OFFICIAL PUBLICATION CITY OF HARTFORD SPECIAL COUNCIL MEETING MINUTES Tuesday, January 5, 2021, 6:30 P.M. City Hall, 150 W Elm St

Officials present: Mayor Kandi Petry and council members Sophia Eckert, Andrea Jors, Haldean Wilson, Crystal Barton, and Mark Goldsberry. Also present: City Clerk Cynthia Crippen, Public Works Steve Eckert and Fire Chief Zack Prickett. Mayor Petry called the meeting to order at 6:32 P.M. Motion by Goldsberry, seconded by Jors to approve agenda items as written; motion carried by voice vote.

<u>OLD COUNCIL BUSINESS:</u> Ordinance 102020-05 Amending the Code of Ordinance Chapter 75 All-Terrain Vehicles and Snowmobiles of the City of Hartford, IA to add Utility Terrain Vehicles and Golf Carts to the ordinance, tabled to January Regular Meeting. Motion by Eckert, seconded by Goldsberry approving CCP bid on replacement doors for the Fire Station and old PW building totaling \$10,042. Motion carried unanimously by roll call vote

NEW COUNCIL BUSINESS: Discussed status and loan options on the new City Truck. Motion by Eckert, seconded by Jors approving Resolution 010521-1 naming depositories; motion carried unanimously by roll call vote. Resolution 010521-2 Authorizing Salaries and Hourly Wages for City Employees for the Fiscal Year July 1st, 2021 and Ending June 30th, 2022 tabled for January Regular Meeting. Motion by Goldsberry, seconded by Eckert approving Resolution 010521-3 Authorizing Credit Card Limits for the Fiscal Year July 1, 2021 through June 30, 2022; motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Barton approving the submission of SRF Loan Distribution #7 totaling \$53,636.90. Motion by Eckert, seconded by Barton to publish Total Maximum Property Tax Dollars Resolution Hearing Notice for FY 2021/2022. Motion carried unanimously by roll call vote.

<u>GENERAL COUNCIL DISCUSSION:</u> Update on the emergency pump repairs at the lift station. Citizens continue to flush wipes which clog the evacuation pumps. So far, the damage is at \$2,500 in repairs with still more to be determined. Update on the Fire/EMS billing & collection with Fire Recovery. Status report on snow removal progress. Phase 1 of the playground plan submitted for construction to begin when the ground thaws.

<u>ADJOURNMENT:</u> Motion by Eckert, seconded by Goldsberry to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 7:45 p.m.

Cynthia Crippen, Clerk

Attest: Kandi S. Petry, Mayor

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