



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, April 11, 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: March 14 and March 30, 2022;
 - b. City Claims and Payroll Claims: 3/15/22 – 04/11/22;
 - c. City Clerk's and Treasurer's Reports – March 2022;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Liquor Licenses: Hartley Community Center renewal
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing on Proposal for the Disposal and Development of Certain City-owned Real Property in the Hartley Urban Renewal Area
8. Approve **Resolution No. 2022-16, "RESOLUTION APPROVING DISPOSITION OF URBAN RENEWAL PROPERTY"**
9. Approve **Resolution No. 2022-17, "RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT TO CORY KUNZMAN"**
10. MRES Electric Rate Study presentation
11. Discussion on lifeguard wages
12. Approve **Res. No. 2022-18, "A RESOLUTION APPROVING EMPLOYEE HOURLY WAGES"**
13. Discussion on pool admission fees
14. Approve 2022 pool admission fees
15. Annual TCA Update

16. Approve **Res. No. 2022-19, “RESOLUTION APPROVING AMENDED AND RESTATED AGREEMENT UNDER IOWA CODE CHAPTER 28E OF THE COMMUNITY CABLE TELEVISION AGENCY OF O’BRIEN COUNTY”**
17. Approve Pay Application No. 10 for \$294,737.41 from Eriksen Construction
18. Approve **Res. No. 2022-20, “A RESOLUTION SETTING PUBLIC HEARING FOR THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022”**
19. Approve annual property & casualty, workers compensation insurance renewal
20. Approve fiscal sponsorships and applications by HEART, fire department, pool committee, and recreational trail committee to O’Brien County Community Foundation
21. Approve library flooring bid
22. Approve Council chambers TV bid
23. Other Business
 - Silver Jackets Program approval
 - RO waste line CIPP lining update
 - Lift Station project update