OFFICIAL PUBLICATION CITY OF HARTFORD SPECIAL COUNCIL MEETING MINUTES Tuesday, December 6, 2023 6:30 P.M. Hartford City Hall, 150 W Elm St.

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Andrea Jors, Haldean Wilson and Rhonda Lanphier. Zoom: Mark Goldsberry. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II, Public Works Senior Steve Eckert, ISG Lenny Larson and Attorney Matt Brick. Mayor Petry called the meeting to order at 6:29 P.M. Voluntary Pledge of Allegiance recited.

<u>APPROVAL OF AGENDA:</u> Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0.

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

a. Wastewater System Improvements – Sludge Removal Cells 1 & 2 ISG Representatives, WRH Representatives and City Attorney discussed the matter of the Sludge removal from cells 1 & 2 and the cost change from the original bid. It was determined that without sufficient information and proper procedures that the City will stand strong & determined to protect financial strain on the Hartford Citizens.

GENERAL COUNCIL DISCUSSION:

No general discussion

ADJOURNMENT: Motion by Eckert, seconded by Jors to adjourn meeting at 7:26 pm; motion carried 5-0.

Cynthia Crippen, Clerk Kandi S. Petry, Mayor

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