



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, January 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: December 13 and December 20, 2021;
 - b. City Claims and Payroll Claims: 12/20/21 – 01/10/22;
 - c. City Clerk's and Treasurer's Reports – December 2021;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Park Board Member: Dan McCarty
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
8. Approve **Res. No. 2022-01, "RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF SEWER REVENUE BONDS, SERIES 2022"**
9. Approve **Res. No. 2022-02, "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 2022-2023 BUDGET"**
10. Approve 2022 Mayor and Council Committees
11. Approve **Res. No. 2022-03, "A RESOLUTION OF THE CITY OF HARTLEY APPOINTING CITY CLERK/ADMINISTRATOR, DEPUTY CITY CLERK & TREASURER, SUPERINTENDENT OF PUBLIC WORKS, ZONING OFFICER AND POLICE CHIEF"**
12. Approve **Res. No. 2022-04 "A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER, OFFICIAL DEPOSITORIES AND DIRECTING PAYMENT OF CERTAIN RECURRING BILLS"**
13. Approve **Res. No. 2022-05, "A RESOLUTION OF THE CITY OF HARTLEY**

APPROVING CITY ATTORNEY AND ASSISTANT CITY ATTORNEY AND MILEAGE COMPENSATION”

14. Approve **Res. No. 2022-06, “A RESOLUTION ENTERING INTO THE COMMUNITY ATTRACTION AND TOURISM (CAT) GRANT AGREEMENT”**
15. Approve Pay Application No. 7 for \$158,576.81 from Eriksen Construction
16. Approve bid for City Hall window treatments
17. Approve Windstream permit request
18. Hartley Ambulance Department Annual Update
19. Other Business
20. Closed Session per Iowa Code Section 21.5(1)(j) to discuss the sale of particular real estate only
21. 2020-2021 Audit Work Session
22. 2022-2023 Budget Work Session

Note: Council members will be utilizing Zoom.us to attend the meeting remotely. Mayor and staff will be participating via computer in the council chambers. Public can attend the meeting on their own computer via Zoom.us: Meeting ID: 830-1569-0346, Password: 056403 and/or dial 312-626-6799.