



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, November 14, 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: October 10, 2022;
 - b. City Claims and Payroll Claims: 10/11/22 – 11/14/22;
 - c. City Clerk's and Treasurer's Reports – October 2022;
 - d. Police Report;
 - e. Monthly Reports and Minutes from other Agencies;
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on Proposed Amendment to the Hartley Urban Renewal Area
8. Approve **Res. No. 2022-46, "RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE HARTLEY URBAN RENEWAL AREA"**
9. Public hearing on Proposed Development Agreement with Monica and Wyatt Glime
10. Approve **Res. No. 2022-47, "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH MONICA AND WYATT GLIME, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT"**
11. Ambulance discussion
12. Presentation on June 30, 2022 Audit Report
13. Approve **Res. No. 2022-48, "A RESOLUTION APPROVING ECONOMIC DEVELOPMENT PURPOSE"**
14. Approve transformer purchase
15. Update on NIPCO transmission line switch installation

16. Approve NIPCO Electric Facilities Construction and Reimbursement Agreement
17. Approve Annual Street Finance Report
18. Approve Annual Financial Report for FY 2021-2022
19. Approve Annual Urban Renewal Report for FY 2021 – 2022
20. Approve Annual O'Brien County Tax Increment Finance Indebtedness Certification
21. Other Business
22. Closed Session per Iowa Code Section 21.5(1)(c)
23. Closed Session per Iowa Code Section 21.5(1)(j)

Note: This meeting will be available via Zoom.us and in person. Public can attend the meeting on their own computer via Zoom.us: Meeting ID: 811 1792 1763, Password: 007170 and/or dial 312-626-6799.