# OFFICIAL PUBLICATION CITY OF HARTFORD

# **SPECIAL COUNCIL MEETING MINUTES**

Tuesday, January 4<sup>th</sup>, 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, Andrea Jors, 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 Jors, seconded by Wilson approving agenda items as written. Motion carried 4-0.

<u>PUBLIC HEARING: Paisley Farms Rezoning Application</u> Motion by Eckert, seconded by Jors to open Public Hearing. Motion carried 5-0. Council was given the Planning & Zoning recommendations for approving the rezoning application for parcels 46000210682 and 46000210621to be rezoned from R-1 to R-2. No Public Comment. Motion Eckert, seconded by Goldsberry to close Public Hearing. Motion carried 5-0.

## **OLD/UNFINISHED BUSINESS:**

- a. Fire Department Attack Truck Council discussed the situation of the truck being out of service and has asked the Fire Chief to do some more research & gather more information.
- b. Ordinance 010422-01 Ordinance to change the Hartford Zoning Map Parcels 46000210682 & 46000210621 from R-1 to R-2. Motion by Goldsberry, seconded by Wilson to approve. Motion carried 5-0. Motion by Goldsberry, seconded by Jors to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Motion carried 5-0.
- c. Resolution 010422-01 Partner with Mid-Iowa Planning Alliance for Community Development Motion by Goldsberry, seconded by Eckert to approve. Motion carried 5-0
- d. Resolution 010422-02 Approving use of Funds for Clerk Training Motion by Goldsberry, seconded by Wilson to approve. Motion carried 5-0.

#### **NEW COUNCIL BUSINESS:**

 a. Resolution 010422-03 Naming Depositories for the City of Hartford and Authorizing the Clerk to Deposit Funds in Amounts Not to Exceed the Aggregated Amount

– Motion by Jors, seconded by Eckert to approve. Motion carried 5-0

Great Western Bank – Carlisle, IA \$ 500,000.00 Peoples Savings Bank – Carlisle, IA \$2,000,000.00

- b. Resolution 010422-04 Authorizing Salaries and Hourly Wages for City Employees tabled until after Employee reviews are performed.
- c. Resolution 010422-05 Authorizing Credit Card Limits for the Fiscal Year 2023 Motion by Jors, seconded by Goldsberry to approve. Motion carried 5-0.

Clerk/Treasurer – \$2,000 Limit
PW Senior - \$5,000 Limit
Fire/Rescue Chief- \$2,000 Limit
Mayor - \$2,000 Limit

- d. SRF Loan Distribution #10 Motion by Jors, seconded by Wilson to approve submission for distribution #10 in the amount of \$69,185.00. Motion carried 5-0.
- e. Set a Special Meeting for Employee Reviews Scheduled for January 13, 2022 @ 6:30pm/Possible Closed Sessions requested for this process.
- f. Maximum Property Tax Dollar Public Hearing Preparation Tabled until County has released property valuations.

### **GENERAL COUNCIL DISCUSSION:**

Sherriff will start issuing parking tickets for vehicles that are being parked on George St. from Vine St to Washington St.

ADJOURNMENT: Motion by Jors, seconded by Goldsberry to adjourn meeting at 7:58PM; motion carried 5-0.

Cynthia Crippen, Clerk Kandi S. Petry, Mayor

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