



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, March 9, 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: February 19 and February 19, 2020;
  - b. City Claims and Payroll Claims: 02/11/20 – 03/09/20;
  - c. City Clerk's and Treasurer's Reports – February 2020;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Meetings for the month: NW IA Regional Housing Trust Meeting, 3/18/20, Spencer, Sheri, \$0; IAMU Electric Committee Meeting, Ankeny, 3/20/20, Jaron, \$0;
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public hearing on 2020-2021 Draft Budget
8. Approve **Res. No. 2020-18, "A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021"**
9. Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement
10. Approve **Res. No. 2020-19, "RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH"**
11. Approve Dorsey & Whitney LLP engagement letter for bond issuance representation
12. Consideration of bids for the 2020 Highway 18 West Industrial Park Improvements Project
13. Approve **Res. No. 2020-20, "RESOLUTION AWARDED CONTRACT FOR THE 2020 HIGHWAY 18 WEST INDUSTRIAL PARK IMPROVEMENTS PROJECT"**
14. O'Brien County Economic Development Corporation annual update
15. TCA annual update

16. Approve employee agreement for IAMU Apprenticeship Program
17. Approve advertising for two summer seasonal laborer positions
18. Approve advertising for pool manager
19. Approve **Res. No. 2020-21, “RESOLUTION AMENDING RESOLUTION APPROVING A BOND PURCHASE AGREEMENT, AUTHORIZAING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$700,000 ELECTRIC REVENUE BONDS, SERIES 2020”**
20. Approve fiscal sponsorship for Hartley UMC Community Preschool grant application
21. Approve bid for landscaping around Fanning Field and digital Chamber signs
22. Approve location for Little Free Library
23. Other Business