



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, January 13, 2020

11 S. Central Avenue

Time: **5:30 P.M.**

Hartley, IA 51346

1. Call to order/Roll Call
2. Adopt the Agenda
3. Consent Agenda:
 - a. Minutes of previous meetings: December 9,2019;
 - b. City Claims and Payroll Claims: 12/10/18 – 01/13/19;
 - c. City Clerk’s and Treasurer’s Reports – December 2019;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: NW IA Regional Housing Trust Meeting, 1/22/20, Spencer, Sheri, \$0; Iowa Assn. of Municipal Utilities, Superintendent & Foreman Meeting, Ankeny, 1/15 – 1/17/20, Jaron, \$0, Millet \$425
 - g. Ambulance Membership Application; Cory Klave
 - h. Liquor License; Hartley Wine & Spirits
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on rezoning of Hwy 18 West Industrial Park from Agriculture District to Heavy Industrial District
8. Approve First Reading, Waive Second and Third Reading with Final Approval of Ordinance 359, **“AN ORDINANCE AMENDING THE 2013 HARTLEY ZONING MAP TO REZONE PROPERTY LOCATED IN AN AGRICULTURE DISTRICT TO A HEAVY INDUSTRIAL DISTRICT”**
9. Public hearing on proposal to enter into an Electric Revenue Loan Agreement
10. Approve Resolution No. 2020-01, **“RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO AN ELECTRIC REVENUE LOAN AGREEMENT AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF BONDS”**
11. Approve Dorsey & Whitney engagement letter for Electric Revenue Loan Agreement
12. Hartley Hwy 18 West Industrial Park Update
13. Approve Resolution No. 2020-02, **“RESOLUTION DIRECTING PREPARATION OF DETAILED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND**

NOTICE TO BIDDERS ON THE HARTLEY HIGHWAY 18 WEST INDUSTRIAL PARK DEVELOPMENT PROJECT”

14. Hartley Community Daycare Update
15. Hartley Fire Department Update
16. Hartley Ambulance Department Update
17. Approve Resolution 2020-03, **“RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED HARTLEY URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT”**
18. Approve First Reading, Waive Second and Third Readings with Final Approval of Ordinance 360, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARTLEY, IOWA, 2016, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION RATES”**
19. Approve withdrawal from S&H Solid Waste Collection Agency 28E agreement effective Jan. 31, 2020
20. Approve bid on garbage containers
21. Approve Res. No. 2020-04, **“A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2020-2021 BUDGET”**
22. Approve 2020 Mayor and Council Committees
23. Approve Resolution No. 2020-05, **“A RESOLUTION OF THE CITY OF HARTLEY APPOINTING CITY CLERK/ADMINISTRATOR, DEPUTY CITY CLERK & TREASURER, SUPERINTENDENT OF PUBLIC WORKS, ZONING OFFICER AND POLICE CHIEF”**
24. Approve Resolution No. 2020-06 **“A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER, OFFICIAL DEPOSITORIES AND DIRECTING PAYMENT OF CERTAIN RECURRING BILLS”**
25. Approve Resolution No. 2020-07, **“A RESOLUTION OF THE CITY OF HARTLEY APPROVING CITY ATTORNEY AND ASSISTANT CITY ATTORNEY, AND MILEAGE COMPENSATION”**
26. Approve Res. No. 2019-08, **“A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE INCREASE”**
27. Other Business

