



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, March 13, 2023

Time: **5:30 P.M.**

11 S. Central Avenue
Hartley, IA 51346

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1. Call to order/Roll Call
 2. Adopt the Agenda
 3. Consent Agenda:
 - a. Minutes of previous meeting: February 13 and March 6, 2023;
 - b. City Claims and Payroll Claims: 02/14/23 – 03/13/23;
 - c. City Clerk's and Treasurer's Reports – February 2023;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Library Board Member: Carolyn Rubsam
 - g. Liquor Licenses: Dollar General #20669, Arrbee LLC
 4. Mayor Comments
 5. City Council Comments
 6. Public Comments
 7. Public hearing on proposed final budget estimate for FY 2023-2024
 8. Approve **Res. No. 2023-12, "RESOLUTION APPROVING FINAL BUDGET ESTIMATE FOR FISCAL YEAR 2023-2024"**
 9. Update on Bolton & Menk contract for BRIC grant engineering services
 10. Approve KnowBe4 contract
 11. Approve spring clean-up days schedule
 12. Approve **Res. No. 2023-13, "A RESOLUTION APPROVING THE VECTOR AGENCY DESIGNATION OF AUTHORIZED REPRESENTATION"**
 13. Approve **Res. No. 2023-14, "A RESOLUTION APPROVING MISSOURI RIVER ENERGY SERVICES DESIGNATION OF AUTHORIZED REPRESENTATION"**
 14. Approve Northwest Iowa Area Solid Waste Agency representatives Curtis Conaway and Ron Hengeveld (alternate) for 2023
 15. Approve Designation of Missouri Basin Municipal Electric Cooperative Association Authorized Representative Curtis Conaway and Erica Haack (alternate)

16. Other Business

Note: Meeting will be available via Zoom.us: Meeting ID: 852-4298-9758, Password: 735678 and/or dial 312-626-6799.