

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL MEETING MINUTES
Tuesday, July 16, 2019, 5:30 P.M.
Hartford City Hall, 150 W. Elm St**

Elected officials present were council members Lindsey Clark, Dana Smith, Mark Goldsberry, Amanda Peterson, and Mayor Pro-Tem Sophia Eckert, constituting a quorum. Also present was Public Works Senior Steve Eckert, Snyder & Associates Jim Lund and Jordan Stoermer, and ISG Kelly Evans. Mayor Pro-Tem Eckert called the meeting to order at 5:30 pm. Motion by Goldsberry, seconded by Peterson to approve agenda items for special meeting on Tuesday, July 16, 2019; motion carried unanimously by voice vote. Mayor Pro-Tem welcomed guests; no public comments. The Pledge of Allegiance was recited.

PRESENTATION: Jim Lund of Snyder & Associates discussed lagoon options including running pipe to Middle River versus installing Lemna system with current discharge location; discussed longevity of each plan. Current city affidavit operator, Kelly Evans of ISG, suggested new pipe discharge to Middle River and questioned aeration addition to Lemna project, which Lund agreed could be cut. Council to review in more detail and discuss longevity. Pipe route would be more costly and require easement rights; no cost estimate on easements. Evans indicated ISG has previous experience with law firm that handles estimates and works to understand possible resistance. Council agreed to schedule special meeting to discuss in more detail; date to be determined.

ADJOURNMENT: Motion by Goldsberry, seconded by Peterson to adjourn special council meeting; motion carried unanimously by voice vote. Mayor Pro-Tem Eckert adjourned meeting at 6:31 pm.

Travis Goldsberry, City Clerk
Attest: Sophia Eckert, Mayor Pro-Tem

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