CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST TUESDAY, APRIL 15, 2025

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Gregory Jennings and Andrea Jors. Absent: Council Members: Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Assistant Fire Chief John Atkin. Via phone: ISG Engineer Lenny Larson.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

<u>APPROVAL OF AGENDA ITEMS</u>: Motion by Jors, seconded by Jennings to approve the agenda as written. Motion carried 3-0.

PUBLIC HEARING: PROPOSED BUDGET: Motion by Eckert, seconded by Jors to open Public Hearing. Motion carried 3-0. Clerk presented the Budget. No public comment. Motion by Eckert, seconded by Jennings to close Public Hearing. Motion carried 3-0.

<u>MINUTES</u>: Motion by Jors, seconded by Jennings approving the minutes from Regular Council Meeting March 18, 2025, Special Meeting #1 Minutes March 25, 2025 and Special Meeting #2 Minutes March 25, 2025. Motion carried 3-0.

<u>RECEIVE AND FILE:</u> Motion by Eckert, seconded by Jors to approve Sheriff report from March 2025, Fire report from March 2025. Motion carried 3-0.

CONSENT AGENDA:

EXPENDITURES: Motion by Jors, seconded by Jennings to approve for the period March 15, 2025 – April 11, 2025. Motion carried 3-0

PAYROLL: Motion by Jors, seconded by Jennings to approve for period of March 15, 2025 – April 11, 2025 for Steve Eckert, Jed Hampton, David Smith and Cynthia Crippen. Motion carried 3-0.

MAYOR - Welcomed guest and no public comment.

<u>REPORTS</u> –Clerk, Assistant Fire Chief, Public Works and Mayor

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

Warren Water - Matt – Presented to Council hydrant testing results and plans of changes to water lines & Water Tower.

CHAD & ANGEL WELLS – Tabled to May 20, 2025 Regular Council Meeting

RESOLUTION 041525-1 APPOINTING A CITY COUNCIL MEMBER TO FILL VACANT UNEXPIRED TERM– Motion by Jennings, seconded by Jors to approve appointing Ryan Headrick. Motion carried 3-0.

OATH OF OFFICE – RYAN HEADRICK – Tabled to Special Meeting April 23rd, 2025 @ 6:00 pm.

Alley Project Adjustments – Motion by Eckert, seconded by Jenning to approve Plan Change Order #1. Motion carried 3-0.

RESOLUTION 031825-1 TO TRANSFER/EXCHANGE PROPERTY IN THE CITY OF HARTFORD – Motion by Jennings, seconded by Jors to approve. Motion carried 3-0.

RESOLUTION 041525-2 APPROVE ADOPTION OF BUDGET AND CERTIFICATION OF CITY TAXES FOR FISCAL YEAR 2025-2026 – Motion by Jors, seconded by Jennings to approve. Motion carried 3-0.

RESOLUTION 041525-3 APPROVING COCNTRACT AND BOND – HARTFORD ALLEYWAY IMPROVEMENTS – Motion by Eckert, seconded by Jennings to approve. Motion carried 3-0.

SIDEWALK - ACCEPTENCE OF THE GRANT - Tabled to May 20, 2025 Regular Council Meeting

NEW COUNCIL BUSINESS: Consideration & Possible Action

SET BUDGET AMENDMENT PUBLIC HEARING – 5/20/25 @ 6:30pm – Motion by Eckert, seconded by Jennings to approve. Motion carried 3-0.

RESOLUTION 041525-4 ASSESSMENT OF UNPAID UTILITY CHARGES – Motion by Eckert, seconded by Jennings to approve. Motion carried 3-0.

2025 SEALCOAT QUOTE - Motion by Eckert, seconded by Jennings to approve Manatt's Quote for \$39,775.44 to be paid for Road Use Tax Budget. Motion carried 3-0.

STREET SIDE PARKING AT THE GAZEBO – Motion by Jennings, seconded by Eckert to approve Killen Construction Quote for \$26,975.00 to be paid with Road Use Tax Reserve. Motion carried 3-0.

ORDINANCE 032525-1 AMENDING CHAPTER 106.08.1 SOLID WASTE FEE FOR COLLECTION - Motion by Eckert, seconded by Jors to approve. Motion carried 3-0. Motion by Eckert, seconded by Jors to waive the 2nd & 3rd readings. Motion carried 3-0.

AMERICAN TOWER LEASE – Motion by Eckert, seconded by Jennings to approve Eckert to contacting Legal for review of the new agreement. Motion carried 3-0.

MORATORIUM ON CITY ORDINANCE 120.03.02 – HARTFORD BBQ BASH JULY 18-19, 2025 – Motion by Eckert, seconded by Jennings to approve. Motion carried 3-0.

RESOLUTION 041525-5 ASSESSMENT OF UNPAID UTILITY CHARGES – Motion by Eckert, seconded by Jennings to approve. Motion carried 3-0.

GENERAL DISCUSSION:

Moratorium for Lucky Wife Wine Slushies Events- Special Council Meeting 4/23/25 agenda. Water Tower – on May 20, 2025 Agenda

ADJOURNMENT

Motion by Eckert, seconded by Jors to adjourn meeting at 8:35 pm; motion carried 3-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.