson TO RETAIN “SAFE BUILDING & COMPLIANCE” OF SLATER, IA. AS BUILDING OFFICIAL FOR THE CITY OF HARTFORD. Voice vote: Peterson; aye, Goldsberry; aye, Johnson; aye, Hammond; aye, Dingeman; nay. Motion carried 4-1. Zack Prickett has been elected by the fire/rescue department to serve as department chief for 2015. Motion by Peterson and seconded by Johnson TO APPOINT ZACK PRICKETT AS FIRE/RESCUE CHIEF FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Dingeman TO RETAIN DOUGLAS PEEBLER AS PUBLIC WORKS/WASTEWATER DIRECTOR FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Peterson TO HAVE ALL COUNCIL MEMBERS SERVE AS ADVISORS TO THE FIRE/RESCUE, STREET, WASTEWATER AND PARK AND RECREATION DEPARTMENTS. Voice vote: Motion carried unanimously. Motion by Johnson and seconded by Goldsberry TO RETAIN FRASER

January 06, 2015

Page 2

TRANSPORTATION SERVICES OF NORWALK, IA. FOR EMS BILLING AND TIERING SERVICES. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Johnson TO RETAIN SNYDER & ASSOCIATES OF ANKENY, IA. FOR ENGINEERING SERVICES FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Discussion was held regarding commission and boards. No action taken regarding commissions and board. Mayor Pro-tem Hammond emphasized the importance of getting citizens involved with the local government process. Clerk Brad Herrold stated the zoning ordinances could use substantial review and upgrading. Council members reviewed 5 proposals from various financial institutions for a loan amount of \$230,000.00 to be utilized for acquisition of a fire apparatus. Rates varied from 3.15% to 4.50% for a ten year loan. Committee member Mack Rankin advised all institutions require general obligation bonding to secure the financing. Rankin recommended council consider Great Western Bank as the City has a long term working relationship with this institution. Motion by Goldsberry and seconded by Dingeman TO ACCEPT THE PROPOSAL FROM GREAT WESTERN BANK OF CARLISLE IN CONSIDERATION OF A LOAN IN THE AMOUNT OF \$230,000.00. Roll call vote: Peterson; aye, Johnson; aye, Goldsberry; aye, Hammond; aye, Dingeman; aye. Motion carried unanimously. Motion by Goldsberry and seconded by Peterson TO AUTHORIZE CITY CLERK TO RETAIN AHLERS & COONEY PC TO ASSIST THE CITY WITH THE ISSUANCE PROCESS. Roll call vote: Motion carried unanimously by all council members inclusive of Mayor Pro-tem. A progress report on filing of Medicare application was discussed. Discussion was held regarding the snow ordinance currently in place for the City and development of a fine/fee schedule in the ordinances. More discussion and possible edits/amendments will be discussed at the January 20th regular council meeting.

Motion by Goldsberry and seconded by Johnson TO ADJOURN THE MEETING AT 7:12 P.M. Voice vote: Motion carried unanimously. Mayor Pro-tem Hammond adjourned the meeting.

Brad Herrold, Clerk/Treasurer

Attest: Joe Hammond, Mayor Pro-tem