OFFICIAL PUBLICATION CITY OF HARTFORD

REGULAR COUNCIL MEETING MINUTES Tuesday, July 20th, 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 Fire Chief Zack Prickett were also in attendance.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

Motion by Goldsberry, seconded by Eckert approving agenda items as written. Motion carried 5-0.

GUEST SPEAKER: Andrew Collings – Comprehensive Plan for the City

MINUTES: Motion by Jors, seconded by Goldsberry approving the minutes from June 15th, 2021. Motion carried 5-0.

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

<u>CONSENT AGENDA</u>: Motion by Eckert, seconded by Lanphier approving expenditures for period 06/09/21-07/16/21. Motion carried 5-0. Motion by Lanphier, seconded by Wilson approving payroll for period 5/31/21-7/16/21 for Steve Eckert, Austin Stansbery 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, Clerk and Fire Chief.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Jim Richards Church / Paint St. was tabled for additional information.
- b. 28E Agreement between City of Hartford and Warren County: Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0.
- c. American Towers Council discussed the request for new terms from American Tower. They have no interest in renegotiating the terms as offered.
- d. Storm Shelter Due to the lack of volunteers the city will no longer provide a Storm Shelter.
- e. Expression Swing Motion by Goldsberry, seconded by Wilson to use \$5345.53 of Park reserve to purchase the Expression Swing.; Motion carried 5-0.
- f. Paisley Farms LC Development Requests tabled for a Special Meeting August 10th, 2021.
- g. Fun in the Park Dinner Motion by Eckert, seconded by Goldsberry approving \$300 from park funds to provide dinner for Families on August 21st, 2021. Motion carried 5-0.
- h. Food Truck Q12 Barbecue Motion by Eckert, seconded by Goldsberry to waive the city permit fee on September 18th, 2021: motion carried 5-0.
- i. Park Build Lunch Motion by Eckert, seconded by Lanphier approving \$300 to provide lunch & drinks for the park build volunteers. Motion carried 5-0.
- j. Fire Department Air Conditioner Motion by Eckert, seconded by Wilson approving the Roberts Quote for \$3,289.05. Motion carried 5-0.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- **a.** Amanda Peterson- Alley Council approved public hearing letters to be sent out for the sale of the Alleys adjoining 545 W. Elm, Hartford, IA 50118
- **b.** Planning and Zoning Applicant Motion by Eckert, seconded by Lanphier approving Josh Edenburn's application. Motion carried 5-0.

- **c.** Resolution 072021-1 Password Policy Motion by Goldsberry, seconded by Eckert; Motion carried 5-0.
- **d.** Resolution 072021-2 Temporary Water Meter Motion by Goldsberry, seconded by Jors; Motion carried 5-0.
- **e.** Connie Goldsberry review of Ordinance update.
- f. Resolution 072021-3 Fee Schedule Motion by Eckert, seconded by Lanphier; Motion carried 5-0.
- g. Resolution 072021-4 Transfer of Funds Motion by Eckert, seconded by Lanphier; Motion carried 5-0.
- **h.** Resolution 072021-5 Street Finance Report Motion by Eckert, seconded by Lanphier; Motion carried 5-0.
- i. Stop Sign Violation Warning Letter Discussed no action taken.

GENERAL COUNCIL DISCUSSION: The following topics were discussed: Infiltration.

ADJOURNMENT: Motion by Jors, seconded by Eckert to adjourn meeting at 9:35 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.