AGENDA
HARTLEY CITY COUNCIL
REGULAR MEETING

Date: Monday, May 13, 2019
Time: 6:00 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: April 8 and April 15, 2019;
   b. City Claims and Payroll Claims: 04/09/19 – 05/13/19;
   c. City Clerk's and Treasurer's Reports – April 2019;
   d. Police Reports;
   e. Monthly Reports and Minutes from other Agencies;
   f. Liquor Licenses: Hartley Community Center & Jackie's Floral Center
   g. Meetings for the month: IAMU Electric Workshop 5/15/19 – 5/17/19, Ankeny, Jaron, $0; Clayton Energy Annual Meeting 5/23/19-5/24/19, Omaha, Jaron $0; TIF Administration Workshop, 5/17/19, Sutherland, Erica $0.
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Citizens present to discuss proposed downtown real estate purchase and development
8. Discussion of new digital sign
9. Approve Pay Request No. 5 from Grundman Hicks on UV System project
10. Approve Housing Rehabilitation pay request No. 2 for 130 S 3rd Ave. W
11. Approve bid on asbestos removal from building located at 37 E 1st St. SE
12. Approve bid on removal of building located at 41 N 1st Ave. E
13. Approve rental bid for Industrial Park land 2019 alfalfa baling
14. Approve bid on heating/cooling unit at shelter house
15. Discuss shelter house rental rates
16. Approve bid on sale of 06 Ford F250
17. Approve bid on sale of 94 Ford F150

18. Approve gas odorizer bid

19. Approve Resolution No. 2019-22, **"A RESOLUTION CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENTS; ESCROW AGENT AGREEMENTS; AND/OR PAYING AGENT AND REGISTRAR AND TRANSFER AGENT AGREEMENTS"**

20. Approve Special Limited Fireworks Permit submitted by the Hartley Legion

21. Discussion of City Council Meeting start time

22. Approve Resolution No. 2019-23, **"A RESOLUTION SETTING DATE AND TIME OF CITY COUNCIL MEETING"**

23. Discuss street repairs for upcoming fiscal year

24. Discuss Golf Cart Ordinance

25. Other Business
    City Vinyl Sign update
    Pool repair update