OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES Tuesday, January 21, 2020, 6:30 P.M. City Hall, 150 W Elm St

Officials present: Mayor Kandi S. Petry, council members Andrea Jors, Dana Smith, Crystal Barton, and Sophia Eckert. Mayor Petry called the meeting to order at 6:32 P.M. Motion by Eckert, seconded by Jors to approve agenda items as written; motion carried by voice vote.

<u>MINUTES:</u> Motion by Eckert, seconded by Barton to approve January 7, 2020 Special Council Meeting minutes; motion carried by voice vote.

RECEIVE AND FILE: Motion by Eckert, seconded by Barton to receive and file the Sheriff's December 2019 Report and the Fire/EMS December 2019 Report; motion carried by voice vote.

<u>CONSENT AGENDA:</u> Motions by Barton, seconded by Jors to approve monthly expenditures and additional expenditures; motions carried unanimously by roll call vote. Motion by Eckert, seconded by Jors to approve payroll for City Clerk Goldsberry from Dec. 2nd, 2019 through Jan. 12th, 2020; motion carried unanimously by roll call vote. Motion by Barton, seconded by Jors to approve payroll for Public Works Senior Eckert from Dec. 2nd, 2019 through Jan. 12th, 2020; motion carried by roll call vote; Ayes: Jors, Smith, Barton; Abstain: Eckert. Motion by Eckert, seconded by Barton to approve payroll for Brandon Bennett, CJ Schriber, and Zack Prickett from Dec. 2nd, 2019 through Jan. 12th, 2020, motion carried unanimously by roll call vote. Motion by Eckert, seconded by Jors to hire CJ Schriber up to 10 hours per week as public works employee at Public Works Senior's discretion, motion carried unanimously by roll call vote.

Mayor Petry welcomed guests and opened floor for public comment; no public comments.

REPORTS: Reports were given by Public Works Senior Eckert, Fire Chief Prickett, council member Smith (fire dept liaison), Mayor Petry (betterment committee) and Operator Kelly Evans from ISG.

OLD/UNFINISHED BUSINESS: Council discussed invoice from Snyder & Associates; Snyder explained that it was a contract amendment for additional work done in the last 18 months; tabled for special council meeting on February 4th. Council discussed the quality of work from Snyder & Associations and the possibility of changing engineers for the new sewer lagoon project. Motion by Eckert, seconded by Smith to terminate sewer project engineer agreement with Snyder & Associates; motion carried by unanimous roll call vote. Council discussed EMS billing services contract changes; tabled for regular February council meeting. Council discussed opportunity to partner with NLC Service Line Warranty Program to present citizens with option to purchase water and sewer line warranty. Motion by Eckert, seconded by Barton to offer Hartford citizens the NLC Service Line Warranty Program; motion carried unanimously by roll call vote. Council discussed the city clerk position; tabled for special meeting February 4th.

NEW COUNCIL BUSINESS: Council discussed the pricing for sealcoat work for the streets to be done in the spring. Motion by Barton, seconded by Smith to approve pricing contract with LL Pelling. Motion carried unanimously by roll call vote. Fire Chief Prickett discussed Prairie Meadows Grants that the fire department is applying for and may request \$500 from the city if a grant is awarded; no action taken. Council member Smith discussed the lack of tourniquets for large emergencies and possible grants available. Council discussed a tree recycling facility business plan located at the sewer lagoons with suggestions to expand with camera monitoring and wood chipper in the future; no action taken. Council discussed updating the employee manual to include snow plow stand-by pay. Motion by Eckert, seconded by Barton to approve Resolution 012120-1 Employee Handbook Revisions; motion carried unanimously by roll call vote. Council discussed Metro Waste Scrap Tire Contract; tabled for regular February council meeting to gather more information from Aspen Waste, Metro Waste, and Betterment Committee. Council discussed water fund balance and using it to pay for water building demolition and parking gravel. Motion by Eckert, seconded by Barton to approve update of general ledger to transfer from public works expense to water expense for the demolition of the water building and gravel purchase; motion carried unanimously by roll call vote. Public Works Eckert discussed future purchase of a skid loader and selling the tractor; no action taken. Council discussed posting seasonal public works position; Eckert to follow up with attorney. Motion by Eckert, seconded by Jors to approve posting to hire seasonal public works employee(s); motion carried unanimously by roll call vote.

<u>GENERAL COUNCIL DISCUSSION:</u> Public Works Eckert discussed snow plow calendar with council. Council discussed the APWA Spring Conference for public works. Council discussed new contract for sewer project engineer and possibly appointing a new city engineer; to be added to special February 4th council meeting agenda.

ADJOURNMENT: Motion by Smith, seconded by Jors to adjourn; motion carried by voice vote. Mayor Pro Tem Eckert adjourned regular city council meeting at 8:47 p.m.

Travis Goldsberry, Clerk Attest: Kandi S. Petry, Mayor

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