



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, January 8, 2023
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 meeting: December 11, 2023;
 - b. City Claims and Payroll Claims: 12/12/23 – 01/08/24;
 - c. City Clerk's and Treasurer's Reports – December 2023;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve Res. No. 2024-01, **"A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2024-2025 BUDGET"**
8. Approve 2024 Mayor and Council Committees
9. Approve Res. No. 2024-02, **"A RESOLUTION OF THE CITY OF HARTLEY APPOINTING CITY CLERK/ADMINISTRATOR, DEPUTY CITY CLERK, CITY TREASURER, POLICE CHIEF AND ZONING OFFICER"**
10. Approve Res. No. 2024-03, **"A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER, OFFICIAL DEPOSITORIES AND DIRECTING PAYMENT OF CERTAIN RECURRING BILLS"**
11. Approve Res. No. 2024-04, **"A RESOLUTION OF THE CITY OF HARTLEY APPROVING CITY ATTORNEY AND ASSISTANT CITY ATTORNEY AND MILEAGE COMPENSATION"**
12. Approve Res. No. 2024-05, **"A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE"**
13. Approve Res. No. 2024-06, **"A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE"**

14. Approve Res. No. 2024-07, "A RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2024"
15. Hartley Library Board of Trustees Annual Update
16. Hartley Ambulance Department Annual Update
17. Hartley Fire Department Annual Update
18. Approve quote from Goodland Pump & Supply Co for \$31,467.74
19. Approve quote from Goodland Pump & Supply Co for \$18,142.50
20. Approve Water's Edge Aquatic Design invoice for \$2,092.50
21. Approve Bolten & Menk, Inc. Agreement for Professional Services
22. Approve running ad for Parks Director
23. Other Business
24. Closed Session per Iowa Code Section 21.5(1)(c)
25. 2024-2025 Budget Work Session

Note: Meeting will be available via Zoom.us: Meeting ID: 890-8039-2606, Password: 242454 and/or dial 312-626-6799.