

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

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Haldean Wilson, Andrea Jors, Rhonda Lanphier and Gregory Jennings. Absent: Sophia Eckert. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II 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 Jors, seconded by Jennings to amend Agenda removing Sidewalks and Resolution 082024-1 Dispose of Real Property. Motion carried 4-0.

MINUTES: Motion by Lanphier, seconded by Jennings approving the minutes from Regular Council Meeting July 16, 2024. Motion carried 4-0.

RECEIVE AND FILE: Motion by Jors, seconded by Lanphier to approve sheriff report from July 2024 and Fire/Rescue report from July 2024. Motion carried 4-0.

CONSENT AGENDA:

EXPENDITURES: Motion by Jors, seconded by Jennings to approve for the period July 13, 2024-August 16, 2024. Motion carried 4-0

PAYROLL: Motion by Lanphier, seconded by Jors to approve for period of July 13, 2024-August 16, 2024 for Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Wilson, Jors, Lanphier.

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

REPORTS - (B) CLERK (C) FIRE/EMS (E) ISG (I) BUILDING PERMITS (J) Sludge Removal

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

ADA Crosswalks – Motion by Lanphier, seconded by Jennings to approve, not to exceed \$5,000.00 of Public Works reserve to purchase for the 17 Crosswalks on the blue line sidewalks.

Kimberly Putz – Sewer Charges- Waiver was decline due to not meeting application criteria.

Lagoon Upgrade Cost to Date. Clerk presented to Council what has been expanded \$4,117,289.76 as of July 16, 2024. Revenue used CDBG Grant-\$160,703.00, WTFAP Grant-\$500,000.00 and SRF Loan \$3,866,827.08.

AFG Grant – Hartford Fire Department was awarded \$277,619.04 for a new Tanker with \$13,880.96 coming from the Fire Department Reserve.

Simmering-Cory – Final CDBG Administration Invoice – Motion by Jors, seconded by Lanphier. Motion carried 4-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

Rupert Morton – 740 S. Vine St. – Addressed Council about sewer connection for the new build. Sewer map was pulled for location verification and Rupert will call for locates.

Event Lease Agreement – Lucky Wife Wine Slushie - Motion by Jors, seconded by Jennings to approve. Motion carried 4-0.

Lucky Wife Wine Slushie – Liquor License Events 9/16/24 & 10/7/24 – Motion by Jors, seconded by Lanphier to approve. Motion carried 4-0

Resolution 082024-2 Approving Transfer of General Funds to Sewer Funds – Motion by Lanphier, seconded by Wilson to approve. Motion carried 4-0

ICAP Risk Management Recommendations – Clerk presented that ICAP is recommending that the park slide to be removed to no being in compliance. Members are looking for alternative solutions. Waiting to hear back from ICAP.

GENERAL DISCUSSION

No Discussion

ADJOURNMENT

Motion by Jors, seconded by Lanphier to adjourn meeting at 9:12 pm; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor