

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, February 15th, 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 Eckert, Fire Chief Prickett and ISG Larson and Gunning were also in attendance.

Mayor Petry called the meeting to order at 6:34 P.M. Voluntary Pledge of Allegiance recited.

Motion by Lanphier, seconded by Wilson to approve the agenda. Motion carried 5-0

PUBLIC HEARING: TOTAL MAXIMUM PROPERTY DOLLARS Motion by Eckert, seconded by Lanphier to open Public Hearing. Motion carried 5-0. Clerk asked for this to be tabled until March 8, 2022 due to a publication error. No Public Comment. Motion Goldsberry, seconded by Lanphier to close Public Hearing. Motion carried 5-0.

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting January 18, 2021, and Special Council Meetings January 13, January 26, and February 1, 2022. Motion carried 5-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Lanphier to receive and file the Sheriff Report and Fire/EMS Report from January 2022. Motion carried 5-0.

CONSENT AGENDA: Motion by Lanphier, seconded by Wilson approving expenditures for period January 11th – February 8th, 2022. Motion carried 5-0. Motion by Goldsberry, seconded by Lanphier approving payroll for period January 14th – February 6th, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton, Christopher Schreiber 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 Mayor, Clerk, Fire Chief, Public Works, ISG- Larson & Gunning presented a time line for the Waste Water project & Lagoon project. Parks Committee and Sidewalk Committee.

Motion by Wilson, seconded by Lanphier approving the pre-employment physical for Fire Dept. new member. Motion carried 5-0

Motion by Goldsberry, seconded by Eckert approving the purchase of the Trojan 300B UV unit for the Lagoon upgrade. Motion carried 5-0.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Attack Truck – Motion by Eckert, seconded by Wilson to approve the purchase of a 2022 Chevrolet 3500HD Attack Truck with \$10,000 from the Hartford Fire Enterprise, \$12,119 from the Fire Department Capital account & borrowing \$12,825 from LOSST to be paid back to LOSST with budgeted dollars. Motion carried 5-0
- b. Resolution 021522-01 Maximum Property Tax Dollars – tabled to March 8, 2022
- c. Resolution 021522-02 Credit Card / Mail in Rebate Policy – Motion by Lanphier, seconded by Wilson to approve. Motion carried 5-0
- d. IMPACT Service Agreement – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- e. Moratorium for Alcohol in the Park for Public Events – Discussion – Tabled to the June Regular Council Meeting.
- f. Moratorium for Cook off in the park – see Chapter 47 Park Regulations – Tabled to the June Regular Council Meeting.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- g. 2022 Scrap Tire Agreement – Motion by Eckert, seconded by Lanphier to approve date of June 11, 2022. Motion carried 5-0

- h. HIPAA Compliance Manual & Training – Discussion on what requirements are needed and determined that all city employee’s need this training.

GENERAL COUNCIL DISCUSSION: Have the Employee Handbook posted on to the City Website. Discussion on the MidAmerican Bill and how the city can cut usage.

ADJOURNMENT: Motion by Eckert, seconded by Jors to adjourn meeting at 10:29PM; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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