

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, MAY 21, 2024**

City Council meeting for May 21, 2024 at 6:30 pm will be held in person and Zoom.

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

Dial by your location: 888 788 0099 US Toll-free MEETING ID: 882 2107 0898

PASSWORD: 622273

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. **PUBLIC HEARING: PROPOSED BUDGET AMENDMENT**
6. **APPROVAL OF MINUTES:** Regular Council Meeting April 16, 2024 and Special Council Meeting April 23, 2024
7. **RECEIVE AND FILE:** Sheriff report from April 2024 and Fire report from April 2024
8. **CONSENT AGENDA:**
 - a. Expenditures for the Period April 13, 2024 – May 17, 2024
 - b. Payroll for Period of April 13, 2024 – May 17, 2024
Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen
9. **MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)**
10. **REPORTS - (A) MAYOR (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT (G) COUNCIL COMMITTEES (H) PROJECTS REVIEW (I) BUILDING PERMITS**
11. **OLD/UNFINISHED BUSINESS: Consideration & Possible Action**
 - a. **Northview Development**
 - b. **Waste Wate Improvement Change Order 12.1**
 - c. **WWI Pay Application #16 & #17**
 - d. **Resolution 052124-1 Setting Public to Consider Vacation of City Property- Hammond**
 - e. **Resolution 052124-2 Setting Public to Consider Vacation of City Property-Cobalt Property**
 - f. **Resolution 052124-3 Approving Budget Amendment #1 for FY 2023-2024**
 - g. **Ordinance 052124-1 Amending Chapter 59 Urban Chickens**
 - i. 1st Reading
 - ii. Consideration of 2nd & 3rd readings
 - h. **City Slogan and Logan Finalization**
 - i. **Sidewalk Committee**
 - j. **City Own Sidewalk Replacement - Quotes**
 - k. **Pirtle Sidewalk**
12. **NEW COUNCIL BUSINESS: Consideration & Possible Action**
 - a. **Ordinance Chapter 17.06 Council Compensation**
 - b. **Ordinance 052124-3 Amending Chapter 106.08.02 Recycling Fees**
 - i. 1st Reading
 - ii. Consideration of 2nd & 3rd readings
 - c. **Ordinance 052124-4 Amending Chapter 106.08.01 Solid Waste Fee for Collection**

- i. 1st Reading
- ii. Consideration of 2nd & 3rd readings
- d. Water Tower / Warren Water Communication**
- e. Knox Box – Fire Department**
- f. Fire Department Laptop Purchase/Grant**
- g. Mud Flaps for Dump Truck**
- h. Gear Grant/25 Budget**
- i. Sportsman Club Liquor License**

13. GENERAL DISCUSSION

14. ADJOURNMENT