## OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES Tuesday, November 19, 2019, 6:30 P.M. City Hall, 150 W Elm St

Officials present: Mayor Kandi S. Petry, council members Lindsey Clark, Mark Goldsberry, Sophia Eckert, Crystal Barton, and Dana Smith. Also present: City Clerk Travis Goldsberry and Public Works Steve Eckert. Mayor Petry called the meeting to order at 6:32 P.M. The Pledge of Allegiance was recited. Motion by Goldsberry, seconded by Eckert to approve agenda items as written; motion carried by voice vote.

**PRESENTATIONS:** Proposals for solid waste collection were given by Waste Management, TRM Disposal, and Aspen Waste Service.

**MINUTES:** Motion by Smith, seconded by Clark to approve October 15, 2019 Regular Council Meeting minutes; motion carried by voice vote.

**RECEIVE AND FILE:** Motion by Eckert, seconded by Goldsberry to receive and file the Sheriff's October 2019 Report; motion carried by voice vote. Motion by Eckert, seconded by Goldsberry to receive and file Council and Dept Reports; motion carried by voice vote.

<u>CONSENT AGENDA</u>: Motion by Eckert, seconded by Clark to approve monthly expenditures and additional expenditures; motion carried by roll call; Ayes: Clark, Smith, Barton, Eckert, Abstain: Goldsberry. Motion by Eckert, seconded by Clark to approve payroll for City Clerk Goldsberry; motion carried by roll call vote; Ayes: Clark, Smith, Barton, Eckert; Abstain: Goldsberry. Motion by Goldsberry, seconded by Clark to approve payroll for Public Works Senior Eckert; motion carried by roll call vote; Ayes: Clark, Smith, Barton, Goldsberry; Abstain: Eckert. Motion by Eckert, seconded by Goldsberry to approve payroll for Public Works Bennett, motion carried unanimously by roll call vote.

Mayor Petry welcomed guests and opened floor for public comment; Garry Logan inquired about extra charge for loose trash bags; John Aunspach inquired about street light at highway exit ramp.

**REPORTS:** Reports were given by Public Works Senior Eckert, City Clerk Goldsberry, Fire Chief Prickett, council member Sophia Eckert, and Operator Kelly Evans.

<u>OLD/UNFINISHED BUSINESS</u>: Council discussed sewer project with Snyder & Associates and Lemna representatives; special meeting to be held December 3<sup>rd</sup> at 5:30 pm at Hartford City Hall. Motion by Eckert, seconded by Goldsberry to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 101519-01 Sewer Service Charges; motion carried unanimously by roll call vote.

<u>NEW COUNCIL BUSINESS:</u> Solid Waste Contract tabled until special council meeting on December 3<sup>rd</sup>. Motion by Goldsberry, seconded by Eckert to waive Ordinance 165.07.4 Sidewalk during construction until a future sidewalk plan is in place; motion carried unanimously by roll call vote. Financial audit

quote by the State Auditor's office to be included in the next fiscal year's budget. Motion by Goldsberry, seconded by Eckert to approve purchase of 1-1/8" roadstone from Craig Kooyman at \$342 per 16 tons; motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Eckert to approve purchase of swing out tool board for fire truck from Sandry Fire Supply not to exceed \$1312.00; motion carried unanimously by roll call vote. Council discussed nuisance abatement letters; ordinance committee to create new letter.

<u>GENERAL COUNCIL DISCUSSION:</u> Council discussed city clerk position applications. City Clerk inquired about cul-de-sacs and sidewalk requirements for Outlot Y for single home purchase. City Clerk to inquire with Cyber Solutions about special council meeting on January 7<sup>th</sup> regarding new city website. Public Works discussed the broken tractor.

**ADJOURNMENT:** Motion by Eckert, seconded by Goldsberry to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 9:04 p.m.

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

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