OFFICIAL PUBLICATION City of Hartford Minutes of Regular Meeting/Public Hearing March 13, 2018

The regular meeting with public hearing of the Hartford City Council was held in the Council Chambers of Hartford City Hall, 150 W. Elm Street, Tuesday, March 13, 2018. Mayor James Buzzard called the meeting to order at 6:33 p.m. Members answering roll call included James Buzzard, Kim Crook, Joe Hammond and Dana Smith. Members absent: Amanda Peterson and Mark Goldsberry. Voluntary Pledge of Allegiance was recited by meeting attendants.

Jordan Stoermer of Snyder & Associates and James Nervig of Brick, Gentry P.C. were present.

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

Motion by Hammond and seconded by Crook TO APPROVE MEETING AGENDA AS WRITTEN. Voice vote: Motion carried unanimously.

Motion by Crook and seconded by Smith TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2018 REGULAR MEETING AS WRITTEN. Voice vote: Motion carried unanimously.

Motion by Crook and seconded by Hammond TO RECEIVE AND FILE THE FEBRUARY 2018 CITY FINANCIAL REPORTS. Voice vote: Motion carried unanimously. 6:40 P.M. - Motion by Crook and seconded by Smith TO RECEIVE AND FILE THE FEBRUARY 2018 FIRE/RESCUE REPORT. Voice vote: Motion carried unanimously.

<u>Consent Agenda</u> – The consent agenda included claims in the amount of \$12,136.08 and additional bills in the amount of \$2,077.50. Council member Crook reviewed presented bills prior to meeting. Motion by Crook and seconded by Smith TO APPROVE CLAIMS AND ADDITIONAL CLAIMS PRESENTED FOR PAYMENT. Voice vote: Motion carried unanimously.

<u>Public Comment</u> – Mayor Buzzard welcomed visitors and guests and asked for public comment. Residents of 150 George Street inquired as to ordinance regulating golf carts and the burned structure at 140 W. Paint Street.

<u>Reports</u> – Public Works/ At funeral. Mayor Buzzard reported on behalf of Doug Peebler. The dump truck has been repaired and an official from Municipal Supply will visit the water plant to trace lines. Fire-Rescue/Zack Prickett reported the ambulance inspection will take place in May by State officials. Council Committees – None Clerk/Brad Herrold reported the annual city-wide cleanup event is tentatively planned for May 12th and Herrold is attempting to have the scrap-tire collection event held the same day if available. Date confirmations should be provided by early April. Recently approved zoning regulations and applicable map will be posted to city website.

<u>Mayoral Comments</u> – Mayor Buzzard is planning to be present when Municipal Supply staff visits water plant. The Mayor may someone interested in taking scrap metal from water plant and pumps. Estimates will be provided to repair concrete in front of city hall to meet handicap criteria and be available at next regular meeting for consideration. The Mayor will acquire ADA front door requirements widths.

<u>Presentation</u> – Jordan Stoermer of Snyder & Associates reported no further confirmation of approval of facility plan by IDNR officials. State officials have requested and are awaiting additional technical information by Lemna officials to evaluate the City's proposed treatment operation. The quit-claim deed for property acquisition at the frontage road has been submitted to Warren County for recording by the Clerk.

<u>Public Hearing</u> – Mayor Buzzard opened the public hearing regarding consideration of approval of the fiscal 2018-2019 operating budget at 6:50 P.M. No public comment was presented. Clerk Brad Herrold state no oral or written

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comments with respect to the proposed budget have been received at City Hall. Motion by Crook and seconded by Smith to close public hearing at 6:52 P.M. Voice vote: Motion carried unanimously.

Council Business - Motion by Hammond and seconded by Crook TO APPROVE GENERAL FUND REVENUE AND EXPENSE BUDGETS FOR FISCAL 2018-2019. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Crook TO APPROVE SPECIAL REVENUE FUNDS REVENUE AND EXPENSE BUDGETS FOR FISCAL 2018-2019. Voice vote: Motion carried unanimously. Motion by Crook and seconded by Hammond TO APPROVE ENTERPRISE FUNDS REVENUE AND EXPENSE BUDGETS FOR FISCAL 2018-2019. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Smith TO APPROVE RESOLUTION 031318-1, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, ADOPTING A BUDGET FOR HARTFORD, IOWA AND CERTIFICATION OF TAXES TO THE WARREN COUNTY TREASURER FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Crook TO APPROVE RESOLUTION 031318-2, A RESOLUTION AUTHORIZING USE OF LOCAL OPTION SALES TAX PROCEEDS FOR THE FISCAL 2018-2019 OPERATING BUDGET. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Smith TO APPROVE RESOLUTION 031318-3, A RESOLUTION SPECIFYING USE OF UTILITY GAS & ELECTRIC FRANCHISE FEES FOR FISCAL YEAR 2018-2019. Voice vote: Motion carried unanimously. Discussion was held regarding Ordinance No. 031318-4 resolution authorizing salaries and wages for employees for fiscal 2019. Council member Crook recommended council members consider additional compensation for duties of the fire/rescue chief. Motion by Crook and seconded by Smith TO TABLE ACTION TO APPROVE RESOLUTION 031318-4 UNTIL THE APRIL 2018 REGULAR COUNCIL MEETING. Voice vote: Motion carried unanimously. Discussion was again held regarding parking issues on George Street east of the school and related ordinance no. 114 that would prohibit parking on the street. Motion by Hammond and seconded by Smith TO TABLE ACTION FOR CONSIDERATION OF 1⁸ READING OF ORDINANCE NO. 114 UNTIL THE APRIL 2018 REGULAR COUNCIL MEETING. Voice vote: Motion carried unanimously. City attorney Jim Nervig provided updates on burned structure at 140 W. Paint St. and abatement process at 130 N. Reynolds Street. Nervig has been in conversation with estate attorney and Rhonda Smith, owner of the property. Smith is working with an attorney in Des Moines and plans have been put in place to demolish the structure. Mr. Nervig will verify time frame needed to complete the demolition. A copy of the proposed agreement from the demolition group was reviewed by the Council. Motion by Hammond and seconded by Smith TO APPROVE DEMOLITION PROPOSAL SUBMITTED BY IOWA MOLD REMOVAL. Voice vote: Motion carried unanimously. An inspection report by the owner of 130 N. Reynolds scheduled for March 12th has not been performed as of meeting date. Mr. Nervig felt legal counsel may be off due to Spring break week. Nervig will make arrangements with City building inspector to visit premises to review progress as soon as possible. Chapter 55 Animal Control and Chapter 75 ATV & Snowmobile ordinance copies as requested by council member Peterson were discussed. Discussion regarding code enforcements of 75 and inclusion of regulations for golf carts was held. The City attorney will review current code for updating the existing ordinance. Motion by Smith and seconded by Hammond TO TABLE REVIEW/EDITS OF CHAPTERS 55 AND 75 OF THE CITY CODE UNTIL APRIL REGULAR MEETING. Voice vote: Motion carried unanimously. Council member Crook inquired if fire department could invoice owners of 140 W. Paint for fire services provided. Jim Nervig will provide necessary information to accommodate billing. Discussion was held regarding compensation for court testimonies by fire/rescue chief. Attorney Nervig stated compensation may be available from County prosecuting attorney office.

<u>Agenda topics next regular meeting/Public-Council</u> - No-Parking Ordinance consideration, ordinance revisions, Zoning administration

Motion by Crook and seconded by Hammond to adjourn meeting at 7:52 P.M. Voice vote: Motion carried unanimously. Mayor Buzzard adjourned the meeting.

Brad Herrold, Clerk/Treasurer