

OFFICIAL PUBLICATION

City of Hartford
Minutes of Special Meeting
January 05, 2016

A special meeting of the Hartford City Council was held in the council chambers of Hartford City Hall, 150 W. Elm Street, Tuesday, January 05, 2016. The meeting commenced at 6:31 p.m. with the following members present: Mayor Michael Rodman, Joe Hammond, Mark Goldsberry and Amanda Peterson. Members absent: Stefanie Johnson and Kim Dingeman Crook

Staff members present: Brad Herrold, Clerk/Treasurer and Zack Prickett, Fire/Rescue Chief.

Voluntary Pledge of Allegiance was recited.

Motion by Goldsberry and seconded by Peterson TO APPROVE AGENDA AS WRITTEN. Voice vote: Motion carried unanimously.

Council Business – Organizational procedures and appointments were presented by Mayor Rodman and city council members. Motion by Hammond and seconded by Peterson TO SET THE THIRD TUESDAY OF EACH MONTH AT 6:30 P.M. FOR THE REGULAR COUNCIL MEETING DATE FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Hammond TO DESIGNATE CARLISLE CITIZEN AS OFFICIAL PUBLICATION FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Goldsberry TO DESIGNATE GREAT WESTERN BANK AND PEOPLES SAVINGS BANK OF CARLISLE AS OFFICIAL DEPOSITORIES FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Peterson TO RETAIN THE WARREN COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT IN THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Peterson TO DESIGNATE CITY HALL BULLETIN BOARD, HARTFORD POST OFFICE, GIT-N-GO CONVENIENCE STORE AND CITY WEB SITE AS OFFICIAL POSTING LOCATIONS FOR AGENDAS, ORDINANCES, PUBLIC HEARING NOTICES, ETC. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Hammond TO ESTABLISH A 12:00 P.M. NOON FRIDAY PRIOR TO THE REGULAR SCHEDULED COUNCIL MEETING CUT-OFF DATE FOR AGENDA ITEMS AND CLAIMS. Voice vote: Motion carried unanimously. Mayor Rodman appointed Council member William (Joe) Hammond to serve as Mayor Pro-tem for the City of Hartford. Motion by Goldsberry and seconded by Peterson TO APPROVE MAYORAL APPOINTMENT OF WILLIAM (JOE) HAMMOND TO SERVE AS MAYOR PRO-TEM FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Peterson TO RETAIN BRADLEY HERROLD AS CITY CLERK/TREASURER FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Hammond TO RETAIN ROBERT BENTON OF STUYVESANT & BENTON & JUDISCH AND JAMES NERVIG OF BRICK GENTRY P.C. AS LEGAL COUNSEL FOR CALENDAR YEAR 2016. Voice vote: Motion carried unanimously. Motion by Hammond and seconded by Goldsberry TO RETAIN "SAFE BUILDING & COMPLIANCE" OF SLATER, IOWA AS BUILDING OFFICIAL FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Zack Prickett has been elected by the fire/rescue department membership to serve as department Chief for 2016. Motion by Peterson and seconded by Hammond TO APPOINT ZACK PRICKETT AS FIRE/RESCUE CHIEF FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Goldsberry and seconded by Hammond TO RETAIN DOUGLAS PEEBLER AS PUBLIC WORKS/WASTEWATER DIRECTOR FOR THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Mayor Rodman appointed council members Hammond and Peterson as advisors to the street department, council members Johnson and Goldsberry as advisors to the wastewater department and council member Crook as advisor to Parks & recreation. Motion by Hammond and seconded by Peterson TO RETAIN FRASER TRANSPORTATION SERVICES OF NORWALK, IA. FOR EMS BILLING AND TIERING SERVICES. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Goldsberry TO RETAIN SNYDER & ASSOCIATES OF ANKENY, IA. FOR ENGINEERING SERVICES FOR THE

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CITY OF HARTFORD. Voice vote: Motion carried unanimously. Motion by Peterson and seconded by Goldsberry TO APPOINT STEFANIE JOHNSON AND SOPHIA ECKERT AS DELEGATES FOR MAINTENANCE OF THE URBAN CHICKEN ORDINANCE IN THE CITY OF HARTFORD. Voice vote: Motion carried unanimously. Discussion was held regarding getting active participation from community members to serve on the Planning & Zoning Committee. The Clerk will advertise on city website for interest and provide an on-line application. The appointed members will need training by the city attorney with assistance from the city engineer.

Public Comment – Mary Fox inquired about status of open burning ordinance. The ordinance in question is scheduled for consideration at the January 19th regular council meeting. Clerk Brad Herrold provided Mary Fox with proposed draft of the ordinance for consideration. Mayor Rodman advised Ms. Fox to contact the Clerk with any proposed changes or attend the January meeting to discuss.

Mayor Rodman requested council members provide input and ideas for the new fiscal budget at the next council meeting.

Motion by Goldsberry and seconded by Hammond to adjourn at 6:53 P.M. Voice vote: Motion carried unanimously. Mayor Rodman adjourned the meeting.

Brad Herrold, Clerk/Treasurer

Attest: Michael Rodman, Mayor