

City of Hartford

Special Council Meeting

Hartford City Hall

Tuesday, January 29, 2019

Special council meeting of the Hartford City Council was called to order 6:43pm by Mayor Pro-Tem Sophia Eckert. Members answering roll call included Sophia Eckert, Amanda Peterson, Dana Smith and Mark Goldsberry via phone.

Voluntary recital of Pledge of Allegiance by members.

Prior to meeting, Jim Buzzard indicated he could not stay at the meeting as he had frozen pipes. He indicated City Employee Doug Peebler had resigned effective 01/27/19 and that he had hired Doug Phillips to plow streets in the interim. No employment contract executed, no agreed upon pay rate.

Approval of Agenda –motion by Smith motioned and seconded by Peterson to approve agenda as written; voice roll call –motion carried.

No Public Comment.

Council Business

Employee report - council discussed plans to cover open city maintenance position. Council agreed top items are snow removal and lagoon/sewer coverage.

Temporary City Clerk Brad Herrold was not present at meeting; council discussed obtaining his computer access in order to get to records. Mayor Buzzard indicated prior to meeting that Brad would be in the office on Thursday 01/31/19 to finish up paperwork and run payroll. Peterson will plan to join Brad and Mayor Buzzard in order to obtain computer sign on, access to needed paperwork, any bills due etc. Mayor Buzzard indicated before meeting that he was working with DNR on waste water issues. Goldsberry will also make additional contacts.

Snow removal - Council discussed individuals must be covered under city insurance. Chief Prickett will create scheduling calendar for snow removal and will update the council in the next week. Smith motioned to pay \$15/hour, Peterson seconded; motion carried.

City Clerk Applications - Mayor Buzzard indicated prior to meeting that he had not pursued contacting any applicants. Handed packet to Mayor Pro-Tem Eckert to handle.

Council discussed applicants and agreed on final list to be contacted by Eckert to schedule interviews. Eckert will contact applicants to collect available dates for interviews.

Budget Workshop - City Clerk Brad Herrold did not leave any paperwork for council to review / approve budget. Mayor Buzzard indicated prior to meeting he was unaware of where any paperwork is stored. Council agreed to meet with Brad Herrold on 01/31 to collect paperwork and schedule Budget Meeting on or after 02/18/19.

Warren County Fire / EMS Services / 28E Agreement - Smith made motion to accept 28E Agreement, Peterson second; motion carried. Mayor Pro-Tem Eckert executed agreement and provided to Chief Prickett.

Grant Writing/ Fire Department - Chief Prickett shared with council which grants would be written this year. No grants are matching funds at this time.

Smith motioned to adjourn, Peterson second; motion carried. Mayor Pro-Tem adjourned meeting at 7:52pm.