



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, February 10, 2020

Time: **5:30 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: January 23, 2020;
  - b. City Claims and Payroll Claims: 01/14/20 – 02/10/20;
  - c. City Clerk's and Treasurer's Reports – January 2020;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Meetings for the month: NW IA Regional Housing Trust Meeting, 2/19/20, Spencer, Sheri, \$0; IAMU Electric Committee Meeting, Ankeny, 2/21/20, Jaron, \$0; Transformer School for Electric Line Workers, 2/25 – 2/27/20, Ankeny, David, \$500
  - g. Liquor License; Dollar General, American Legion Post #288
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on Proposed Amendment to the Hartley Urban Renewal Area
8. Approve Res. No. 2020-11, **“RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE HARTLEY URBAN RENEWAL AREA”**
9. Approve First Reading, Waive Second and Third Reading with Final Approval of **Ordinance 361, “AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE FEBRUARY, 2020 ADDITION TO THE HARTLEY URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA”**
10. Approve **Res. No. 2020-12, “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,300,000”**
11. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the 2020 Highway 18 West Industrial Park Improvements Project

- 12. Approve **Res. No. 2020-13, “RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2020 HIGHWAY 18 WEST INDUSTRIAL PARK IMPROVEMENTS PROJECT”**
- 13. Public hearing on considering the maximum tax dollars from certain levies for the city’s proposed fiscal year 2020-2021 budget
- 14. Approve **Res. No. 2020-14, “RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2020-2021 BUDGET”**
- 15. Approve **Res. No. 2020-15, “ORDERING A NOTICE FOR A PUBLIC HEARING ON THE PROPOSED FINAL BUDGET ESTIMATE FOR FY 2020-2021”**
- 16. Approve **Res. No. 2020-16, “RESOLUTION APPROVING A BOND PURCHASE AGREEMENT, AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$700,000 ELECTRIC REVENUE BONDS, SERIES 2020”**
- 17. Approve **Res. No. 2020-17, “A RESOLUTION APPROVING EMPLOYEE HOURLY WAGE ADJUSTMENT”**
- 18. Approve Western Area Power Administration administrative agreement
- 19. Approve Iowa DOT application for school speed zone with flashing beacon at new elementary school location
- 20. Approve advertising for lineman position
- 21. Approve bid on police department vehicle
- 22. Approve updated fine for parking tickets during snow removal operations
- 23. Approve bid for landscaping at digital and Fanning Field/Shinkle Park signs
- 24. Approve maximum bid for street plow truck
- 25. Approve underbill agreement with commercial electrical customer
- 26. Other Business
- 27. Budget Workshop