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

#### **TUESDAY, JULY 16, 2024**

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

Mayor Petry called the meeting to order at 6:32 P.M. Voluntary Pledge of Allegiance recited.

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

<u>PUBLIC HEARING: DISPOSAL OF REAL PROPERTY:</u> Motion by Eckert, seconded by Jors to open Public Hearing. Motion carried 5-0. Clerk presented the proposed alley requested to council. No Public Comment. Motion by Eckert, seconded by Jors to close Public Hearing. Motion carried 5-0.

<u>MINUTES:</u> Motion by Lanphier, seconded by Jors approving the minutes from Regular Council Meeting June 18, 2024. Motion carried 5-0.

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

### **CONSENT AGENDA:**

**EXPENDITURES:** Motion by Jors, seconded by Lanphier to approve for the period June 15, 2024 – July 12, 2024. Motion carried 5-0

**PAYROLL:** Motion by Jors, seconded by Lanphier to approve for period of June 14, 2024 – July 12, 2024 for Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Wilson, Jors, Lanphier. ABSTAIN: Eckert.

<u>MAYOR</u> - Welcomed guest. Jensen addressed his concerns for the corner of Elm & West St. and the storm drain.

<u>REPORTS</u> - (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITEES H) PROJECTS REVIEW

I) BUILDING PERMITS J) Sludge Removal

**OLD/UNFINISHED BUSINESS:** Consideration & Possible Action

**Sidewalks** – Council discussed the different stages and a letter will be drafted and mailed to the citizens affected.

**Resolution 071624-1 Approving the Sale of City Owned Real Estate – Jensen**- Tabled for more research.

**Resolution 071624-2 Approving the Sale of City Owned Real Estate- Rhodes.** Motion by Jors, seconded by Jennings to approve. Motion carried 5-0.

**Warren Water Agreement** – Council drafted a letter addressing some concerns and has invited the board to the September 17<sup>th</sup>, 2024 Council Meeting.

**Prairie Meadows Grant** – The City of Hartford was granted \$25,486.00 for Playground Equipment. Motion by Jors, seconded by Jennings to approve. Motion carried by roll call vote. Ayes: Jors, Jennings, Wilson, Lanphier. Abstain: Eckert

**AFG Grant** – Hartford Fire Dept. was granted \$133,333.33 for SCBA kits. Motion by Eckert, seconded by Jennings to approve \$\$8,534.67 of Fire Reserve Funds. Motion carried 5-0.

## **NEW COUNCIL BUSINESS:** Consideration & Possible Action

Kimberly Putz - Sewer Tabled for further information

**Camper Pad – 120 Dayton -** Motion by Jors, seconded by Lanphier to approve. Motion carried 5-0.

**Peddlers Application – First Fruits Construction –** Tabled until a background check is completed. **Peddlers Application – Marek's Book Business –** Tabled until a background check is completed.

**Resolution 071624-3 Approving Transfer of Funds** – Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0

**Resolution 071624-4 Accepting & Approving City Street Finance Report –** Motion by Eckert, seconded by Jennings to approve. Motion carried 5-0.

**521- General Maintenance and Repair -** Motion by Eckert, seconded by Jennings to approve \$1,502.07 of Fire Reserve Fund. Motion carried 5-0

**Fire Department Shirts** – Motion by Eckert, seconded by Jors to approve up to \$1,000.00 for purchase to show appreciation. Motion carried 5-0

**Ordinance 071624-1 Amending Chapter 99 Sewer Charges** – Motion by Eckert, seconded by Jors to approve. Motion carried 5-0. Motion by Eckert, seconded by Lanphier to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 5-0.

**Back to School Bash – Street Closure -** Motion by Jors, seconded by Lanphier to approve. Motion carried 4-0

**Resolution 071624-5 Accept and Approve FY 24 Financial Report –** Motion by Lanphier, seconded by Jors to approve. Motion carried 5-0.

**EMT School** – Motion by Jors, seconded by Lanphier to approve. Motion carried 5-0.

#### **GENERAL DISCUSSION**

McCarty Roofing – Letter composed regarding the City Hall roof leaks.

Miller Meeks Grant - Was denied.

Fire Dept. Enterprise is providing \$1,500 for Prairie Meadows Grant

## **ADJOURNMENT**

Motion by Jors, seconded by Lanphier to adjourn meeting at 8:57 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.