

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL/PUBLIC HEARING MEETING MINUTES
Tuesday, May 25th, 2021, 6:30 P.M.
City Hall, 150 W Elm St**

Officials present: Pro Temp Mayor Sophia Eckert and council members Andrea Jors, Haldean Wilson, Mark Goldsberry and Rhonda Lanphier. Also present: City Clerk Cynthia Crippen and Public Works Steve Eckert. Pro Temp Eckert called the meeting to order at 6:30 P.M. Motion by Goldsberry, seconded by Lanphier to approve agenda items as written; motion carried by voice vote.

PUBLIC HEARING: Motion by Goldsberry, seconded by Jors to open discussion on FY 2020/2021 Proposed Budget Amendment #2, No public comment. Motion by Jors, seconded by Lanphier to close discussion on FY 2020/2021 Proposed Budget Amendment #2.

NEW COUNCIL BUSINESS: Motion by Goldsberry, seconded by Lanphier approving Resolution 052521-1 Approving the City's Proposed Amendment #2 To the Fiscal Year 2020-2021 Budget. Motion carried unanimously by roll call vote. Motion by Jors, seconded by Eckert approving Resolution 052521-2 Authorizing Funds for a Prairie Meadows Grant. Motion carried unanimously by roll call vote. Motion by Jors, seconded by Lanphier approving the posting for a Seasonal Public Works Employee position. Motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Jors approving the Traffic Logic Bid for \$2,809.00 to come out of the FY 2021-2022 Budget. Motion carried unanimously by roll call vote. Motion by Lanphier, seconded by Goldsberry approving Ordinance 052521-1 Amending Chapter 22.07 Board of Adjustment – Filling Fee for Appeal. Motion carried unanimously by roll call vote. Motion by Jors, seconded by Lanphier to wave 2nd & 3rd reading of Amending the Code of Ordinance Chapter 22.07 Board of Adjustment – Filling Fee. Motion carried unanimously by roll call vote.

GENERAL COUNCIL DISCUSSION: Discussed the Park Benches & Table Donation Program, Discussed the Tourism Grant.

ADJOURNMENT: Motion by Jors, seconded by Lanphier to adjourn; motion carried by voice vote. Pro Temp Mayor Eckert adjourned regular city council meeting at 7:10 P.M.