



AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, November 8, 2021
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: October 11, 2021;
 - b. City Claims and Payroll Claims: 10/12/21 – 11/8/21;
 - c. City Clerk's and Treasurer's Reports – October 2021;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Approve Firefighter application for Fauneil Olander
 - g. Approve Liquor License application for Stitch and Ashley's Stoplight Lounge, LLC DBA Stoplight Lounge
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve **Res. No. 2021-43, "APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2021-2022 SANITARY SEWER IMPROVEMENTS PROJECT"**
8. Consideration of bids for the 2021-2022 Sanitary Sewer Improvements Project
9. Approve **Res. No. 2021-44, "RESOLUTION AWARDED CONTRACT FOR THE 2021-2022 SANITARY SEWER IMPROVEMENTS PROJECT"**
10. Discussion of CDBG grant funding and additional sanitary sewer project options
11. TCA presentation regarding broadband grant application
12. Approve Certified Testing Services, Inc. contract for 2021-2022 Sanitary Sewer Improvements Project
13. Approve Annual Financial Report for Fiscal Year Ending 6/30/2021
14. Approve Annual O'Brien County Tax Increment Finance Indebtedness Certification

15. Approve Pay App. No. 5 from Eriksen Construction Co. for \$120,001.81

16. Other Business

- Tiling project update
- Update on concrete crushing
- Navigator Heartland Greenway
- Discussion on cemetery cremation monuments

17. Closed Session per Iowa Code Section 21.5(1)(j) to discuss the sale of particular real estate only

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