

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

City Council meeting for January 16, 2024 at 6:30 pm will be held via Zoom.

Join Zoom Meeting: <https://zoom.us>

Dial by your location: 888 788 0099 US Toll-free MEETING ID: 899 7565 2915
PASSWORD: 127605

You will be admitted through a waiting room and must identify yourself for admittance.

1. **CALL TO ORDER 6:30 PM**
2. **ROLL CALL OF MEMBERS**
3. **VOLUNTARY RECITAL OF PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA ITEMS**
5. **APPROVAL OF MINUTES:** Regular Council Meeting December 19, 2023 and January 2, 2024
6. **RECEIVE AND FILE:** Sheriff report from December 2023 and Fire report from December 2023
7. **CONSENT AGENDA:**
 - a. Expenditures for the Period December 15, 2023 – January 12, 2024
 - b. Payroll for Period of December 15, 2023 – January 12, 2024
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
8. **MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)**
9. **REPORTS - (A) MAYOR (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT (G) COUNCIL COMMITTEES (H) PROJECTS REVIEW (I) BUILDING PERMITS**
10. **OLD/UNFINISHED BUSINESS: Consideration & Possible Action**
 - a. **Waste Wate Improvement Pay Application #13**
 - b. **Park Shelter Roof**
 - c. **Set Property Tax Levy Hearing Date – April 2, 2024**
 - d. **Policy and Procedure – Schedule Workshop**
 - e. **Tac10**
11. **NEW COUNCIL BUSINESS: Consideration & Possible Action**
 - a. **Zeller Sewer Usage Waiver**
 - b. **Crippen Sewer Usage Waiver**
 - c. **Operator Service Renewal 2024 – Quote’s**
 - d. **Resolution 011624-1 Procedures & Appointments**
 - e. **Resolution 011624-2 Naming Depositories**
 - f. **Resolution 011624-3 Authorizing Salaries and Hourly Wages**
 - g. **Resolution 011624-4 Authorizing Credit Card Limits**
12. **GENERAL DISCUSSION**
13. **ADJOURNMENT**