

OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, October 18, 2022 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 in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert and Fire Chief David DuShane II.

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

APPROVAL OF AGENDA: Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 5-0.

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting September 20, 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 September 2022. Motion carried 5-0.

CONSENT AGENDA: Motion by Eckert, seconded by Goldsberry approving expenditures for the period September 17, 2022-October 14, 2022. Motion carried 5-0.

Motion by Lanphier, seconded by Wilson approving payroll for period September 17, 2022-October 14, 2022. for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry, Wilson and Lanphier, . ABSTAIN: Eckert

MAYOR: Welcomed guests, Connie Goldsberry updated council on the Rural Enrichment Grant that we applied for to help fund the City Hall renovation was denied and suggested looking at alternative options. Connie Goldsberry informed council that she had reached out to Warren Water in regards of getting the Water Tower at the park painted and found out that the they are looking at possibly removing the tower.

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

OLD/UNFINISHED COUNCIL BUSINESS:

- a. **Resolution 101822-1 To Dispose of Real Property – Alley** – Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 5-0.
- b. **DA Davidson Municipal Services Agreement for SRF Loan** - Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 5-0
- c. **Resolution 101822-2 Approving Construction and Bond for the Wastewater System Improvements** – Motion by Lanphier, seconded by Wilson to approve. Motion carried 5-0.
- d. **Ordinance 101822-1 Amending Chapter 136 Sidewalk Regulations** – Motion by Lanphier, seconded by Goldsberry to approve. Motion carried 5-0. Motion by Lanphier, seconded by Wilson to waive the 2nd & 3rd readings. Motion carried 5-0.
- e. **Ordinance 101822-2 Amending Chapter 69.11 No parking** – Motion by Lanphier, seconded by Goldsberry to approve. Motion carried 5-0. Motion by Lanphier, seconded by Wilson to waive the 2nd & 3rd readings. Motion carried 5-0.
- f. **Ordinance 101822-3 Amending Chapter 65.02 School Stops** - Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0. Motion by Eckert, seconded by Lanphier to waive the 2nd & 3rd readings. Motion carried 5-0.
- g. **W. Elm St. Plat – Abstract** – Eckert will obtain more information tabled to November Council meeting.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. **ESO – Fire Reporting** - Motion by Goldsberry, seconded by Wilson to approve \$5,180.00 of Rescue Reserve funds for payment of service. Motion carried 5-0
- b. **Fire Recovery – Fire Billing** – Motion by Lanphier, seconded by Wilson to approve Fire Recovery to take over the Fire Billing. Motion carried 5-0

- c. **GEMT – Medicaid Reimbursement** – tabled to November Council meeting
- d. **Resolution 101822-3 Determining the Necessity and Fixing a Date for a Public Hearing on the Matter of the Adoption of a Proposed 2022 Amendment to the Urban Revitalization Plan for Hartford Urban Revitalization Area** – Motion by Goldsberry, seconded by Lanphier to approve Public Hearing for November Council Meeting. Motion carried 5-0.
- e. **Resolution 101822-4 Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,900,000 Sewer Revenue Capital Loan Notes of the City of Harford, Iowa** - Motion by Goldsberry, seconded by Lanphier to approve Public Hearing for November Council Meeting. Motion carried 5-0.

GENERAL COUNCIL DISCUSSION: Chief DuShane II presented to council to donate 3 tough books to the Carlisle Fire Department. Eckert suggested a place to purchase a new City Hall desk.

ADJOURNMENT: Motion by Goldsberry, seconded by Lanphier to adjourn meeting at 8:59 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.