



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, October 14, 2019

Time: 5:00 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: September 9, 2019
  - b. City Claims and Payroll Claims: 09/10/2019 – 10/14/2019;
  - c. City Clerk's and Treasurer's Reports – September 2019;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Liquor License: Dyno's #50;
  - g. Hartley Fire Dept. Firefighter Application: Turner Soden;
  - h. Meetings for the month: NW IA Regional Housing Trust Agency 10/16/19, Spencer, Sheri, \$0; IAMU Monthly meeting 10/18/19, Ankeny, Jaron \$0; IMFOA Fall Conference 10/16 – 10/18/19, Des Moines, Erica, \$155; MRES Annual Meeting 11/01/19, Orange City, Jaron, Erica \$0
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing on amendment to Hartley Zoning Ordinance regarding accessory buildings as principal structures on separately platted lots
8. Approval of amendment to Hartley Zoning Ordinance regarding accessory buildings as principal structures on separately platted lots
9. Eric Willis, Iowa Municipal Benefits Plan, to present on city employee group health insurance options
10. Approve Change Order No. 2 from Grundman Hicks for UV Project
11. Discussion of Hartley Community Daycare financial assistance for facility improvements
12. Approval of financial assistance to Hartley Community Daycare
13. Discussion of City & Zoning ordinances regarding grandfathering provision for livestock within city limits
14. Discussion of parking on S Central Ave. between 1<sup>st</sup> St. SW & 2<sup>nd</sup> St. SW

- 15. Approve proceeding with DOT speed limit study of Highway 18 from Central Ave. to western city limits & stop/reduced speed option at future elementary school crossing
- 16. Discussion of property located at 185 S Central Ave.
- 17. Discussion of preliminary Water and Sewer Rate Study
- 18. Approve Anton Klein as Planning & Zoning Commission Member to fulfill Gary Unrau’s vacancy (term expires 12/31/2022)
- 19. Approve Pay Request No. 10 from Grundman Hicks for \$20,277.80 for UV Project
- 20. Approve **Res. No. 2019-38, A Resolution of the City of Hartley City Council Approving Addendum No. 6 to the City’s Employee Handbook**
- 21. Approve IA DOT Application Agreement for Use of Local Agency Roads as Detours, for M-12, from B-24 north to Highway 18 (including 8<sup>th</sup> Ave. W)
- 22. Approve O’Brien County Snow Trackers Designated Trail Route for Groomed Trails within Primary Highway Right of Ways
- 23. Approve APGA Mutual Aid Program agreement
- 24. Approve concrete crushing bid
- 25. Approve bid for back fill work for property located at 37 1<sup>st</sup> St. SE
- 26. Approve setting November City Council meeting to Tuesday, November 12
- 27. Other Business:
  - Update on Fire Dept. Roof
  - Update on Nuisance/Zoning violation property
  - Halloween Beggar’s Night set for Thursday, October 31 from 5:00 – 7:00 PM