CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST TUESDAY, March 19, 2024

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Haldean Wilson, Rhonda Lanphier and Gregory Jennings. Via Zoom: Andrea Jors. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II, Public Works Senior Steve Eckert and ISG Lenny Larson.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

APPROVAL OF AGENDA ITEMS: Motion by Lanphier, seconded by Wilson to approve. Motion carried 5-0.

<u>ARLENE JENSEN- SEWER USAGE WAIVER:</u> Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0

<u>DEMOCRATRIC CANDIDATE RORY TAYLOR:</u> Candidate for Iowa House District 22 introduced to the Council.

<u>MINUTES:</u> Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting Regular Council Meeting February 20, 2024 and Special Council Meeting March 5, 2024. Motion carried 5-0.

RECEIVE AND FILE: Motion by Lanphier, seconded by Wilson to approve sheriff report from February 2024 and Fire/Rescue report from February 2024. Motion carried 5-0

CONSENT AGENDA:

- a. Motion by Lanphier, seconded by Wilson to approve expenditures for the Period February 17, 2024 March 15, 2024. Motion carried 5-0
- Motion by Lanphier, seconded by Wilson approving payroll for Period of February 17, 2024 –
 March 15, 2024, for Steve Eckert, CJ Schreiber, Cynthia Crippen, Jed Hampton, Austin Stansbery,
 Candice Zeller and David Smith. Motion carried by roll call vote. AYES: Jors, Jennings, Jors,
 Wilson, Lanphier. ABSTAIN: Eckert

<u>MAYOR</u> - Welcomed guest. Crystal McIntyre shared information pertaining to property tax levy and Emergency Service.

REPORTS - (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITEES H) PROJECTS REVIEW I) BUILDING PERMITS

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

Dan Vander Ploeg – It was founded to move forward Vander Ploeg needs to start with the State DOT.

Waste Wate Improvement Pay Application #15 – Motion by Lanphier, seconded by Wilson to approve. Motion carried 5-0

City Slogan and Logo –Eckert presented to Council what was suggested & will present a draft to Council at the April meeting.

Infiltration Letters – City will send a final notification to residents that have a potential infiltration issue.

Concrete Street Work – Motion by Eckert, seconded by Jennings to approve 2 Pride Concrete Quotes for \$\$9,265.00 & \$1,600.00. Motion carried 5-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

Resolution 031924-1 Property Transfer – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0

Food Truck Event Lease Agreement w/Lucky Wife Wine Slushies – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

Ordinance 031924-1 Amending Ordinance Chapter 135 Street Use and Repair – Motion by Lanphier, seconded by Eckert to approve. Motion carried 5-0. Motion by Eckert, seconded by Lanphier to waive the 2nd & 3rd readings. Motion carried 5-0.

Sportsmen Club Liquor License Renewal – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

Resolution 031924-2 Transfer of Funds to Correct Software Error – Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0

Resolution 031924-3 Earmarking LOSST Funds –Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

Mediacom Franchise Fees – Motion by Eckert, seconded by Jennings to approve the use for the lowa One Call Locates. Motion carried 5-0.

GENERAL COUNCIL DISCUSSION:

CBSI – Collection Agency will be taking on collection for the City Invoices as well as Fire/EMS billing.

ADJOURNMENT: Motion by Eckert, seconded by Jennings to adjourn meeting at 9:24 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.