## OFFICIAL PUBLICATION CITY OF HARTFORD SPECIAL COUNCIL MEETING MINUTES Tuesday, January 7, 2020, 6:30 P.M. City Hall, 150 W Elm St

Officials present: Mayor Pro Tem Sophia Eckert, council members Andrea Jors, Dana Smith, Crystal Barton, and Mark Goldsberry via telephone. Also present: City Clerk Travis Goldsberry and Public Works Steve Eckert. Mayor Pro Tem Eckert called the meeting to order at 6:33 P.M. Motion by Smith, seconded by Barton to approve agenda items as written; motion carried by voice vote.

<u>PUBLIC HEARING:</u> Motion by Barton, seconded by Jors to open a public hearing for the intent to sell an alley; motion carried unanimously by voice vote. No public comment. Motion by Smith, seconded by Barton to close public hearing; motion carried unanimously by voice vote.

**MINUTES:** Motion by Eckert, seconded by Smith to approve December 17, 2019 Regular Council Meeting minutes; motion carried unanimously by voice vote.

**RECEIVE AND FILE:** Motion by Barton, seconded by Jors to receive and file the November 2019 Sheriff Report; motion carried unanimously by voice vote.

**REPORTS:** Reports were given by Public Works Senior Eckert and Lynn Schattner of Cyber Solutions.

<u>OLD/UNFINISHED BUSINESS</u>: Council discussed new sewer system project. Motion by Smith, seconded by Jors to move forward with the Triplepoint NitrOx system based on a population of 1180; motion carried unanimously by roll call vote. Council discussed possibly switching engineering firms for new sewer system project; action tabled for next regular council meeting. Motion by Barton, seconded by Smith to approve Resolution 010720-01 Disposal of Real Property (sale of alley); motion carried unanimously by roll call vote. Cyber Solutions presented council new website options. Council member Barton volunteered to be website advisor; no action taken.

NEW COUNCIL BUSINESS: City Clerk Goldsberry discussed quote and email from State Auditor's Office to perform financial audit. Motion by Smith, seconded by Barton to approve Resolution 010720-02 authorizing the use of local option sales tax in the amount of \$10,000.00 to pay the State Auditor's Office; motion carried unanimously by roll call vote. Public Works Senior Eckert presented quotes for gutters on the public works building. Motion by Eckert, seconded by Jors to approve quote for \$1,460 to Nation Gutter Systems by John Kinter for 6" gutters; motion carried unanimously by roll call vote. Council discussed a scheduled calendar for snow plowing and possible daily stipend for standby temporary employees; no action taken. Council discussed budget certification page and completed the Max Levy Hearing noticed based on questions and answers provided by lowa Dept. of Management. Motion by Eckert, seconded by Smith to publish a public hearing for the proposed property tax levy; motion carried unanimously by roll call vote.

<u>ADJOURNMENT:</u> Motion by Jors, seconded by Smith to adjourn; motion carried unanimously by voice vote. Mayor Pro Tem Eckert adjourned regular city council meeting at 9:48 p.m.

Travis Goldsberry, Clerk

Attest: Sophia Eckert, Mayor Pro Tem

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