OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES Tuesday, October 19, 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, Mark Goldsberry, Haldean Wilson and Rhonda Lanphier. Absent: Andrea Jors. 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 Lanphier approving agenda items as written. Motion carried 4-0.

PRESENTATION: The Ten Habits of Highly Effective City Council.

<u>MINUTES:</u> Motion by Lanphier, seconded by Wilson approving the minutes from Special Council Meeting September 27, 2021. Motion carried 4-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Lanphier to receive and file the Sheriff Report and Fire/EMS Report from September 2021. Motion carried 4-0.

<u>CONSENT AGENDA</u>: Motion by Lanphier, seconded by Goldsberry approving expenditures for period 9/15/21 - 10/12/21. Motion carried 4-0. Motion by Goldsberry, seconded by Lanphier approving payroll for period 9/24/21 - 10/8/21 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen; motion carried by roll call vote. AYES: Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Mayor, PW, Fire Chief, Sidewalk Committee and Clerk.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Ordinance 101921-01 Amending Chapter 69.11.11 of the City of Hartford, IA. By adding a New Section for No Parking on both sides of George Street Monday-Friday from 6AM-6PM from Vine Street to Washington. Motion Goldsberry, seconded by Lanphier to approve. Motion carried 4-0. Motion by Eckert, seconded by Goldsberry to waive the 2nd & 3rd reading. Motion carried 4-0
- b. Payment of the cement and extra Hardware for Park Build from Parks Funds Motion by Goldsberry, seconded by Wilson. Motion carried 4-0
- c. Attack Truck 528 Update on the PCM replacement.
- d. HFD was awarded the Prairie Meadows Grant in the sum of \$5,827.00 for a new boat motor.
- e. Part Time Vacation Tabled to Novembers Regular Council Meeting
- f. Work Session of the Policy & Procedure Manual

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Monalous Liquor License Renewal Motion by Goldsberry, seconded by Eckert to approve. Motion carried
 4-0
- b. Board of Adjustment Application David Zeller Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0

<u>GENERAL COUNCIL DISCUSSION:</u> Discussed the lose dog that was picked up & taken to Kiya Koda. Discussed the property at 420 N. Vine St. Discussed the Road Budget balance. Mayor to follow up with Legal on the unsettled nuisance abatement.

ADJOURNMENT: Motion by Eckert, seconded by Wilson to adjourn meeting at 9:07 PM; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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