## CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST

## **TUESDAY, FEBRUARY 20, 2024**

City Council meeting for February 20, 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: 847 6498 8585

**PASSWORD: 773768** 

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 January 16, 2024 and January 25, 2024
- 6. RECEIVE AND FILE: Sheriff report from January 2024 and Fire report from January 2024
- 7. CONSENT AGENDA:
  - a. Expenditures for the Period January 13, 2024 February 16, 2024
  - Payroll for Period of January 13, 2024 February 16, 2024
    Steve Eckert, CJ Schreiber, Cynthia Crippen, Jed Hampton, Austin Stansbery, 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 COMMITEES H) PROJECTS REVIEW I) BUILDING PERMITS
- 10. OLD/UNFINISHED BUSINESS: Consideration & Possible Action
  - a. Keystone Development -
  - b. Waste Wate Improvement Pay Application #13
  - c. Waste Water Improvement Change Order #7
  - d. Certificate of Substantial Completion
  - e. General Fund surplus discussion
  - f. Hartford MHC Abatement update
  - g. Dan Vander Ploeg update
- 11. NEW COUNCIL BUSINESS: Consideration & Possible Action
  - a. Ray Sewer Usage Waiver
  - b. MIPA Board Representative
  - c. Tools Available sidewalk HHTP
  - d. New Citizen Welcome Packet
  - e. AFG Grant Grant Match
  - f. Budget Amendment Public Hear Date March 19, 2024
- 12. GENERAL DISCUSSION
- 13. ADJOURNMENT