

**OFFICIAL PUBLICATION**  
**CITY OF HARTFORD**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, November 15, 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, and Haldean Wilson absent: Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Fire Chief David DuShane II and ISG Lenny Larson.

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 Jors to amend Payroll by removing CJ Schreiber. Motion carried 4-0.

**PUBLIC HEARING: Adoption of the 2022 Amendment to the Urban Revitalization Plan for the Hartford Urban Revitalization Area** – Motion by Eckert, seconded by Goldsberry to open Public Hearing. Motion carried 4-0. Clerk explained what changes are being done. No Public Comment. Motion by Eckert, seconded by Goldsberry to close Public Hearing. Motion carried 4-0.

**PUBLIC HEARING: Not to Exceed \$3,900,000 Sewer Revenue Capital Loan**– Motion by Goldsberry, seconded by Jors to open Public Hearing. Motion carried 4-0. Mayor Petry announced the matter of the authorization of a Loan and Disbursement Agreement by and between the City and Iowa Finance Authority, of not to exceed \$3,900,000 Sewer Revenue Capital Loan Notes. No Public Comment. Motion by Goldsberry, seconded by Jors to close Public Hearing. Motion carried 4-0.

**DOG INCIDENT**– Clerk informed the City Council that Warren County Health Services had been contacted in regards of dog that has attacked & killed 2 dogs. Council has directed the clerk to send a letter notifying the owner that the said dog needs to be removed from the City of Hartford’s city limits.

**MINUTES:** Motion by Goldsberry, seconded by Jors approving the minutes from Regular Council Meeting October 18, 2022. Motion carried 4-0.

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

**CONSENT AGENDA:** Motion by Jors, seconded by Goldsberry approving expenditures for the period October 15, 2022 – November 11, 2022 Motion carried 4-0.

Motion by Jors, seconded by Wilson approving payroll for period October 15, 2022 – November 11, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry and Wilson. ABSTAIN: Eckert

**MAYOR:** Welcomed guests, No public comment.

**REPORTS:** Reports given by Clerk, Fire Chief, Public Works, ISG – Special Meeting Scheduled for December 6, 2022 for the SRF Grant Project Plan and Projects Reviewed.

**OLD/UNFINISHED COUNCIL BUSINESS:**

- a. **Comprehensive Plan Agreement** - Motion by Jors, seconded by Eckert to approve. Motion carried 4-0
- b. **W. Elm St. Plat – Sale** – Council member Eckert updated council on the information she had obtained.
- c. **GEMT – Medicaid Reimbursement Agreement** – Tabled to December Special Meeting
- d. **Resolution 111522-1 Authorizing a Transfer of Sewer Funds and Public Works Reserve to Road Use Tax Fund** - Motion by Eckert, seconded by Jors to approve. Motion carried 4-0
- e. **Resolution 111522-2 Adopting the proposed 2022 Amendment to the Urban Revitalization Plan for the Hartford Urban Revitalization Area** - Motion by Jors, seconded by Eckert to approve. Motion carried 4-0
- f. **Ordinance 111522-1 Amending Ordinance No. 8 and Designating the Hartford Urban Revitalization Area for the City of Hartford Urban Revitalization Plan for the City of Hartford,**

Iowa - Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0. Motion by Goldsberry, seconded by Jors to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 4-0.

- g. **Resolution 111522-3 Instituting Proceedings to take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,900,000 Sewer Revenue Capital Loan Notes** - Motion by Eckert, seconded by Jors to approve. Motion carried 4-0

**NEW COUNCIL BUSINESS:** Consideration & Possible Action

- a. **Chapter 166 Subdivision Regulations** – Council will review and go over suggested changes at the December Regular Council Meeting.
- b. **City of Hartford Comprehensive Plan Expenditure** – Council directed clerk to pay with ARPA funds.
- c. **City of Hartford Ordinance Codification Expenditure**– Council directed clerk to pay with ARPA funds.

**GENERAL COUNCIL DISCUSSION:** Council Member Eckert will be moving forward with the final steps of the Water Infiltration Program.

**ADJOURNMENT:** Motion by Jors, seconded by Eckert to adjourn meeting at 9:13 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.