

**OFFICIAL PUBLICATION  
CITY OF HARTFORD  
SPECIAL COUNCIL MEETING MINUTES  
Tuesday, May 2, 2023 6:30 P.M.  
Fire Department, 150 W Elm St**

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members: Sophia Eckert, Mark Goldsberry, Andrea Jors and Haldean Wilson. 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 Jors, seconded by Goldsberry to approve. Motion carried 4-0.

**OLD/UNFINISHED BUSINESS:** Consideration & Possible Action

- a. **Wastewater System Improvements – Change Order 2** – Motion by Eckert, seconded by Goldsberry to approve Option #2 Extending the Substantial Completion Date to January 31<sup>st</sup>, 2024 with a Ready for Final Payment date of April 1<sup>st</sup>, 2024 over Option #1 That would increase the cost by \$18,830.56 to change manufacturers for the gear package system.
- b. **Driveway & Culverts Repair** – Public Works Senior informed Council that while out cleaning culverts before the ditch work took place, he came across a few that were in need of being replaced. More information will be obtained & presented at the May 16<sup>th</sup> Regular Meeting.

**NEW COUNCIL BUSINESS:** Consideration & Possible Action

- a. **Lazer Line Stripping Bid** – Motion by Eckert, seconded by Jors to approve not to exceed \$1,200.00 work to be done after July 1<sup>st</sup>, 2023. Motion carried 4-0
- b. **Fire Department Gear / Boots** – Motion by Goldsberry, seconded by Eckert to approve to purchase of new boots with FY 23 Budget. Motion carried 4-0. Motion by Goldsberry, seconded by Wilson to approve the purchase of new Gear with the FY 24 Budget. Motion carried 4-0
- c. **Green Valley Subdivision Parcel 19000300643 & 19000300663** – Hartford Planning & Zoning presented a letter of recommendation to the Council. Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- d. **Summer Administration Temporary Help** – Clerk presented to Council the desire of hiring someone to help with Record Retention of years of boxes in the safe & setting up a new filing system in the safe. Will obtain information from Legal and present at the May 16<sup>th</sup> Regular Meeting.

**GENERAL COUNCIL DISCUSSION:**

535 W. Elm – Temp CO expired on April 30, 2023 – Owner needs to complete final grade, replace existing sidewalk and replace concrete driveway.

City Hall Roof – McCarty Roofing needs to repair certain items.

Fire Department addressed the 4<sup>th</sup> of July parade sitting arrangements & constant burning issue at the Trailer Park.

**ADJOURNMENT:** Motion by Jors, seconded by Wilson to adjourn meeting at 7:44 pm; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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