

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, March 21, 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, Andrea Jors, 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 6:31 P.M. Voluntary Pledge of Allegiance recited.

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

PUBLIC HEARING: PROPOSED BUDGET AMENDMENT #1 FY 2023 Motion by Lanphier, seconded by Eckert to open Public Hearing. Motion carried 5-0. Clerk presented the City Budget Amendment #. Logan asked for clarification of the changes to the sewer fund. Motion by Eckert, seconded by Lanphier to close Public Hearing. Motion carried 5-0.

MINUTES: Motion by Eckert, seconded by Lanphier approving the minutes from Regular Council Meeting February 21, 2023.

RECEIVE AND FILE: Motion by Lanphier, seconded by Eckert to receive and file the Sheriff Report from February 2023 and Fire/EMS Report from February 2023. Motion carried 5-0.

CONSENT AGENDA: Motion by Eckert, seconded by Goldsberry approving expenditures for the February 17, 2023 – March 17, 2023. Motion carried 5-0.

Motion by Lanphier, seconded by Jors approving payroll for period February 17, 2023 – March 17, 2023 for Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert

MAYOR: Welcomed guests, No public comment.

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

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. Matt Cromer – Driveway Expansion – Chapter 165.07.06 – Will have the driveway extension paved or removed within 3 months.
- b. Palmyra 28E Agreement – Marilyn Halderman – Trustees would like for the agreement to stay with the 5-year agreement and a paragraph that was left out. Corrections were made.
- c. Wastewater System Improvements – Pay Application #3- Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.
- d. Wastewater System Improvements – Change Order 1-Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.
- e. CIT Sewer Solutions – Sewer Cleaning- Council requested a quote for a 1 visit quote.
- f. Resolution 032123-1 Approve Adoption and Certification of City Taxes for FY 2023-2024 – Motion by Lanphier, seconded by Jors to approve. Motion carried 5-0
- g. Resolution 032123-2 Authorizing a Transfer of Sewer Funds to SRF Funds-Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.
- h. Resolution 032123-3 Approving Proposed Budget Amendment #1 FY 2023-Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- i. Skid Loader-Motion by Eckert, seconded by Lanphier to approve the purchase of a new Skid Loader for \$49,844.02 to be paid 40% Public Works Reserve, 40% Sewer Reserve and 20 % Road Reserve. Motion carried 5-0.
- j. Dump Truck – Loan Options – Motion by Eckert, seconded by Jors to move forward with the purchase of a new Dump Truck for \$149,978.00 borrowing from LOSST fund & paid back with Franchise Fees.

- k. Ordinance Chapter 17.06 Council Compensation –Ordinance was shared with council.
- l. WW Improvements Grant Administration Invoice-Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

- m. Annual Easter Egg Hunt – Street Closure - Motion by Eckert, seconded by Lanphier to approve Vine St. from Main to Elm St & Main St. from Vine to Reynolds on April 8th, 2023 from 9:30am-11:00 am. Motion carried 5-0
- n. Manatt’s – Street Maintenance Bids-Motion by Goldsberry, seconded by Eckert to approve \$32,498.52 bid. Motion carried 5-0
- o. Elm St. Sidewalk – City owned Property- PW will obtain a quote for replacement of the sidewalk.
- p. Hartford Sportsman Club – Alcohol License-Motion by Ecker, seconded by Lanphier to approve. Motion carried 5-0
- q. Killen Construction – Ditch Work Bid- PW will obtain more information to present at April’s meeting.

GENERAL DISCUSSION – PW shared a needed correction to Ordinance 165.21 Culverts, Clerk requested a Special Meeting on April 4th to review the Comprehensive Plan Draft. Eckert requested Moratorium’s for the Music in the Park & BBQ Bash to be added to the April agenda.

ADJOURNMENT: Motion by Jors, seconded by Eckert to adjourn meeting at 9:46 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.