

## AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, March 11, 2024

Time: 5:30 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 meeting: February 26, 2024;
  - b. City Claims and Payroll Claims: 02/27/24 03/11/24;
  - c. City Clerk's and Treasurer's Reports February 2024;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Liquor License Renewal: ARRBEE LLC
- 4. Mayor Comments
- 5. City Council Comments
- 6. Public Comments
- 7. Approve Res. No. 2024-10, "A RESOLUTION APPROVING APPOINTMENT AND SETTING SALARY FOR SEASONAL POOL MANAGER"
- 8. Approve pool pricing for the 2024 pool season
- 9. Approve Res. No. 2024-13, "A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2024-2025 BUDGET"
- 10. Approve Res. No. 2024-14, "A RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT FOR THE HARTLEY URBAN RENEWAL AREA"
- 11. Approve rescheduling April City Council Regular meeting from April 8 to April 15, 2024, 5:30 P.M.
- 12. Approve Res. No. 2024-15, "A RESOLUTION ORDERING A NOTICE FOR PUBLIC HEARING ON THE PROPOSED FINAL BUDGET ESTIMATE FOR FY 2024-2025"
- 13. 3<sup>RD</sup> ST SW Trail (Neebel Park to 8<sup>th</sup> AVE W) Update

- 14. Approve AgriVision Equipment Group purchase agreement for \$15,500 with final payment of \$63,650 due in July 2024 for a 2023 John Deere 332G Skid Steer with tooth bucket and pallet forks.
- 15. Approve Windstream Pole Attachment License Agreement
- 16. Approve Spring Clean-Up Days schedule
- 17. Approve Water's Edge Aquatic Design invoice for \$1,162.50
- 18. Other Business
  - Special Council Meeting Request Bolton & Menk agenda items March 19 or 21 at 6 P.M.
  - Road Grader sold for \$3,750 at auction
  - Junk Guy

Note: Meeting will be available via Zoom.us: Meeting ID: 852 1580 4486, Password: 883601 and/or dial 312-626-6799.