



AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, September 11, 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: August 31, 2023
 - b. City Claims and Payroll Claims: 08/15/23 – 09/11/23
 - c. City Clerk's and Treasurer's Reports August 2023
 - d. Police Report
 - e. Monthly Reports and Minutes from other Agencies
 - f. Liquor License Application: The Hartley Community Center Association
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve the Pipeline Right-of-Way and Easement Agreement with Navigator Heartland Greenway LLC.
8. Approve Memorandum of Agreement with Navigator Heartland Greenway LLC.
9. Approve Right of Entry, Easement and Option Agreement with Navigator Heartland Greenway LLC.
10. Approve Water's Edge Aquatic Design invoice for \$6,345.00
11. Approve **"RESOLUTION NO. 2023-33 RESOLUTION APPROVING EMPLOYEE WAGE INCREASE AND SICK LEAVE ACCRUAL"**
12. Approve Change Order No. 2 from Visu-Sewer Inc.
13. Approve Pay Application No. 4-FINAL from Visu-Sewer for \$20,514.63.
14. Approve invoice from Simmering-Cory for project 21-WS-011 (FINAL) for \$10,000.00.
15. Approve O'Brien County Snowtrackers Trail Map.

16. Approve **“RESOLUTION NO. 2023-34 FOR SALE OF CITY OWNED REAL ESTATE”**
17. Approve **“RESOLUTION NO. 2023-35 AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2024”**
18. Closed Session per Iowa Code Section 21.5(1)(c)
19. Other Business
 - a. Discuss a change to Ordinance No. 366
 - b. Front of Rons Building

Note: Meeting will be available via Zoom.us: Meeting ID: 845 9958 9546, Passcode: 825984 and/or dial 312-626-6799.