



AGENDA

HARTLEY CITY COUNCIL

REGULAR MEETING

Date: Monday November 14, 2016

Time: 5:15 p.m.

11 S. Central Avenue

Hartley, IA 51346

-
1. Call to order/Roll Call
 2. Adopt the Agenda
 3. Adopt Consent Agenda
 - a. Minutes of previous meetings: October 10, 2016;
 - b. City Claims and Payroll Claims: 10/11/16 – 11/14/16;
 - c. City Clerk's and Treasurer's Reports – October 2016;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: Missouri River Energy Services Legislative Meeting, Sioux Center, 11/18/16, Terry & Patty, \$0; IA Rural Water Assn., Wastewater Applications of Submersible Pump & Control Panel Training, Curtis & Gary, Sac City, 11/15/16, \$0;
 - g. Liquor License: Fiesta Foods
 4. Mayor Comments
 5. Council Comments
 6. Public Comments
 7. Open Bids for City Farm Land Lease (Old Airport Land) (requested by City)
 8. Approve Bid for City Farm Land Lease (Old Airport Land) (requested by City)
 9. Approve Grundman Hicks, LLC Pay Request No. 1 \$6,650 for Waste Water Mixer Replacement Project (requested by City)
 10. Approve Hulstein Excavating Pay Request No. 1 \$165,920.87 for South Central Water Main Replacement Project (requested by City)
 11. Approve Resolution No. 2016-47, "**A RESOLUTION APPROVING EMPLOYEE HEALTH & LIFE INSURANCE RATES**"(requested by City)
 12. Approve Resolution No. 2016-48, "**A RESOLUTION APPROVING ANNUAL FINANCIAL REPORT FOR FISCAL YEAR JULY 1, 2015 To June 30, 2016**"(requested by City)
 13. Approve Resolution No. 2016-49, "**A RESOLUTION TO APPROVE CORRECTION TO RESOLUTION 2016-34**"(requested by City)
 14. Approve Resolution No. 2016-50, "**A RESOLUTION APPROVING PAYING EMPLOYEE FOR VACATION TIME**"(requested by City)

15. Approve Resolution No. 2016-51, **“A RESOLUTION APPROVING POLICE DEPARTMENT RULES AND REGULATIONS “”** (requested by Police Dept.)
16. Approve Resolution No. 2016-52, **“A RESOLUTION APPROVING URBAN RENEWAL REPORT FOR FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016”** (requested by City)
17. Approve O’Brien County Tax Increment Finance Indebtedness Certification (requested by City)
18. Approve First Reading Ordinance No. 342, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, BY AMENDING PROVISIONS PERTAINING TO LITTER”** (requested by City)
19. Approve First Reading Ordinance No. 343, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF HARTLEY, IOWA, BY AMENDING PROVISIONS PERTAINING TO INTERFERENCE WITH OFFICIAL ACTS”** (requested by City)
20. Approve First Reading Ordinance No. 344, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, BY ADDING A NEW SUBSECTION PERTAINING TO LIEN EXEMPTION”** (requested by City)
21. Approve Bid Proposal for Replacement of City Hall Doors (requested by City)
22. Discussion of Nuisance Properties (requested by Mayor Lyman)
23. Other Business
 - Automated External Defibrillator (AED) Discussion
 - North West Iowa Regional Housing Association Report
 - Fire Dept. Insurance Service Organization (ISO) Rate

LIFE STRATEGY - “Hartley is a small community with an entertaining atmosphere that attracts young people and families to visit and stay”

ECONOMIC STRATEGY - “Hartley builds on its traditional agricultural strengths in diverse and innovative ways. Hartley supports and attracts a range of new and diverse technology based businesses, with an economy that is supported by a variety of recreational activities and events.”

**Please note that this agenda may be changed up to 24 hours before the meeting time, as provided by Section 21.4(2) Code of Iowa.
** The order of this agenda may vary at the Mayor’s discretion.