

City of Hartford

Special Council Meeting

Hartford City Hall

Tuesday, March 5, 2019

Special council meeting of the Hartford City Council was called to order at 6:35pm by Mayor Pro-Tem Sophia Eckert. Members answering roll call included Sophia Eckert, Lindsey Clark, Dana Smith and Mark Goldsberry via phone. Members absent: Amanda Peterson.

Voluntary recital of Pledge of Allegiance by members.

Approval of Agenda –motion by Smith and seconded by Clark to approve agenda as written; voice roll call –motion carried unanimously.

No Public Comment. Kandi Petry in attendance.

Presentation:

Lynn Shattner from Cyber Solutions in regard to IT changes to city hall and the fire department. Presented two proposals: recommended (quote 172) and minimum (quote 174). Proposals included upgrades for website and email, managed desktop services, servers, firewalls services, backup services, and equipment services. Presented proposals for city hall desktop computer (quote 180) and laptop (quote 181). Proposals included monitors, software, and setup/installation. Presented proposals for desktop scanner (quote 182) and multi-function printer (quote 183).

Council Business:

Motion to accept and move forward with quote 172 by Eckert, seconded by Clark. Voice roll call – ayes: Clark, Smith, Eckert, Goldsberry. Motion carried.

Unfinished business/General discussion:

DNR accepted compliance plan and requested a site visit. Steve Eckert working to correct identified issues prior to visit.

Discussion to hire outside companies, Kelly of ISG and/or Alan and Rhonda of Professional Operations Management for a minimum of 12 months until a new city worker is licensed. Consider hiring full time.

Work Comp and Property insurance meetings scheduled for Thursday, March 7, 2019 at 3:00 and 4:00 respectively.

Sent request to Ted Nellesen for budget extension. Informed that budget needs to be posted 10 days prior to vote to approve.

Fire Report: All grants submitted. Pancake breakfast April 13, 2019. MDA fundraiser with Carlisle April 18, 2019. Blood Drive May 4, 2019.

Adjournment – motioned by Clark and seconded by Smith; motioned carried unanimously. Mayor Pro-Tem adjourned meeting at 8.28 pm.

Minutes prepared by: Travis Goldsberry – city clerk

Attested by: Sophia Eckert – Mayor Pro Tem