



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, April 15, 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 meetings: March 29, 2024; April 1, 2024
 - b. City Claims and Payroll Claims: 03/12/24 – 04/15/24;
 - c. City Clerk's and Treasurer's Reports – March 2024;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. New Liquor License Application: Top of Iowa Lucky Wife, LLC
 - g. Liquor License Renewal: Hartley Community Center
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve City of Hartley, IA and Bolton & Menk, Inc. Amendment to Agreement for Professional Services Amendment No 1 – FEMA Flood Mitigation Infrastructure adding \$23,500 to Phase 1
8. Approve City of Hartley, IA and Bolton & Menk, Inc. Task Order to Agreement for Professional Services Task Order #2 – 2024 8th Ave W Watermain Crossing
9. Approve Iowa Department of Homeland Security and Emergency Management and City of Hartley Amendment Number Two
10. Public hearing on proposed final budget estimate for FY 2024-2025
11. Approve **Res. No. 2024-17, "A RESOLUTION APPROVING FINAL BUDGET ESTIMATE FOR FISCAL YEAR 2024-2025"**
12. Approve **Res. No. 2024-18, "A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE"**
13. Approve **Res. No. 2024-19, "A RESOLUTION SETTING SALARY FOR SEASONAL, PART-TIME RECREATION DIRECTOR"**
14. Public hearing on proposed amendment to the Hartley Urban Renewal Area

15. Approve **Res. No. 2024-20, “A RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE HARTLEY URBAN RENEWAL AREA”**
16. Approve **Res. No. 2024-21, “A RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SCHARNBERG TRUCKING LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”**
17. Approve Water’s Edge Aquatic Design invoice for \$775.00
18. Approve bid for Neebel Park shelter house roof repair
19. Approve bid for Shinkle Park shelter house roof repair
20. Approve appointment of Drew Sweeney to the Park & Recreation Board for a 3-year term
21. Approve appointment of Sheri Tewes to the Northwest Iowa Regional Housing Trust Agency for a 5-year term
22. Approve appointment of Mike Peterson to the Library Board of Trustees for a 6-year term
23. Approve fiscal sponsorships for Ambulance and Fire Department and applications for O’Brien County Community Foundation Grant
24. Approve **Res. No. 2024-22, “A RESOLUTION ORDERING A NOTICE FOR A PUBLIC HEARING ON THE PROPOSED FINAL BUDGET AMENDMENT FOR FY 2023-2024”**
25. Approve **Res. No. 2024-23, “A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”**
26. Other Business
 - DNR Derelict Building Grant update
 - Old Street Signs
 - Nuisance Abatement