



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, October 10, 2022

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: September 12, 2022 and October 6, 2022;
 - b. City Claims and Payroll Claims: 09/13/22 – 10/10/22;
 - c. City Clerk's and Treasurer's Reports – September 2022;
 - d. Police Report;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Ambulance member application: Rachel Crist;
 - g. Park Board members: Kaity Pedley and Jena Steuben
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve Pay Application No. 4 for \$97,869.77 from GM Contracting for lift station project
8. Approve curb and gutter replacement bid at 8th Ave. E and E Maple Dr.
9. Approve 2022-2023 employee health insurance renewal
10. Approve **Res. No. 2022-41, "A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE"**
11. Approve **Res. No. 2022-42, "A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE"**
12. BRIC Project Scoping Grant award
13. Approve **Res. No. 2022-43, "A RESOLUTION ADOPTING A PROCUREMENT POLICY"**
14. Approve **Res. No. 2022-44, "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT"**
15. Approve **Res. No. 2022-45, "RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT"**

WITH MONICA AND WYATT GLIME, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”

16. Approve first reading, waive second and third readings and final approval of **Ordinance No. 370 “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL AND COLLECTION RATES”**
17. Approve postage machine lease agreement
18. Approve tree stump grinding bid
19. Other Business
 - Water plant chemical pumps
 - SCADA computer update
 - Crane operator certifications
 - High service pump replacement update
20. Closed Session per Iowa Code Section 21.5(1)(c)
21. Closed Session per Iowa Code Section 21.5(1)(j)

Note: This meeting will be available via Zoom.us and in person. Public can attend the meeting on their own computer via Zoom.us: Meeting ID: 825 5946 5710, Password: 368436 and/or dial 312-626-6799.