



AGENDA

HARTLEY CITY COUNCIL SPECIAL MEETING

Date: Wednesday, October 30, 2019

Time: 5:00 p.m.

11 S. Central Avenue
Hartley, IA 51346

1. Call to order/Roll Call
2. Adopt the Agenda
3. Mayor Comments
4. City Council Comments
5. Public Comments
6. Liz Norgaard, Treimers Insurance, to present on city employee group health insurance options for 2020
7. Discussion of city employee group health insurance options
8. Approve city employee group health insurance plan for 2020
9. Approve **Res. No. 2019-39, "RESOLUTION DIRECTING PREPARATION OF DETAILED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND NOTICE TO BIDDERS ON THE SWITCHGEAR AND RELAY REPLACEMENT PROJECT"**
10. Approve **Res. No. 2019-40, "RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDER, FIXING AMOUNT OF BIDDER'S CHECK, AND ORDERING CLERK TO PUBLISH NOTICE AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE SWITCHGEAR AND RELAY REPLACEMENT PROJECT"**
11. Approve Pay Application No. 11 from Grundman-Hicks for \$39,711.57 for UV System Project (Final Pay Application)
12. Approve reappointment of ambulance team members Darla Meyer, Rachel Meendering & Missy Young
13. Approve zoning recommendation to Planning & Zoning Commission for Hartley Hwy 18 Industrial Park
14. Discussion on plan for water & sewer rate increases

15. Approve amendment of ordinance to allow for specific parking provision on S Central Avenue between 1st St SW and 2nd St SW

16. Other Business:

-City Hall Improvements