

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, August 15, 2023 6:30 P.M.
HARTFORD FIRE DEPARTMENT OFFICE
150 W ELM ST**

Attendees present in person or via video: Council Members: Sophia Eckert, Haldean Wilson and Rhonda Lanphier. Via Zoom Mayor Kandi S. Petry. 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 ITEMS: Motion by Lanphier, seconded by Wilson to approve. Motion carried 3-0.

PRESENTATION: CIT Sewer Televising: Presented to Council the different areas of sewer lines that needs to be repaired.

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting July 18, 2023. Motion carried 3-0

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

CONSENT AGENDA: Motion by Lanphier, seconded by Wilson approving expenditures for the July 15, 2023 – August 11, 2023. Motion carried 3-0.

Motion by Lanphier, seconded by Wilson approving payroll for period July 15, 2023 – August 11, 2023 for Steve Eckert, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Wilson and Lanphier. ABSTAIN: Eckert.

PRO-TEM MAYOR: Welcomed guests, Crystal McIntyre addressed council on the topics that is in discussion with Warren County Supervisor's Office.

REPORTS: Reports given by Clerk, Fire, Public Works and Sophia Eckert.

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. Waste Water System Improvements – Pay Application #8 – Motion by Eckert, seconded by Wilson to approve. Motion carried 3-0.
- b. Waste Water System Change Order - #5 – Motion by Wilson, seconded by Lanphier to approve. Motion carried 2-1
- c. Pet Revenue – Expense Report – Clerk presented balance of pet revenue for the last 5 years. Clerk has been instructed to set up a reserve fund & Resolution to transfer those funds to for future use.
- d. CIT – Repair Proposal – Motion by Lanphier, seconded by Wilson to approve CIT's Estimate to address the needed sewer line repairs for \$74,863.00 to be paid for using the sewer repair fund. Motion carried 3-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Changes to Urban Revitalization Law (Effective July 1, 2024) – Clerk updated council of the expected changes that will be taking effect.
- b. Lift Station Service Agreement – Motion by Lanphier, seconded by Wilson to approve Iowa Pump Works Maintenance Agreement. Motion carried 3-0
- c. Storm Sewer Jetter – Tabled to September Regular Meeting
- d. Lift Station Generator – Tabled pending Bid
- e. Boat #3 – Will be donated to the Northern Warren Fire Department
- f. Tac 10 Agreement – Motion by Eckert, seconded by Lanphier to seek legal assistance. Motion carried 3-0

GENERAL DISCUSSION – No Comment

ADJOURNMENT: Motion by Lanphier, seconded by Wilson to adjourn meeting at 8:03 pm; motion carried 3-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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