



## AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, August 14, 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: July 10, 2023, July 20, 2023
  - b. City Claims and Payroll Claims: 07/21/23 – 08/14/23
  - c. City Clerk's and Treasurer's Reports July 2023
  - d. Police Report
  - e. Monthly Reports and Minutes from other Agencies
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Update from O'Brien County Economic Development – Kiana Johnson
8. Approve Water's Edge Aquatic Design invoice for \$9,787.50
9. Approve pay request to Ron Hengeveld for \$1,327.34
10. Approve Participating Collector Agreement
11. Approve agreement with J.J. Kane Auctioneers
12. Update on 3<sup>rd</sup> St SW Trail (Neebel Park to 8<sup>th</sup> Ave West
13. Update on Highway 18 Crossing
14. Update on FEMA Flood Mitigation Project
15. Approve Fall Cleanup Days – September 18 or September 25
16. Approve **“RESOLUTION NO. 2023-30 RESOLUTION APPROVING WATER AFFIDAVIT OPERATOR AGREEMENT TERMS”**
17. Closed Session per Iowa Code Section 21.5(1)(c)

18. Approve Eriksen Construction Change Order No. 01

19. Other Business

**Note:** Meeting will be available via Zoom.us: Meeting ID: 811 7787 1009, Passcode: 799739 and/or dial 312-626-6799.