

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES**

Tuesday, June 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, Haldean Wilson and Andrea Jors; absent: Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Eckert, and Fire Chief Prickett.

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

Motion by Goldsberry, seconded by Eckert to approve the agenda. Motion carried 4-0

MINUTES: Motion by Eckert, seconded by Goldsberry approving the minutes from Regular Council Meeting May 17, 2022. and Board of Adjustment June 8, 2022. Motion carried 4-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Eckert to receive and file the Sheriff Report and Fire/EMS Report from May 2022. Motion carried 4-0.

CONSENT AGENDA: Motion by Eckert, seconded by Goldsberry approving expenditures for the period May 11, 2022 – June 17, 2022. Motion carried 4-0. Motion by Goldsberry, seconded by Wilson approving payroll for period May 11, 2022 – June 17, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton, Cynthia Crippen, Kandi Petry, Sophia Eckert, Mark Goldsberry, Andrea Jors, Haldean Wilson, Rhonda Lanphier and Zack Prickett: motion carried by roll call vote. AYES: Goldsberry, Wilson and Jors. ABSTAIN: Eckert

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Mayor, Clerk, Fire Chief and Public Works. Projects Reviewed and updated.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Resolution 062122-1 A Resolution Specifying use of Utility Gas & Electric Franchise Fees for Duration of Loan for the Fire Engine.** Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0.
- b. **Resolution 062122-2 Approving the City of Hartford Policy & Procedures Manual** - Tabled to July Regular Council Meeting.
- c. **Clerk Training - Hotel Stay & Meals** – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0
- d. **HVFD Capital Equipment Replacement Plan / Capital Expense** - Council approved phase 2 of the replacement plan with changes.
- e. **Murphy Tower Street Closure Application** – Motion by Eckert, seconded by Jors to approve. Motion carried 4-0. **BBQ Bash Street Closure Application** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. **Jack Futrelle – Alley Purchase** – Council approved public hearing letters to be sent out for the sale of the Alleys adjoining 535 W. Elm, Hartford, IA 50118
- b. **Leslie DesCamps – Video Equipment** – Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0.
- c. **Git-N-Go Cigarette/Tobacco/Nicotine/Vapor License Renewal** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- d. **Park Bench – Concrete Slab Bid** – Previously approved
- e. **SRF Loan Disbursement #12** – Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0.
- f. **Ordinance 75 All-Terrain Vehicles, Utility-Terrain Vehicle, Golf Carts and Snow Mobiles Amendment Discussion/Moratorium** – Amendment discussed to remove ATV & UTV from city

Ordinance. **Moratorium** – Motion by Eckert, seconded by Jors to approve waiving City License requirements on Golf Carts July 15-July 17 2022. Motion carried 4-0

- g. **Junior Fire Academy Donut Truck** – Motion by Eckert, seconded by Wilson to approve waiving the Food Truck Fee. Motion carried 4-0.

General Council Discussion: Discussion of how clerk broke down the cost of the Work Compensation Insurance between the Departments.

ADJOURNMENT: Motion by Eckert, seconded by Wilson to adjourn meeting at 9:28 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.