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

TUESDAY, OCTOBER 17, 2023

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

Mayor Petry called the meeting to order at 6:31 P.M. Voluntary Pledge of Allegiance recited.

<u>APPROVAL OF AGENDA ITEMS:</u> Motion by Eckert, seconded to approve amending the agenda removing item 10-H due to being a duplicate item. Motion carried 4-0.

<u>MINUTES:</u> Motion by Jors, seconded by Wilsson approving the minutes from Regular Council Meeting September 19, 2023. Motion carried 4-0.

RECEIVE AND FILE: Motion by Goldsberry, seconded by Jors to receive and file the Sheriff report from September 2023, Fire report from September 2023. Motion carried 4-0.

<u>CONSENT AGENDA:</u> Motion by Goldsberry, seconded by Wilson to approve the expenditures for September 16, 2023 – October 13, 2023. Motion carried 4-0.

Motion by Jors, seconded by Wilson approving payroll for Period of September 16, 2023 – October 6, 2023 for Steve Eckert, Jed Hampton, Zach DuShane, Candice Zeller and Cynthia Crippen. Motion carried by roll call vote. AYES: Goldsberry, Jors and Wilson. ABSTAIN: Eckert.

MAYOR: Welcomed guest. No public comment.

REPORTS: Given by Mayor, Clerk, Fire, Public Works and Engineer

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- **a.** Waste Water System Improvements Pay Application #10 Motion by Eckert, seconded by Jors to approve payment. Motion carried 4-0.
- **b.** Door Access System tabled till November meeting for more information.
- **c.** Target Solutions Invoice Motion by Eckert, seconded by Goldsberry to decline payment. Motion carried 4-0.
- **d.** Resolution 0911923-1 FY 23 Annual Finance Report Motion by Eckert, seconded by Jors to approve. Motion carried 4-0.
- **e.** 614 & 616 East Street Sidewalks PW presented to council the condition of the replacement sidewalks done without a permit. Safe Building will be sending letters.
- **f.** Open Building Permits Will be added to the monthly agenda for review.
- g. IEMSA EMS Training Motion by Goldsberry, seconded by Jors to approve \$1,500.00 for training. Motion carried 4-0

NEW COUNCIL BUSINESS: Consideration & Possible Action

- **a.** Jackson Residence 205 N. Vine- insurance Letter Council declines releasing the hold on percentage of claim until repairs are completed.
- **b.** Tami Curry Sewer Waiver Application Motion by Eckert, seconded by Goldsberry to approve waiver. Motion carried 4-0.
- **c.** Betty Hem Sewer Waiver Application Motion by Eckert, seconded by Jors to approve waiver. Motion carried 4-0.
- **d.** Dan Vander Ploeg Lagoon Driveway Tabled until further information can be obtained through legal advice.
- **e.** Carlisle Library Service Contract Motion by Eckert, seconded by Wilson to approve. Motion carried 5-0

f. Monalou Trading Post – Liquor License Renewal – Motion by Eckert, seconded by Goldsberry to approve pending Dram Insurance approval. Motion carried 5-0.

GENERAL DISCUSSION:

Abatement Letter updates & Building Permits updates will be added to the monthly council meetings. New Dump Truck is stuck in New Mexico due to the current strike.

ADJOURNMENT: Motion by Eckert, seconded by Goldsberry to adjourn meeting at 9:11 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.