

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, DECEMBER 19, 2023**

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert and Haldean Wilson, Via Zoom: Mark Goldsberry and Andrea Jors, Absent: 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 Wilson to approve. Motion carried 4-0.

OATH OF OFFICE: Mayor Kandi Petry, Council Members: Sophia Eckert, Andrea Jors and Gregory Jennings

MINUTES: Motion by Eckert, seconded by Wilson approving the minutes from Regular Council Meeting November 21, 2023 and Special Council Meeting December 6, 2023. Motion carried 4-0.

RECEIVE AND FILE: Motion by Eckert, seconded by Wilson to receive and file the Sheriff report from November 2023, Fire report from November 2023. Motion carried 4-0.

CONSENT AGENDA: Motion by Eckert, seconded by Wilson to approve the expenditures for November 18, 2023 – December 15, 2023. Motion carried 4-0.

Motion by Jors, seconded by Wilson approving payroll for Period of November 18, 2023 – December 15, 2023 for Steve Eckert, Jed Hampton, CJ Schreiber, Cynthia Crippen and Candice Zeller. Motion carried by roll call vote. AYES: Goldsberry, Jors 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 #12 – Motion by Eckert, seconded by Wilson to approve payment. Motion carried 4-0.
- b. Simmering-Cory Grant Administration- Motion by Eckert seconded by Wilson to approve. Motion carried 4-0
- c. Proposed 2025 Sheriff Agreement & Contract - Motion by Eckert, seconded by Wilson to approve. Motion carried 4-0.
- d. Engine 521 Repair Quote – Motion by Eckert, seconded by Wilson to approve Reliant for \$13,000 to be paid by with Fire Reserve Funds. Motion carried 4-0.
- e. Fire Extinguisher Quote – Motion by Eckert, seconded by Wilson to approve Ahern for \$143 annually. Motion carried 4-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Jensen – Tax Abatement 135 N. West St. – Motion by Goldsberry, seconded by Eckert to approve. Motion carried 4-0.
- b. CIT – Water Infiltration – Households – Public Works presented identified households that has possible infiltration and letters will be sent to those households with the information.
- c. 2024 Scrap Tire / Hartford City Clean Up – Motion by Eckert, seconded by Wilson to approve June 15, 2024. Motion carried 4-0.
- d. Park Shelter Roof – Tabled till January 24 meeting.
- e. Budget Time Line – Presented the Budget Time Line for FY 2025

GENERAL DISCUSSION:

No Discussion

ADJOURNMENT: Motion by Eckert, seconded by Wilson to adjourn meeting at 7:50 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.