



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, February 13, 2023

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: January 9 and 24, 2023;
  - b. City Claims and Payroll Claims: 01/10/23 – 02/13/23;
  - c. City Clerk’s and Treasurer’s Reports – January 2023;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Ambulance team applications: Devin Mason, Elizabeth Pedersen
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on considering the maximum tax dollars from certain levies for the City’s Proposed Fiscal Year 2023-2024 Budget
8. Approve **Res. No. 2023-06, “RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2023-2024 BUDGET”**
9. Approve **Res. No. 2023-07, “RESOLUTION ORDERING A NOTICE FOR A PUBLIC HEARING ON THE PROPOSED FINAL BUDGET ESTIMATE FOR FY 2023-2024”**
10. Hartley Fire Department annual update
11. Approve Change Order No. 1 from GM Contracting, Inc.
12. Approve Pay App. No. 6-FINAL for \$24,517.11 from GM Contracting, Inc.
13. Update on BRIC project scoping grant
14. Approve **Res. No. 2023-08, “A RESOLUTION APPROVING APPOINTMENT AND SALARY OF SUPERINTENDENT OF PUBLIC WORKS”**
15. Approve advertising for sewer position

16. Approve **Res. No. 2023-09, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASES”**
17. Approve **Res. No. 2023-10, “A RESOLUTION SETTING SALARY FOR PART-TIME REC DIRECTOR”**
18. Approve **Res. No. 2023-11, “A RESOLUTION AMENDING RES. 2023-04, A RESOLUTION OF THE CITY OF HARTLEY APPROVING CITY ATTORNEY AND ASSISTANT CITY ATTORNEY AND MILEAGE COMPENSATION”**
19. Other Business
  - Update on CDL training and licensing requirements
  - Update on sewer line under railroad on 8<sup>th</sup> Ave. E
20. Closed Session per Iowa Code Section 21.5(1)(c)
21. Closed Session per Iowa Code Section 21.5(1)(c)
22. 2023-2024 Budget Work Session

**Note:** Meeting will be available via Zoom.us: Meeting ID: 821-7419-5221, Password: 931269 and/or dial 312-626-6799.