



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday February 13, 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: January 9<sup>th</sup> & January 30<sup>th</sup>, 2017;
    - b. City Claims and Payroll Claims: 02/01/17 – 02/13/17;
    - c. City Clerk's and Treasurer's Reports – January 2017;
    - d. Police Reports;
    - e. Monthly Reports and Minutes from other Agencies;
    - f. Meetings for the month: Northwest IA Developers Partner Meeting, 2/15, Sheldon, Patty \$0; Iowa One Call Meeting, 3/7, Spencer, Terry, Adam, Jeremy & Milet, \$0;
    - g. Liquor License: Stoplight Lounge, Legion Club;
    - h. Ambulance Application – Thomas Hengeveld
  4. Mayor Comments
  5. City Council Comments
  6. Public Comments
  7. O'Brien County Economic Development Update
  8. The Community Agency Update
  9. Hartley Daycare Update
  10. Chapel Committee Update
  11. Approve Resolution #2017-05, **“Resolution Authorizing Transfer of Funds to the Housing Rehabilitation Program Fund (Urban Renewal)”**
  12. Approve Resolution # 2017-06, **“Resolution Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice for a Public Hearing on the Proposed Final Budget Estimate for FY 2017-2018”**

13. Approve First Reading of Ordinance No. 345, **“AN ORDINANCE AMENDING CHAPTER 75 ALL-TERRAIN VEHICLES AND SNOWMOBILES”**
14. Approve Setting City Council Meeting Time at 6:00 p.m.
15. Approve Ragbrai XLV 2017 Pass-Through Town Agreement
16. Approve Grundman-Hicks, LLC Pay Request No. 3, \$19,122.88, Wastewater Mixer Replacement Project
17. Approve Appointments of Elected Officials & Appointees
18. Other Business