

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, December 21, 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 Deputy Dave Dushane were also in attendance.

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

Motion by Eckert, seconded by Jors approving agenda items with moving item 12-J Mid-Iowa MIPA Planning Alliance after MPO Presentation. Motion carried 5-0.

OATH OF OFFICE: Council Members Rhonda Lanphier & Haldean Wilson were sworn into office and Mayor Petry will be sworn in by the City Clerk.

MPO: Presented the procedures & time line for the Hartford Comprehensive Plan.

MINUTES: Motion by Jors, seconded by Lanphier approving the minutes from Regular Council Meeting November 16, 2021. Motion carried 5-0

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

CONSENT AGENDA: Motion by Eckert, seconded by Lanphier approving expenditures for period 11/9/21 – 12/14/21. Motion carried 5-0. Motion by Jors, seconded by Lanphier approving payroll for period 11/5/21 – 12/17/21 for Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen; motion carried by roll call vote. AYES: Goldsberry, Jors, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by PW, Fire Deputy, Park Committee, Clerk, ISG, and Mayor reported that the City of Hartford was AWARDED the CDBG Grant to help with the expense of the Wastewater Plant Improvements.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Set Public Hearing – Paisley Farms Rezoning for the Special Council Meeting on January 4, 2022 @ 6:30pm.
- b. Firework Revenue – Will be moved out of General Fund to the Fire Department Revenue.
- c. Resolution 122121-01 Authorizing Hourly Wage Increase for City Seasonal Employees effective December 27, 2021. Motion by Eckert, seconded by Jors to approve. Motion carried 5-0
- d. Resolution 122121-02 Authorizing Revision to the City Employee Handbook – Section IV- Time Off – Vacation. Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- e. Resolution 122121-03 Authorizing Revision to the City Employee Handbook – Section III – Hours of Work – Call-Out Pay. Motion by Lanphier, seconded by Wilson. Motion carried 5-0.
- f. Resolution 122121-04 Approving the Laptop Policy. Motion by Jors, seconded by Lanphier to approve. Motion carried 5-0
- g. Resolution 122121-05 Approving the Laptop Agreement. Motion by Jors, seconded by Lanphier to approve. Motion carried 5-0
- h. Church Surface Runoff Issue was discussed no action taken.
- i. Fire Dept Continue Education Training Pay – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0. Ordinance will be addressed the long-term intent at the Regular Council Meeting in January.
- j. MID-IOWA MIPA PLANNING ALLIANCE: Motion by Eckert, seconded by Wilson to discontinue Grant Finder and join the Mid-Iowa MIPA Planning Alliance. Motion carried 5-0

- k. Atcher Service Towing & Recovery Agreement – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 5-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Budget Workshop Schedule was reviewed & put into place for the Budget Planning
- b. Resolution 122121-06 Approving the 2021/2022 Fee Schedule was tabled to January's Regular Council Meeting.
- c. Fiscal Year 2023 Wages was tabled to Special Council Meeting scheduled for January 4, 2022.
- d. 2022 Procures & Appointment – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.

GENERAL COUNCIL DISCUSSION: January Agenda – action item to discontinue Grant Finder, Fiscal Year 2023 Wages.

ADJOURNMENT: Motion by Eckert, seconded by Jors to adjourn meeting at 9:24 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.