

OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, January 17, 2023 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 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 Eckert, to amend agenda by moving 8-H Subdivision Ordinance Review and 11-A Set the Budget Public Hearing to January 24, 2023 Special Council Meeting, seconded by Wilson to approve. Motion carried 4-0.

MINUTES: Motion by Eckert, seconded by Goldsberry approving the minutes from Regular Council Meeting December 20, 2022. Motion carried 4-0.

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

CONSENT AGENDA: Motion by Eckert, seconded by Wilson approving expenditures for the period December 17, 2022 – January 13, 2023. Motion carried 4-0.

Motion by Eckert, seconded by Lanphier approving payroll for period December 17, 2022 – January 13, 2023 for 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. Motion carried 4-0.

MAYOR: Welcomed guests, No public comment.

REPORTS: Reports given by Mayor, Clerk, Fire Chief, Public Works and Park Committee.

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. Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- b. Wastewater System Improvements – Pay Application No. 1 – WRH, Inc. Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0.
- c. Water Resource Restoration Project – Owner/Engineer Contract for Design and Construction Services. Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0.
- d. Resolution 011723-2 Authorizing Revision to the City Employee Handbook. Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0.
- e. Resolution 101723-3 Approve the Earmarking of American Rescue Plan Act (ARPA) Funding. Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0
- f. FY 2024 Proposed Max Property Tax Levy – clerk briefed council before the January 24, 2023 Public Hearing.
- g. HIPPA Training. Chief DuShane II will schedule a group training with the Fire Department.
- h. Subdivision Ordinance – Review Changes – Tabled to January 24, 2023 Special Council Meeting.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Set the Budget Public Hearing – February 21, 2023 - Tabled to January 24, 2023 Special Council Meeting.
- b. IMPACT – FY 2024 Service Agreement – Motion by Wilson, seconded by Eckert to approve. Motion carried 4-0.

- c. EMS Affiliation Agreement with Carlisle – Motion by Eckert, seconded by Lanphier to approve pending no changes are made. Motion carried 4-0.
- d. Public Works – Pay Allocation Percentages- Motion by Eckert, seconded by Goldsberry to approve Public Works payroll allocations of 40% Streets, 40% Sewer and 20% Public Works General Fund. Motion carried 4-0.

GENERAL COUNCIL DISCUSSION: Public Works informed Council that the heater in the UTV failed during the below 0 weather he is working with Polaris to rectify the issue. Council member Eckert addressed the email regarding the North Middle Rivers Watershed with council.

ADJOURNMENT: Motion by Jors, seconded by Lanphier to adjourn meeting at 9:08; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.