



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday December 9, 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: November 12, 2019
  - b. City Claims and Payroll Claims: 11/13/2019 – 12/9/2019;
  - c. City Clerk's and Treasurer's Reports – November 2019;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Meetings for the month: NW IA Regional Housing Trust Agency 12/18/19, Spencer, Sheri, \$0; IAMU Gas Workshop 12/18/19, Ankeny, Adam, \$265
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing on Electric Switchgear & Relay Replacement Project
8. Approve Res. No. 2019-43, **“RESOLUTION MAKING AWARD OF CONTRACT FOR THE ELECTRIC SWITCHGEAR & RELAY REPLACEMENT PROJECT”**
9. Approve Res. No. 2019-44, **“RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN ELECTRIC REVENUE BOND FOR AN AMOUNT NOT TO EXCEED \$700,000 FOR ELECTRIC SWITCHGEAR AND RELAY REPLACEMENT PROJECT”**
10. Approve preliminary plat for Hartley Highway 18 West Industrial Park
11. Approve Res. No. 2019-45, **“RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON DESIGNATION OF THE EXPANDED HARTLEY URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT”**
12. Approve engagement letter from DA Davidson regarding financing for Highway 18 West Industrial Park development
13. Discussion of solid waste and recycling proposal from Brommer Sanitation
14. Approve to proceed with finalization of Brommer Sanitation agreement

15. Approve Second Reading, Ordinance No. 357, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES”**
16. Approve Second Reading, Ordinance No. 358, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO WATER RATES”**
17. Approve Res. No. 2019-46 , **“Resolution providing for reduction of interest rate for General Obligation Water Improvement Bond”**
18. Approve Res. No. 2019-47 , **“Resolution providing for reduction of interest rate for Water Revenue Bond”**
19. Approve Res. No. 2019-48, **“Resolution Setting Date and Time for City Council Meeting”**
20. Update on new ambulance purchase
21. Update on natural gas rate case
22. Approve service agreement for FMCSA Drug and Alcohol Clearinghouse Services
23. Approve updated Equipment Billing Rates/Service Fees
24. Approve December 24, 2019 as an employee holiday per Employee Handbook
25. Approve Employee Holiday Bonus
26. Other Business:
  - 2020 Census Update
  - 20-21 Budget Schedule