OFFICIAL PUBLICATION CITY OF HARTFORD SPECIAL COUNCIL MEETING MINUTES Tuesday, December 6, 2022 5:30 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, Fire Chief Dave Dushane and ISG – Lenny Larson were also in attendance.

Mayor Petry called the meeting to order at 5:52 P.M. Voluntary Pledge of Allegiance recited. Motion by Eckert, seconded by Wilson approving agenda items. Motion carried 4-0 **OLD/UNFINISHED BUSINESS:** Consideration & Possible Action

- a. George St. Parking Council discussed the on-going issues with school parents parking on George St. Sheriff Carico will attend the December meeting to discuss this matter further.
- SRF Plan Discussion ISG went over the project schedule and determined the 3 possible locations that would benefit being 1) Alley by the Storage Units (2) Dayton & Vine intersection (3) Church
- wwrp Electrical Service Motion by Eckert, seconded by Wilson to approve the Waste Water Treatment Plant MidAmerican electrical upgrade of \$38,206.35 to be paid from the Sewer fund. Motion carried 5-0
- **d. GEMT Medicaid Reimbursement Agreement –** Fire Chief DuShane II and Clerk will do some more research to present to Council.

NEW COUNCIL BUISNESS: Consideration & Possible Action

- a. Budget Time Line Clerk presented the Budget Time line with 1 Special Meeting January 24, 2023.
- **b. Procedures & Appointments** Council reviewed the changes and a Resolution will be added to the December 20, 2022 Agenda.
- c. Salaries and Hourly Wages for City Employees for Fiscal Year July1, 2023 Through June 30,
 2024 Council determined a cost of living of 3.2% raise for the City Employees and a Resolution will be added to the December 20, 2022 Agenda.

<u>GENERAL COUNCIL DISCUSSION</u>: Public Works informed council that the back road to the Lagoon was re-graveled by the County and Goldsberry discussed concerns regarding the City being billed for the dog issue.

ADJOURNMENT Motion by Goldsberry, seconded by Eckert to adjourn meeting at 7:25 pm; motion carried 5-0.