



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday April 10, 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. Minutes of previous meetings: March 13, 2017;
 - b. City Claims and Payroll Claims: 03/14/17 – 04/10/17;
 - c. City Clerk's and Treasurer's Reports – March 2017;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: IA League of Cities Board Meeting, Des Moines, 4/27, Patty, \$0, NW IA Developers Meeting, Sheldon, 4/12, Patty, \$0; Consumer Confidence Report Meeting, Alta, 4/18, Jeremy, \$50
 - g. Liquor License: Junction Liquor Sales 10 3rd Street NW & Legion Club 601st Street SE
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing on Draft Budget Amendment for Fiscal Year 2016-2017
8. Approve Resolution No. 2017-12, **“A RESOLUTION ADOPTING PROPOSED FINAL DRAFT BUDGET AMENDMENT FOR FY 2016-2017”**
9. Public Hearing on Urban Renewal Plan Amendment
10. Approve Resolution No. 2017- 13, **“A RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR HARTLEY URBAN RENEWAL AREA”**
11. Approve Resolution No. 2017-14, **“A RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT”**
12. Discussion of Removing Ball Field Fencing
13. Approve Removing Fencing at Ball Fields

14. Approve Grundman-Hicks, LLC Pay Request No. 5 \$27,622.01 for Waste Water Mixer Replacement Project
15. RABRAI XLV Update
16. Approve Street Closing at 1st Street SE on South Side of Stop Light Lounge for Sunday, July 23, 2017
17. Dan Shepherd Retiring from Waste Water Plant Operator Position Effective April 14, 2017
18. Approve Advertising for Waste Water Plant Grade III Operator Position
19. Approve Advertising for City Hall Part-Time Custodian
20. Approve Advertising for Two Seasonal Part-Time Laborers
21. Approve Hartley Farm & Home Quote up to \$1,500 for Replacing City Hall Entry Flooring
22. Approve Cemetery Chapel Committee's O'Brien County Foundation Grant Application
23. Approve Fire Department's O'Brien County Foundation Grant Application
24. Approve Resolution No. 2017-15, **"A RESOLUTION SETTING SALARY & APPOINTING POLICE CHIEF"**
25. Approve Submitting Request for Proposal for Engineering Services for N. 6th Avenue E. Water Main Replacement Project
26. Approve Submitting Request for Proposal to Hire Engineering Services for 2017 Street Maintenance Project
27. Approve Submitting Request for Proposal to Hire Engineering Firm/Land Surveyor to Plat Additional Land at Pleasant View Cemetery
28. Approve Submitting Request for Proposal to Hire Contractors for Construction of Cemetery Building
29. Approve Lien Search & Authorize an Abandoned Property Petition on Property at 255 W. Maple Drive, Hartley, IA
30. Discussion on City Hall Landscaping
31. Approve Brown's Landscaping Quote for City Hall Building Landscaping
32. Other Business
 - IA League of Cities All Star Community Award Application for Eeten Museum & Cemetery Chapel