

**CITY OF HARTFORD  
REGULAR COUNCIL MEETING  
HARTFORD CITY HALL 6:30 PM  
150 W ELM ST  
TUESDAY, JANUARY 17, 2023**

**City Council meeting for January 17, 2023 at 6:30 pm will be held via Zoom.**

**Join Zoom Meeting: <https://zoom.us>**

**Dial by your location: 888 788 0099 US Toll-free      MEETING ID: 862 2317 6264**

**PASSWORD: 266148**

**You will be admitted through a waiting room and must identify yourself for admittance.**

- 1. CALL TO ORDER 6:30 PM**
- 2. ROLL CALL OF MEMBERS**
- 3. VOLUNTARY RECITAL OF PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA ITEMS**
- 5. APPROVAL OF MINUTES:** Regular Council Meeting December 20, 2022
- 6. RECEIVE AND FILE:** Sheriff report from December 2022, Fire report from December 2022 and Fire/EMS Year End 2022 Report
- 7. CONSENT AGENDA:**
  - a. Expenditures for the Period December 17, 2022 – January 13, 2023
  - b. Payroll for Period of December 17, 2022 – January 13, 2023  
Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber, Cynthia Crippen, Kandi Petry, Sophia Eckert, Mark Goldsberry, Andrea Jors, Haldean Wilson, Rhonda Lanphier and David DuShane II
- 8. MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)**
- 9. REPORTS - (A) MAYOR (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITTEES H) PROJECTS REVIEW**
- 10. OLD/UNFINISHED BUSINESS:** Consideration & Possible Action
  - a. Resolution 011723-1 Approving and Authorizing a Form of Loan and Disbursement Agreement by and Between the City of Hartford, Iowa and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$3,855,000 Sewer Revenue Capital Loan Notes, Series 2023, of the City of Hartford, Iowa Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said Notes; Approval of the Tax Exemption Certificate
  - b. Wastewater System Improvements – Pay Application No. 1 – WRH, Inc.
  - c. Water Resource Restoration Project – Owner/Engineer Contract for Design and Construction Services
  - d. Resolution 011723-2 Authorizing Revision to the City Employee Handbook
  - e. Resolution 101723-3 Approve the Earmarking of American Rescue Plan Act (ARPA) Funding
  - f. FY 2024 Proposed Max Property Tax Levy
  - g. HIPPA Training
  - h. Subdivision Ordinance – Review Changes
- 11. NEW COUNCIL BUSINESS:** Consideration & Possible Action
  - a. Set the Budget Public Hearing – February 21, 2023
  - b. IMPACT – FY 2024 Service Agreement
  - c. EMS Affiliation Agreement with Carlisle
  - d. Public Works – Pay Allocation Percentages

**12. GENERAL DISCUSSION**

**13. ADJOURNMENT**

Note: Agenda is unofficial until approved by Council-final approval may include corrections.