

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL MEETING MINUTES
Thursday, May 2, 2019, 5:30 P.M.
Hartford City Hall, 150 W. Elm St**

Elected officials present were Mayor Kandi S. Petry and council members Sophia Eckert, Dana Smith, Lindsey Clark, and Mark Goldsberry, constituting a quorum. Also present were City Clerk Travis Goldsberry, Public Works Steve Eckert, and Fire Chief Zack Prickett. Mayor Petry called the meeting to order at 5:32 P.M. The Pledge of Allegiance was recited. Motion by Eckert, seconded by Goldsberry to approve agenda items for special meeting on Thursday, May 2, 2019; motion carried unanimously by voice vote.

COUNCIL BUSINESS

Lynn Schattner of Cyber Solutions discussed installing security cameras; minimum suggestion is three cameras at the lagoon with others possibly installed at city park and city hall. Mr. Schattner will create a proposal for five cameras, radios, and network cabling for next council meeting. Mr. Schattner also discussed current website and took suggestions from council members on creating a new website. Fire Chief Zack Prickett discussed updating the EMS Billing Rates to keep comparable with industry standards. Motion by Eckert, seconded by Goldsberry to approve billing rate schedule for EMS; motion carried unanimously by voice vote. Motion by Goldsberry, seconded by Clark to approve liquor license renewal for Hartford Sportsman's Club; motion carried unanimously by voice vote. Motion by Eckert, seconded by Clark to approve final copy of Employee Handbook; motion carried unanimously by voice vote. Motion by Eckert, seconded by Goldsberry to approve Richland Township fire/ems contract renewal; motion carried unanimously by voice vote. Approval to switch from Great Western Bank to Peoples Bank tabled until regular council meeting for resolutions to be written. Council discussed dates and times for regular and special council meetings; regular meetings will continue at 6:30 pm on the third Tuesday each month; will add special meetings to first Tuesday each month as needed. Council discussed scheduling a hard-financial audit; city clerk will arrange with the Iowa Department of Management. Motion by Eckert, seconded by Goldsberry to publish open job positions for Public Works in the Carlisle Citizen and Hartford Happenings Facebook page, along with posting at City Hall, Hartford Post Office, and Hartford Git-n-Go; motion carried unanimously by voice vote. Motion by Eckert, seconded by Clark to terminate service on one of the two current city US Cellular cell phone lines; motion carried unanimously by voice vote. Council discussed installing the new LED sign; public works will investigate. Motion by Goldsberry, seconded by Clark to hire Tom Bales to repair brakes on the city dump truck in the amount of \$1228.59 plus towing fees; motion carried unanimously by voice vote.

ADJOURNMENT

Motion by Eckert, seconded by Clark to adjourn special council meeting; motion carried unanimously by voice vote. Mayor Petry adjourned meeting at 7:38 pm.

Travis Goldsberry, Clerk

Attest: Kandi S. Petry, Mayor

NOTE: Minutes are unofficial until approved by council-final approval my include corrections.