

**CITY OF HARTFORD
REGULAR COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, DECEMBER 17, 2024**

- 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 November 19, 2024
- 6. RECEIVE AND FILE:** Sheriff report from November 2024, Fire report from November 2024
- 7. CONSENT AGENDA:**
 - a. Expenditures for the Period November 16, 2024 – December 13, 2024
 - b. Payroll for Period of November 16, 2024 – December 13, 2024
Steve Eckert, Austin Stansbery, Jed Hampton, Dave Smith 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 COMMITTEES H) PROJECTS REVIEW I) BUILDING PERMITS**
- 10. OLD/UNFINISHED BUSINESS:** Consideration & Possible Actions
 - a. **Doug Walz – Building Permit**
 - b. **Employee Handbook**
 - c. **Street Sign Replacement**
 - d. **Street Warning Signs**
 - e. **Porta Poty Winter Options**
 - f. **IMPACT – FY 2025 Service Agreement**
 - g. **Sidewalk – Updates**
- 11. NEW COUNCIL BUSINESS:** Consideration & Possible Action
 - a. **Warren Water Billing – City Sewer Charges**
 - b. **Hartford MHC LLC – Late Fee Credit Request**
 - c. **Resolution 121724-1 Procedures & Appointments**
 - d. **Resolution 121724-2 Naming Depositories**
 - e. **Resolution 121724-3 Authorizing Salaries and Hourly Wages**
 - f. **Resolution 121724-4 Authorizing Credit Card Limits**
 - g. **Ordinance 021724-1 Amending Chapter 106.08.02 Recycling Fees**
 - i. 1st Reading
 - ii. Consideration of 2nd & 3rd readings
 - h. **Budget Time Line**
 - i. **Road Sand/Salt Bunker Cover - Quote**
- 12. GENERAL DISCUSSION**
- 13. ADJOURNMENT**