

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, March 17 2020, 6:30 P.M.
City Hall, 150 W Elm St**

Officials present: Mayor Kandi S. Petry, council members Andrea Jors, Dana Smith and Sophia Eckert. Others attending City Clerk Crippen and City Engineer Evans, via telephone council member Mark Goldsberry and Public Works Senior Steve Eckert. Mayor Petry called the meeting to order at 6:30 P.M. Motion by Eckert, seconded by Jors to approve agenda items as written; motion carried by voice vote.

PRESENTATION: JD Albright with Keystone presented housing development plan for Outlot "Y".

PUBLIC HEARING: Motion by Eckert, seconded by Smith opened discussion of Budget FY 2021. No public comment. Motion by Eckert, seconded by Jors to close discussion of Budget FY2021.

MINUTES: Motion by Eckert, seconded by Jors approving Regular Council Meeting minutes from February 18th 2020; motion carried by voice vote.

RECEIVE AND FILE: Motion by Eckert, seconded by Smith to receive and file the Sherriff's February 2020 Report.; motion carried by voice vote.

CONSENT AGENDA: Motion by Eckert, seconded by Jors to approve monthly expenditures & additional expenditures; motion carried unanimously by roll call vote. Motion by Eckert, second by Jors to approve payroll for Travis Goldsberry, Brandon Bennett, CJ Schriber, Zack Prickett, Cynthia Crippen and Chuck Polito; motion carried by roll call votes; AYES: Jors, Smith, Eckert: ABSTAIN: Goldsberry. Motion by Smith, seconded by Jors to approve payroll for Steve Eckert; motion carried by roll call vote; AYES: Jors, Smith, Goldsberry; ABSTAIN: Eckert.

Mayor Petry welcomed guests and opened floor for public comment; no public comments.

REPORTS: Reports were given by Mayor Petry, Public Works Eckert, Clerk Goldsberry.

OLD/UNFINISHED BUSINESS: Motion by Eckert, seconded by Jors appointing ISG as Hartford City Engineer, motion carried unanimously by roll call vote. Committee formed to review Snyder's final bill for discussion at next council meeting. Quick Meds Claim Contract nixed.

NEW COUNCIL BUSINESS: Mayor Petry discussed an \$8,000 Grant to install up to 3 Art features in the City. Motion by Smith, seconded by Jors to commit \$670 to partner with the Betterment Committee & Park Committee for project grant; motion carried unanimously by roll call vote. Council discussed the Scrap Tire Contract. Motion by Eckert, seconded by Smith to sign the June 13th Scrap Tire Contract with Waste Management, motion carried unanimously by roll call vote. Motion by Eckert, seconded by Smith approving Resolution 031720-1 Warranty Deed for Outlot "Y". Motion carried unanimously by roll call vote. Council discussed committee for new park equipment installation in May. Motion by Eckert, seconded by Goldsberry to pay \$896 to Impact for financial assistance in the Hartford area; motion carried unanimously by roll call vote. Motion by Eckert, seconded by Goldsberry adopting Resolution 031720-2 Budget FY 2021, motion carried unanimously by roll call vote. Council discussed Street

Maintenance Gravel Quote tabled for April regular meeting. Council discussed development of a Sidewalk Committee. Mark Goldsberry will head a committee of 5 members. Council discussed members of the Board of Adjustments and the Planning & Zoning Committee. Dana Smith will contact members regarding duties & terms. Council reviewed Bank Interest revenue since June 2019 bank changes. Review in June 2020 for 12-month comparison. Council discussed moving money from Great Western Bank to Peoples Bank to capitalize interest. Motion by Eckert, seconded by Jors to approve the move of \$200k from Great Western Bank to Peoples Bank; Motion carried unanimously by roll call vote.

GENERAL COUNCIL DISCUSSION: Inquiry for Storage Unit construction in Zone C3 across from Git-N-Go. Zoning may prohibit this use.

ADJOURNMENT: Motion by Eckert, seconded by Smith to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 10:00pm

Cynthia Crippen, Clerk

Attest: Kandi S. Petry, Mayor

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