CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST TUESDAY, AUGUST 20, 2024

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 July 16, 2024
- 6. **RECEIVE AND FILE:** Sheriff report from July 2024, Fire report from July 2024
- 7. CONSENT AGENDA:
 - a. Expenditures for the Period July 13, 2024 August 16, 2024
 - Payroll for Period of July 13, 2024 August 16, 2024
 Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen
- 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. Sidewalk
 - b. ADA Crosswalks
 - c. Kimberly Putz Sewer Charges
 - d. Resolution 082024-1 Dispose of Real Property Jensen
 - e. Lagoon Upgrade Cost to date
 - f. AFG Grant
 - g. Simmering-Cory Final CDBG Administration Invoice
- 11. NEW COUNCIL BUSINESS: Consideration & Possible Action
 - a. Rupert Morton 740 S. Vine St.
 - b. Event Lease Agreement Lucky Wife Wine Slushie
 - c. Lucky Wife Wine Slushie Liquor License 9/16/24 & 10/7/24
 - d. Resolution 082024-2 Transfer of General Funds to Sewer Fund
 - e. ICAP Risk Management Recommendations
- 12. GENERAL DISCUSSION
- 13. ADJOURNMENT