OFFICIAL PUBLICATION CITY OF HARTFORD SPECIAL COUNCIL MEETING MINUTES Tuesday, March 5, 2024 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, Rhonda Lanphier and Gregory Jennings. City staff in attendance - Clerk Cynthia Crippen Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

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

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

a. Policy and Procedures Manual Workshop – Clerk went through the policy & procedures with council. It was decided that this will be used for a quick referee tool for the clerk.

GENERAL COUNCIL DISCUSSION:

Council discussed the Vander Ploeg property adjacent to the City Lagoon.

ADJOURNMENT: Motion by Eckert, seconded by Jennings to adjourn meeting at 8:10 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.