



AGENDA

HARTLEY CITY COUNCIL SPECIAL MEETING

Date: Monday, January 9, 2017

11 S. Central Avenue

Time: 5:15 p.m.

Hartley, IA 51346

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1. Call to order/Roll Call
 2. Adopt the Agenda
 3. Consent Agenda:
 - a. Minutes of previous meetings: December 12 & December 20, 2016;
 - b. City Claims and Payroll Claims: 12/13/16 – 01/09/17;
 - c. City Clerk's and Treasurer's Reports – December 2016;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: IA League of Cities Legislative Day & Board Meeting, 2/7-2/8/17, Des Moines, Patty, \$0; Iowa Assn. of Municipal Utilities meeting, Water & gas 3-Year O-Q workshop, 1/11-13/17, Ankeny, Adam, \$450; Iowa Assn. of Municipal Utilities meeting, gas workshop, 1/26-27/17, Ankeny, Jeremy \$335,
 - g. Approve Liquor License: Dyno Oil/Hartley Wine and Spirits, Hartley Junction;
 4. Mayor Comments
 5. City Council Comments
 6. Public Comments
 7. Hartley Fire Department Annual Update
 8. Meadow Brook Golf & Country Club Presentation
 9. Hartley Library Annual Update
 10. Hartley Ambulance Department Annual Update
 11. Approve Housing Rehabilitation Program Draw No. 1 \$1,304 to Simmering & Cory
 12. Approve Northwest Iowa Solid Waste Agency Hartley Representative and Alternate
 13. Discussion of ATV/UTV Ordinance
 14. Approve Mayor and Council Committees
 15. Approve Resolution #2017-01, **“A Resolution of the City of Hartley Appointing City Clerk/Administrator, Deputy City Clerk & City Treasurer, Superintendent of Public Works, Zoning Officer and Interim Police Chief”**

16. Approve Resolution #2017-02 **“A Resolution Naming the Official City Newspaper, Official Depositories, and Directing Payment of Certain Recurring Bills”**
17. Approve Resolution #2017-03, **“A Resolution of the City of Hartley Approving City Attorney, Hourly Rate and Mileage Compensation”**
18. Approve Resolution #2017-04, **“A Resolution Authorizing Transfer of Funds to the Fire Truck Internal Service Fund”**
19. Approve to Rescind the December 20, 2016 Motion to Approve Payment to the Hartley Economic Development Corporation of \$12,810 of Legal Fees for Public Purpose for City of Hartley and Future of Hartley Economic Development Corporation”
20. Approve Hulstein Excavating Pay Request No. 2 \$19,784.55 for Water Main Replacement Project
21. Other Business
 - 2016 Year End Review
 - Hartley Chamber Annual Meeting, January 23th
22. Budget Work Session