## CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST TUESDAY, MARCH 21, 2023

City Council meeting for March 21, 2023 at 6:30 pm will be held via Zoom.

Join Zoom Meeting: <u>https://zoom.us</u> Dial by your location: 888 788 0099 US Toll-free MEETING ID: 819 9848 3311 PASSWORD: 387984

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. PUBLIC HEARING: Proposed Budget Amendment #1 FY 2023
- 6. APPROVAL OF MINUTES: Regular Council Meeting February 21, 2023
- 7. **RECEIVE AND FILE:** Sheriff report from February 2023 and Fire report from February 2023.
- 8. CONSENT AGENDA:
  - a. Expenditures for the Period February 17, 2023 March 17, 2023
  - Payroll for Period of February 17, 2023 March 17, 2023
    Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen
- 9. MAYOR WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)
- 10. **REPORTS** (A) MAYOR (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITEES H) PROJECTS REVIEW
- 11. OLD/UNFINISHED BUSINESS: Consideration & Possible Action
  - a. Matt Cromer Driveway Expansion Chapter 165.07.06
  - b. Palmyra 28E Agreement Marilyn Halderman
  - c. Wastewater System Improvements Pay Application #3
  - d. Wastewater System Improvements Change Order 1
  - e. CIT Sewer Solutions Sewer Cleaning
  - f. Resolution 032123-1 Approve Adoption and Certification of City Taxes for FY 2023-2024
  - g. Resolution 032123-2 Authorizing a Transfer of Sewer Funds to SRF Funds
  - h. Resolution 032123-3 Approving Proposed Budget Amendment #1 FY 2023
  - i. Skid Loader
  - j. Dump Truck Loan Options
  - k. Ordinance Chapter 17.06 Council Compensation
  - I. WW Improvements Grant Administration Invoice
- 12. NEW COUNCIL BUSINESS: Consideration & Possible Action
  - a. Annual Easter Egg Hunt Street Closure
  - b. Manatt's Street Maintenance Bids
  - c. Elm St. Sidewalk City owned Property
  - d. Hartford Sportsman Club Alcohol License
  - e. Killen Construction Ditch Work Bid
- **13. GENERAL DISCUSSION**
- 14. ADJOURNMENT