

**CITY OF HARTFORD  
REGULAR COUNCIL MEETING  
HARTFORD CITY HALL 6:30 PM  
150 W ELM ST  
TUESDAY, NOVEMBER 21, 2023**

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

Pro-Tem Mayor Eckert called the meeting to order at 6:33 P.M. Voluntary Pledge of Allegiance recited.

**APPROVAL OF AGENDA ITEMS:** Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 4-0.

**PRESENTATION: SHERIFF AGREEMENT:** Sheriff Carico presented to council a change to the current agreement that will lock the rate of service for the next 3 years.

**MINUTES:** Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting October 17, 2023 and Special Council Meeting November 7, 2023. Motion carried 4-0.

**RECEIVE AND FILE:** Motion by Goldsberry, seconded by Lanphier to receive and file the Sheriff report from October 2023, Fire report from October 2023. Motion carried 4-0.

**CONSENT AGENDA:** Motion by Lanphier, seconded by Goldsberry to approve the expenditures for October 14, 2023 – November 17, 2023. Motion carried 4-0.

Motion by Goldsberry, seconded by Lanphier approving payroll for Period of October 14, 2023 – November 17, 2023 for Steve Eckert, Jed Hampton, CJ Schreiber, Zach DuShane, Candice Zeller and Cynthia Crippen. Motion carried by roll call vote. AYES: Goldsberry, Lanphier and Wilson. 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 #11 – Motion by Eckert, seconded by Goldsberry to approve payment. Motion carried 4-0.
- b. Regina Pirtle – Elm St. Sidewalk- Motion by Goldsberry seconded by Lanphier to approve extension for sidewalk to be replaced by June 1<sup>st</sup> 2024. Motion carried 4-0
- c. Doug Baber – Driveway – Motion by Goldsberry, seconded by Wilson to approve extension for driveway to be completed by November 21, 2024. Motion carried 4-0.
- d. Dan Vander Ploeg – Lagoon Driveway – Council is waiting for legal’s reply
- e. Advance EMT Classes – Chief DuShane updated Council
- f. Dispatch Board Member Seat – Chief DuShane updated council on the status on this topic.
- g. Global Solutions – Council will direct all further communications through legal.

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

- a. Street Closure Applications – Santa’s Coming to Town – Motion by Goldsberry, seconded by Lanphier to approve closure of Vine St from Elm St to Main St on December 2, 2023 from 5:00 p.m. – 9:00 p.m. Motion carried 4-0.
- b. Seasonal Position – has been posted & will move forward with interviews.
- c. Resolution 112123-1 Plat Survey – Mabel Flaig - Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- d. Resolution 112123-2 Plat Survey – Zac Moorman – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- e. Roberts Heating & Cooling HVAC Maintenance Agreement – Motion by Eckert, seconded by Lanphier to approve contingent to explanation of furnace cleaning method. Motion carried 4-0.

- f. Cynthia Crippen – Vacation Time – Motion by Eckert, seconded by Goldsberry to approve clerk to cash out 40 hours of vacation time per employee handbook policy. Motion carried 4-0.

**GENERAL DISCUSSION:**

Fire Extinguisher – Quotes to be added to December Agenda

Abatement Letter update to be added to monthly Agenda

Park Shelter House Roof Repair council will share cost with Hometown Pride Committee will be added to December Agenda.

**ADJOURNMENT:** Motion by Eckert, seconded by Goldsberry to adjourn meeting at 9:24 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.