CITY OF HARTFORD REGULAR COUNCIL MEETING HARTFORD CITY HALL 6:30 PM 150 W ELM ST TUESDAY, MAY 20, 2025

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Gregory Jennings, Andrea Jors and Ryan Headrick. Absent: Council Members: Rhonda Lanphier. City staff in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Fire Chief David DuShane II.

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 Eckert to amend removing John & Joyce Jensen W Elm St. lack of documentation and Water Meter Reimbursement not feasible, seconded by Jors to approve. Motion carried 4-0.

<u>PUBLIC HEARING: PROPOSED FY 24 BUDGET AMENDMENT:</u> Motion by Headrick, seconded by Eckert to open Public Hearing. Motion carried 4-0. Clerk presented the Proposed Amendment to council. No Public Comment. Motion by Eckert, seconded by Headrick to close Public Hearing. Motion carried 4-0.

<u>MINUTES:</u> Motion by Jors, seconded by Jennings approving the minutes from Regular Council Meeting April 15, 2025 and Special Meeting Minutes April 22, 2025. Motion carried 4-0.

RECEIVE AND FILE: Motion by Jennings, seconded by Jors to approve Sheriff report from April 2025, Fire - EMS report from April 2025. Motion carried 4-0.

CONSENT AGENDA:

EXPENDITURES: Motion by Headrick, seconded by Jennings to approve for the period April 12, 2025 – May 16, 2025. Motion carried 4-0

<u>PAYROLL:</u> Motion by Jennings, seconded by Jors to approve for period of April 12, 2025 – May 16, 2025 for Steve Eckert, Austin Stansbery, Jed Hampton, David Smith and Cynthia Crippen. Motion carried by roll call vote. AYES: Jennings, Jors, Headrick. ABSTAIN: Eckert

MAYOR - Welcomed guest and no public comment.

REPORTS – Mayor, Clerk, Fire Chief, Public Works and Council Committees

OLD/UNFINISHED BUSINESS: Consideration & Possible Actions

Chad & Angel Wells – Sidewalk – Wells requesting to remove the sidewalk East of the driveway. This is will be discussed once sidewalk discussions opens back up.

John & Joyce Jensen W Elm St. – Removed due to lack of documentations

Resolution 052025-1 Approving Budget Amendment #1 for FY 2024-2025 – Motion by Headrick, seconded by Jennings to approve. Motion carried 4-0.

NEW COUNCIL BUSINESS: Consideration & Possible Action

Ordinance 052025-1 Amending Chapter 122.07.01 Peddlers, Solicitors and Transient Merchants License Fees.

Motion by Eckert, seconded by Jors to approve. Motion carried 4-0. Motion by Eckert, seconded by Jennings to waive the 2nd & 3rd readings. Motion carried 4-0.

Resolution 052025-2 Approving the Closing of the First Interstate Bank Account – Motion by Jors, seconded by Jennings to approve. Motion carried 4-0.

Resolution 052025-3 Assessment of Unpaid Utility Charges – Motion by Jennings, seconded by Headrick to approve. Motion carried 4-0.

Resolution 052025-4 Assessment of Unpaid Utility Charges - Motion by Jors, seconded by Jors to approve. Motion carried 4-0

Resolution 052025-5 Notice of Intent to Fill City Council Vacancy by Appointment – Motion by Headrick, seconded by Jennings to approve. Motion carried 4-0.

Digital Sign Usage and Upkeep Agreement – Tabled TBD for more discussion.

Peddler Application – Swing Coast Roofing - Monte Iverson-Anthony Turner-Caleb Spence – Motion by Jors, seconded by Headrick to approve Monte Iverson & Anthony Turner. Motion carried 4-0. Waiting for BG check on Caleb Spence.

Water Meter Reimbursement - Removed

Fire-EMS Stipend Pay – Fire Chief presented an annual stipend pay program based on calls and rank to be paid with revenue from services. More information to be gathered.

Street Damage - W. Main Street - More research and plan to be adopted.

Back to School Bash – Street Closure – Motion by Headrick, seconded by Jennings to approve. Motion carried by roll call vote. AYES: Jennings, Jors, Headrick. ABSTAIN: Eckert

Fee Waiver – Motion by Jennings, seconded by Headrick to approve. Motion carried by roll call vote. AYES: Jennings, Jors, Headrick. ABSTAIN: Eckert

GENERAL DISCUSSION:

Clerk updated council that there are still 22 households that have not had their water meters changed out and that if this is not completed eventually the old meters will stop working and service will be suspended.

ADJOURNMENT

Motion by Jors, seconded by Headrick to adjourn meeting at 8:06 pm; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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