OFFICIAL PUBLICATION CITY OF HARTFORD

REGULAR COUNCIL MEETING MINUTES Tuesday, August 17th, 6:30 P.M.

City Hall, 150 W Elm St

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members: Sophia Eckert, Andrea Jors, Mark Goldsberry, Haldean Wilson and Rhonda Lanphier. City staff - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, and ISG Kelly Evans and Lenny Larson were also in attendance. Absent – Fire Chief Zack Prickett.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited. Motion by Goldsberry, seconded by Lanphier approving agenda items as written. Motion carried 5-0. PUBLIC HEARING: DISPOSAL OF REAL PROPERTY: Motion by Eckert, seconded by Goldsberry to open Public Hearing. Motion carried 5-0. Wilson opted out of purchase and Futrelle was not present. Motion by Eckert, seconded by Lanphier to close Public Hearing. Motion carried 5-0.

MINUTES: Motion by Eckert, seconded by Lanphier approving the minutes from July 20th, 2021. Motion carried 5-0.

RECEIVE AND FILE: Motion by Eckert, seconded by Goldsberry to receive and file the Sheriff Report and Fire/EMS Report from July 2021. Motion carried 5-0.

<u>CONSENT AGENDA</u>: Motion by Eckert, seconded by Jors approving expenditures for period 07/16/21-08/10/21. Motion carried 5-0. Motion by Goldsberry, seconded by Jors approving payroll for period 7/16/21-8/13/21 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen; motion carried by roll call vote. AYES: Jors, Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by PW, Sidewalk Committee, Ordinance Committee, Park Committee, Clerk and Mayor.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Resolution 081721-3** Approving the Sale of City Owned Real Estate: Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 5-0
- b. **Draft Legal Agreement** Paint Street Re-Crowning Agreement will be sent to the Jutting's & Community United Presbyterian Church
- c. **Paisley Farm Development –** Talking Points Special Council Meeting will be set up with the Realtor.
- d. **Memorial Bench Project** Motion by Eckert, seconded by Wilson approving Publics Works to pick up Benches and Tables. Motion carried 5-0. Motion by Jors, seconded by Goldsberry approving special wording on bench. Motion carried 5-0. Motion by Eckert, seconded by Goldsberry for a temporary moratorium on City Ordinance 120.03.02 for August 21st during the Say Good Bye to Summer Park fun & Movie Event. Motion carried 5-0.
- e. **Fire Department** Attack Truck Mayor gave an update on the status of the truck.
- f. **Clerk Training Overview** Recommendations Clerk will put together policy and procedures to be put into place.

NEW COUNCIL BUSINESS: Consideration & Possible Action

g. lowa DOT 28E Agreement – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 5-0

- h. Resolution 081721-1 Setting Public Hearing on Community Development and Housing Needs
 Assessment: Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.
- i. Resolution 081721-2 Setting Public Hearing on CDBG Application: Motion by Goldsberry, seconded by Jors to approve. Motion carried 5-0.
- **j. C&D Collision:** Motion by Jors, seconded by Wilson to approve \$1,123.05 to be paid out of P.W. budget. Motion carried 5-0.

<u>GENERAL COUNCIL DISCUSSION</u>: Establish regular Town Hall Meetings in April and October for citizen outreach, input and review of city progress. Discussed Infiltration Inspections and requests for digital sign suggestions.

<u>ADJOURNMENT</u>: Motion by Jors, seconded by Lanphier to adjourn meeting at 9:15 PM; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.

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