

OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, April 18, 2023 6:30 P.M.
City Hall, 150 W Elm St

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members: 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 Mykin Severson.

Mayor Petry called the meeting to order at 6:32 P.M. Voluntary Pledge of Allegiance recited.

APPROVAL OF AGENDA: Motion by Goldsberry, seconded by Jors to approve. Motion carried 3-0.

GUEST: Sheriff Carico: Discussed the new Protection Agreement

MINUTES: Motion by Jors, seconded by Goldsberry approving the minutes from Regular Council Meeting March 21, 2023 and Special Council Meeting April 4, 2023. Motion carried 3-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Willson to receive and file the Sheriff Report from March 2023 and Fire/EMS Report from March 2023. Motion carried 3-0.

CONSENT AGENDA: Motion by Jors, seconded by Wilson approving expenditures for the March 17, 2023 – April 14, 2023. Motion carried 3-0.

Motion by Goldsberry, seconded by Jors approving payroll for period March 17, 2023 – April 14, 2023 for Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Goldsberry and Wilson. Motion carried 3-0

MAYOR: Welcomed guests, No public comment.

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

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. **2023 Agreement and Contract for Law Enforcement Services** – Motion by Jors, seconded by Wilson to approve. Motion carried 3-0.
- b. **Resolution 041823-1 Authorizing use of LOSST for Purchase of 2023 Dodge Ram Dump Truck** – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 3-0.
- c. **Resolution 041823-2 Specifying use of Utility Gas & Electric Franchise Fees** – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 3-0
- d. **Ordinance 041823-1 Amending Ordinance 165.21 Culverts** – Motion by Jors, seconded by Goldsberry to approve. Motion carried 3-0. Motion by Jors, seconded by Goldsberry to waive the 2nd & 3rd readings. Motion carried 3-0.
- e. **Sidewalk Replacement** – Sidewalk Committee presented a 3 Phase program for sidewalks to be repaired/replaced according to the City of Hartford Code of Ordinances.
- f. **CIT Sewer Solutions** – Agreement had updated with the requested changes.
- g. **Wastewater System Improvements** – Pay Application #4 – Motion by Goldsberry, seconded by Jors to approve. Motion carried 4-0
- h. **Main/Vine Street Intersections** – Motion by Jors, seconded by Wilson to approve Pride concrete Bids for \$ 35,787.00. Motion carried 4-0
- i. **City Hall Renovation** – Will begin the week of April 24th, the City Hall office will be moved to the Fire Station Office.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. **Moratorium – Music in the Park**– Motion by Goldsberry, seconded by Jors to approve Moratorium on City Ordinance 120.03.03. Motion carried 4-0
- b. **Moratorium – Hartford BBQ Bash July 14th - July 15th, 2023** – Motion by Goldsberry, seconded by Wilson to approve Moratorium on City Ordinance 120.03.03. Motion carried 4-0

- c. **BBQ Bash Road Closure July 14th – July 15th, 2023-** Motion by Goldsberry, seconded by Jors to approve and waive the fee. Motion carried 4-0.
- d. **Sportsman Club Road Closure July 14th -** Motion by Goldsberry, seconded by Wilson to approve and waive the fee. Motion carried 4-0.
- e. **Set Budget Amendment #2 Public Hearing – May 16, 2023 –** Motion by Jors, seconded by Goldsberry to approve. Motion carried 4-0

GENERAL DISCUSSION: No discussion

ADJOURNMENT: Motion by Jors, seconded by Wilson to adjourn meeting at 8:35pm; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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