

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, JANUARY 16, 2024**

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Andrea Jors, Haldean Wilson and Gregory Jennings. Via Zoom: Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II, and Public Works Senior Steve Eckert.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

APPROVAL OF AGENDA ITEMS: Motion by Eckert, seconded by Jors to approve. Motion carried 5-0.

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting December 19, 2023 and January 2, 2024. Motion carried 5-0.

RECEIVE AND FILE: Motion by Jors, seconded by Wilson to receive and file the Sheriff report from December 2023, Fire report from December 2023. Motion carried 5-0.

CONSENT AGENDA: Motion by Eckert, seconded by Jors to approve the expenditures for December 15, 2023 – January 12, 2024. Motion carried 5-0.

Motion by Jors, seconded by Wilson approving payroll for Period of December 15, 2023 – January 12, 2024, for Mark Goldsberry, Sophia Eckert, Steve Eckert, Kandi Petry, CJ Schreiber, Andrea Jors, Cynthia Crippen, Haldean Wilson, Rhonda Lanphier, Jed Hampton, David DuShane II, Candice Zeller and David Smith. Motion carried by roll call vote. AYES: Jennings, Jors, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guest. No public comment.

REPORTS: Given by Mayor, Clerk, Fire and Public Works.

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. Waste Water System Improvements – Pay Application #13 – Motion by Eckert, seconded by Wilson to approve payment. Motion carried 5-0.
- b. Park Shelter Roof – Motion by Eckert, seconded by Jennings to approve \$2,023.62 of park reserve funds. Motion carried 5-0.
- c. Set Property Tax Levy Hearing Date – April 2, 2024 – Motion by Eckert, seconded by Jors to approve. Motion carried 5-0.
- d. Policy and Procedure – Schedule Workshop – Scheduled by March 5, 2023 @ 6:30 pm
- e. Tac10 – Motion by Jors, seconded by Wilson to approve the use of EMS reserve funds to upgrade Tac10 platform upgrade not to exceed \$700. Motion carried 5-0.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Zeller – Sewer Waiver Application - Motion by Eckert, seconded by Jennings to approve waiver. Motion carried 5-0.
- b. Crippen – Sewer Waiver Application - Motion by Eckert, seconded by Wilson to approve waiver. Motion carried 4-0.
- c. Operator Service Renewal 2024 – Motion by Eckert, seconded by Jors to approve ISG. Motion carried 5-0.
- d. Resolution 011624-1 Procedures & Appointments – Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0.
- e. Resolution 011624-2 Naming Depositories– Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0.
- f. Resolution 011624-3 Authorizing Salaries and Hourly Wages– Motion by Eckert, seconded by Lanphier to approve with a 3.2% cost of living increase. Motion carried 5-0.

- g. Resolution 011624-4 Authorizing Credit Card Limits– Motion by Eckert, seconded by Jors to approve. Motion carried 5-0.

GENERAL DISCUSSION:

Budget Workshop rescheduled for January 25, 2024 @ 6:00pm

February Council meeting – Council members will present goal ideas with their fellow members.

ADJOURNMENT: Motion by Jors, seconded by Eckert to adjourn meeting at 8:49 pm; motion carried 5-0.