



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, May 8, 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: April 10 and April 24, 2023;
    - b. City Claims and Payroll Claims: 04/11/23 – 05/08/23;
    - c. City Clerk's and Treasurer's Reports – April 2023;
    - d. Police Reports;
    - e. Monthly Reports and Minutes from other Agencies;
    - f. Liquor License Renewal: Jackie's Floral Center
  4. Mayor Comments
  5. City Council Comments
  6. Public Comments
  7. Public hearing for the Amended Budget for the Fiscal Year Ending June 30, 2023
  8. Approve **Res. No. 2023-22, "A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023"**
  9. Navigator Heartland Greenway pipeline presentation
  10. Approve Change Order No. 1 from Visu-Sewer, Inc.
  11. Approve Pay App. No. 1 from Visu-Sewer, Inc. for \$322,844.80
  12. Approve Bolton & Menk FEMA Flood Mitigation Infrastructure professional services agreement
  13. Approve property & casualty insurance renewal
  14. Approve 2023 grass cutting/baling lease at Highway 18 West industrial park
  15. Approve 2023 alfalfa cutting/baling lease at south industrial park
  16. Approve stump grinding bid
  17. Approve estimate for roof repair materials on new shelter house
  18. Approve estimate for roof repair labor on new shelter house

19. Approve bid for asbestos abatement at 170 S Central Ave.
20. Approve bid for demolition at 170 S Central Ave.
21. Approve advertising for sale of water pickup
22. Approve **Res. No. 2023-23, “RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2023”**
23. Other Business
24. Closed Session per Iowa Code Section 21.5(1)(c)
25. Closed Session per Iowa Code Section 21.5(1)(j)

**Note:** Meeting will be available via Zoom.us: Meeting ID: 831-4537-7906, Password: 704086 and/or dial 312-626-6799.