

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, June 20, 2023 6:30 P.M.
HARTFORD FIRE DEPARTMENT OFFICE
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 Goldsberry, seconded by Wilson to approve. Motion carried 4-0.

MINUTES: Motion by Goldsberry, seconded by Wilson approving the minutes from Regular Council Meeting May 16, 2023. Motion carried 4-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Wilson to receive and file the Sheriff Report from May 2023 and Fire/EMS Report from May 2023. Motion carried 4-0.

CONSENT AGENDA: Motion by Goldsberry, seconded by Wilson approving expenditures for the May 13, 2023 – June 16, 2023. Motion carried 4-0.

Motion by Goldsberry, seconded by Wilson approving payroll for period May 13, 2023 – June 16, 2023 for Steve Eckert, Jed Hampton, Austin Stansbery and Cynthia Crippen. Motion carried by roll call vote. AYES: Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, Austin Stansbery informed Council of the positive feedback regarding the new concrete bags area at the park.

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

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. **Waste Water System Improvements – Pay Application #6** Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0
- b. **Waste Water Change Order No. 3** Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0
- c. **Waste Water MidAmerican Overhead Electric Service Extension Proposal** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0
- d. **Summer Administration Temporary Help** – Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0
- e. **Franchise Fees** – will stay in GF to cover down payment of the new City Dump Truck.
- f. **City Hall Furniture** – tabled TBD – researching more options

NEW COUNCIL BUSINESS: Consideration & Possible Action

- g. **Git-N-Go Cigarette/Tobacco/Nicotine/Vapor License Renewal** – Motion by Goldsberry, seconded by Wilson to approve. Motion carried 4-0
- h. **Park – Landscaping** – Eckert presented to council some areas at the gazebo park that needs some landscaping.
- i. **Luke Boers – Personal Water Meter – Pool** – Motion by Eckert, seconded by Goldsberry to appose reimbursement due to not using the city meter when it was available.
- j. **Sportsman Club – Amended Liquor License** – Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0
- k. **Hartford Grant Administration Invoice #2 – Simmering-Cory** – Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0

- I. Tires – 520 Command Truck** – Motion by Goldsberry, seconded by Eckert to approve the use of \$1,550.00 of Fire Reserve funds to purchase tires. Motion carried 4-0
- m. Hwy 5 @ 215th St. speed limit – reduce to 55** – Motion by Eckert, seconded by Goldsberry to recommend the changing the speed limit to 55 on HWY 5 from 205th street to 220th / Delaware. Motion carried 4-0

GENERAL DISCUSSION – Eckert discussed the gazebo park flag pole to be used for Organization flags

ADJOURNMENT: Motion by Wilson, seconded by Goldsberry to adjourn meeting at 8:32 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.