



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, June 13, 2022

11 S. Central Avenue

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

Hartley, IA 51346

1. Call to order/Roll Call
2. Adopt the Agenda
3. Consent Agenda:
 - a. Minutes of previous meeting: May 9, 2022;
 - b. City Claims and Payroll Claims: 05/10/22 – 06/13/22;
 - c. City Clerk's and Treasurer's Reports – May 2022;
 - d. Police Report;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Liquor License: Junction Liquor, Crazy Bob's Max-Imum Bar-B-Que
 - g. Cigarette Permits: Brew #50 Hartley, Fiesta Foods, Dollar General Store #20669, Hartley Junction
 - h. Fire Department Member Applications: Brandon Espey, Jack Bartz, Elly Klein, Stephen Embrey
 - i. Ambulance Member Applications: Jack Bartz, Elly Klein
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing for 2021 Hartley Lift Station Improvements Project
8. Approve **Res. No. 2022-23, "RESOLUTION ADOPTING CDBG PROCUREMENT POLICY"**
9. Cemetery Chapel Committee update on cemetery sign and directory
10. Approve estimates for Cemetery sign
11. Approve **Res. No. 2022-24, "RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDER, FIXING AMOUNT OF BIDDER'S CHECK, AND ORDERING CLERK TO PUBLISH NOTICE AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR 2021-2022 SANITARY SEWER IMPROVEMENTS"**
12. Approve **Res. No. 2022-25, "A RESOLUTION SETTING SALARY FOR SUMMER RECREATION DIRECTOR"**

13. Approve **Res. No. 2022-26, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE”**
14. Approve **Res. No. 2022-27, “A RESOLUTION APPROVING WATER AFFIDAVIT AGREEMENT UPDATE”**
15. Approve. **Res. No. 2022-28, “A RESOLUTION APPROVING SALARIES & BENEFITS FOR EMPLOYEES OF THE CITY OF HARTLEY FOR FISCAL YEAR 2022-2023”**
16. Approve **Res. No. 2022-29 “A RESOLUTION APPROVING TRANSFERS FOR FISCAL YEAR ENDING 2021-2022”**
17. Approve bid for street maintenance and repairs
18. Approve Pay Application No. 12 from Eriksen Construction for \$308,441.18
19. Approve Pay Application No. 2 from GM Contracting for \$142,399.12
20. Approve IAMU Gas System Operating & Maintenance Plan and Emergency Plan & Procedures
21. Approve WAPA Agreement Exhibits B & C
22. Approve second reading, waive third reading and final approval of **Ordinance No. 368, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO ELECTRIC RATES”**
23. Approve second reading, waive third reading and final approval of **Ordinance No. 369, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES”**
24. Other Business
 - Hwy 18 transition project timeline
 - Hwy 18 West Industrial Park hay cutting & lease options