OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES Tuesday, October 15, 2019, 6:30 P.M. City Hall, 150 W Elm St

Officials present: Mayor Pro Tem Sophia Eckert, council members Lindsey Clark, Mark Goldsberry, and Dana Smith. Also present: City Clerk Travis Goldsberry and Public Works Steve Eckert. Mayor Pro Tem Eckert called the meeting to order at 6:30 P.M. The Pledge of Allegiance was recited. Motion by Goldsberry, seconded by Smith to approve agenda items as written; motion carried by voice vote.

PUBLIC HEARINGS: Motion by Smith, seconded by Goldsberry to open public hearing on Ordinance Chapter 99.02 Sewer Rates; motion carried. Discussed the need to continue with a ten percent rate increase each year to help cover the cost of a mandatory upgrade to the existing sewer lagoons. Motion by Goldsberry, seconded by Clark to close public hearing; motion carried. Motion by Goldsberry, seconded by Clark to open public hearing on Ordinance Chapter 106.08.01 Solid Waste Collection Fees. City Clerk Goldsberry discussed that current waste collector is charging nearly \$3.00 more than what the city is charging citizens. Also discussed senior citizen discount and the possibility of switching providers. Motion by Goldsberry, seconded by Smith to close public hearing; motion carried.

MINUTES: Motion by Clark, seconded by Smith to approve September 24, 2019 Special Council Meeting minutes; motion carried by voice vote.

<u>RECEIVE AND FILE:</u> Motion by Goldsberry, seconded by Smith to receive and file the Sheriff's September 2019 Report, Council and Dept Reports, and the Fire/EMS September 2019 report; motion carried by voice vote.

CONSENT AGENDA: Motion by Smith, seconded by Clark to approve monthly expenditures and additional expenditures; motion carried unanimously by roll call. Motion by Goldsberry, seconded by Clark to approve payroll for Public Works Eckert; motion carried by roll call vote; Ayes: Clark, Smith, Goldsberry; Abstain: Eckert. Motion by Smith, seconded by Clark to approve payroll for City Clerk Goldsberry; motion carried by roll call vote; Ayes: Clark, Smith, Eckert; Abstain: Goldsberry. Motion by Goldsberry, seconded by Clark to approve payroll for City Clerk Unit of the Source of the Sour

Mayor Pro Tem Eckert welcomed guests and opened floor for public comment; no guest comments.

<u>REPORTS</u>: Reports were given by Public Works Senior Eckert, City Clerk Goldsberry, and council committee member Sophia Eckert.

<u>OLD/UNFINISHED BUSINESS</u>: Motion by Goldsberry, seconded by Clark to reimburse July sewer charges in the amount of \$68.52 to Robert Hutchinson; motion carried unanimously by roll call. The sell of a city alley was tabled until November meeting; City Clerk to contact Brick Gentry Law.

NEW COUNCIL BUSINESS: Motion by Eckert, seconded by Goldsberry to approve first reading of Ordinance 101519-01 amending Ordinance Chapter 99.02 Sewer Rate increase by ten percent to a minimum of \$45.90 for the first 2999 gallons and \$12.56 for each addition 1000 gallons; motion carried unanimously by roll call. Ordinance Chapter 106.08.01 Solid Waste Collection Fee was tabled until solid numbers are received from Aspen Waste Systems. No action was taken for Chad Follis sewer charge reimbursement request. City Clerk Goldsberry discussed creating new funds for Park Reserve and Rescue Reserve. Council discussed balance of Water Fund; no action taken. Council discussed previous vote to set aside money for new park equipment and the possibility of transferring fiscal year-end balance of years 2017/18 and 2018/19 from General Park Fund to Park Reserve Fund; clerk to call state to confirm. Council member Eckert discussed interview and employment offer for city clerk position. City Clerk discussed alcohol license renewal for Monalou's; tabled for November depending on approval of dram shop insurance. City Clerk discussed nuisance abatement for 420 N Vine St; will contact Brick Gentry Law. Council discussed registration fees and mileage reimbursement for training classes. Motion by Eckert, seconded by Clark to reimburse Mayor Petry \$75 plus mileage for government training class; motion carried unanimously by roll call. Council discussed a new fire department pressure washer; tabled for more information from Fire Chief Prickett.

<u>GENERAL COUNCIL DISCUSSION</u>: Council discussed new park equipment; City Clerk to contact insurance carrier for information regarding commercial grade equipment and volunteers installing equipment; also discussed using LOSST money to complete purchase. Council and Public Works discussed street light flickering at Highway 5 intersection; City Clerk to contact MidAmerican.

ADJOURNMENT: Motion by Clark, seconded by Smith to adjourn; motion carried by voice vote. Mayor Pro Tem Eckert adjourned regular city council meeting at 8:15 p.m.

Travis Goldsberry, Clerk Attest: Sophia Eckert, Mayor Pro Tem

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