



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, December 12, 2022

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 meetings: November 14, 2022;
 - b. City Claims and Payroll Claims: 11/15/22 – 12/12/22;
 - c. City Clerk's and Treasurer's Reports – November 2022;
 - d. Police Report;
 - e. Monthly Reports and Minutes from other Agencies
 4. Mayor Comments
 5. City Council Comments
 6. Public Comments
 7. Presentation by Trail Committee
 8. Approve **Res. No. 2022-49, "RESOLUTION REGARDING AMBULANCE SERVICES CHARGES"**
 9. Approve proceeding with new bay on EMS building and additional ambulance purchase
 10. Approve BRIC grant agreement
 11. Approve Pay App. No. 5 from GM Contracting for \$13,769.49
 12. Approve EMS building sign replacement bid
 13. Approve NW IA Solid Waste Agency representatives for 2023
 14. Approve Clayton Energy service agreement amendment
 15. Update on WAPA wholesale rate increase
 16. Approve pole attachment licensing agreement
 17. Approve employee and ambulance team holiday bonuses
 18. Approve 2022 City employee holiday schedule

19. Discussion on Gas Superintendent position
20. Discussion on Superintendent of Public Works position
21. Other Business
22. Closed Session per Iowa Code Section 21.5(1)(c)
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24. 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: 892 3016 5912, Password: 962941 and/or dial 312-626-6799.