



# AGENDA

## HARTLEY CITY COUNCIL

### SPECIAL MEETING

Date: Monday March 6, 2017

Time: 6:00 p.m.

11 S. Central Avenue

Hartley, IA 51346

1. Call to order/Roll Call
2. Adopt the Agenda
3. Consent Agenda:
  - a. City Claims and Payroll Claims: 02/14/17 – 03/06/17;
  - b. Meeting: IA Rural Water Water/Wastewater meeting at Cherokee, 3/7, Dan, Adam, Gary K., IA Rural Water - Water Meeting, Fort Dodge, 3/14, Terry, Jeremy; IA Rural Water – Wastewater Meeting, Cherokee, 3/22, Dan, Gary K.
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing for 2017-2018 Draft Budget
8. Approve Resolution No. 2017-07, **“A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018”**
9. Approve Resolution No. 2017-08, **“A RESOLUTION APPROVING APPOINTMENT AND SETTING SALARY FOR SEASONAL POOL MANAGER”**
10. Approve Resolution No. 2017-09, **“A RESOLUTION APPROVING POLICE OFFICER COMPLETION OF IOWA LAW ENFORCEMENT ACADEMY”**
11. Discussion of Waste Water Plant Equipment Replacement Project
12. Approve Waste Water Plant Equipment Replacement Project Bid to Purchase Bar Screen Clutch & Thickener Equipment & Miscellaneous Associated Parts
13. Approve Agreement to Hire Dorsey Whitney Law Firm to Amend the City’s Urban Renewal Plan for Waste Water Plant Equipment Replacement Project & Additional Costs for Waste Water Mixer Replacement & South Central Water Main Replacement Projects

14. Approve Hartley City Hall Staff to assist Chamber of Commerce with RABRAI XLV Event

15. Other Business