



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, April 13, 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: March 9 and March 31, 2020
 - b. City Claims and Payroll Claims: 03/10/20 – 04/13/20
 - c. City Clerk's and Treasurer's Reports – March 2020
 - d. Police Reports
 - e. Monthly Reports and Minutes from other Agencies
 - f. Ambulance membership re-entry, Val Moermond
4. Mayor Comments
5. City Council Comments
6. O'Brien County Economic Development Annual Update
7. Approve **Res. No. 2020-22, "A RESOLUTION SETTING PUBLIC HEARING FOR THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020"**
8. Approve **Res. No. 2020-23, "RESOLUTION APPROVING BOND PURCHASE AGREEMENT, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME"**
9. Update on Highway 18 West Industrial Park Improvements Project
10. Approve **Res. No. 2020-24, "RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2020 HIGHWAY 18 WEST INDUSTRIAL PARK IMPROVEMENTS PROJECT"**
11. Approve subcontractor list for Highway 18 West Industrial Park Improvements Project
12. Update on proposed Windstream Communications projects
13. Approve Windstream project placing buried fiber under E Maple Dr.
14. Approve Windstream application for use of highway right-of-way for utilities accommodation for buried fiber and aerial lashing along Highway 18

15. Approve Windstream project placing buried fiber and aerial fiber at E Maple Dr. and alley behind S 1st Ave. E
16. Approve WAPA agreement regarding WAPA meter at substation and payment of \$2,600.00
17. Approve **Res. No. 2020-25, “RESOLUTION APPROVING APPOINTMENT AND WAGE OF ELECTRIC LINEMAN POSITION”**
18. Approve **Res. No. 2020-26 “A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”**
19. Approve **Res. No. 2020-27 “A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”**
20. Approve KnowBe4 training contract renewal
21. Approve fiscal sponsorship for Fire Department and application for submission to O’Brien County Community Foundation
22. Approve engagement letter from DA Davidson regarding financing of future swimming pool project
23. Approve advertising for 2020 lease of alfalfa baling at south industrial park
24. Approve advertising for the sale of old plow truck
25. Approve advertising for the sale of old cemetery truck
26. Discuss small business assistance
27. Discuss COVID-19 staffing shifts
28. Approval of clean-up days process and timeline
29. Other Business
 - Natural gas FERC case and assessment
 - Future constructions plan on County Road M12
 - Alley extension request
 - Property & casualty insurance renewal
30. Closed Session per Iowa Code Section 21.5(1)(j) to Discuss the Purchase of Particular Real Estate only

Note: council members will be utilizing Zoom.us to attend the meeting remotely. Mayor and staff will be participating via computer in the council chambers. Public can attend the meeting on their own computer via Zoom.us: Meeting ID: 647-470-878; Password: 955476, or by dialing 312-626-6799.