



# AGENDA

## HARTLEY CITY COUNCIL

### REGULAR MEETING

Date: Monday June 12, 2017

Time: 6:00 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: May 8 & May 23, 2017;
  - b. City Claims and Payroll Claims: 05/08/17 – 06/12/17;
  - c. City Clerk's and Treasurer's Reports – May 2017;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Meetings for the month: IA League of Cities Board Meeting, Des Moines, June 15<sup>th</sup>, Patty, \$0; Siouxland Community Foundation Grant Award Meeting (Hartley Grants), Primghar, 6/14 Patty, \$0; NW IA Regional Housing Trust Meeting, Spencer, 6/21, Sheri, \$0; IA League of Cities Conference, 9/27-28, Des Moines, Patty, \$0, Mary \$205 & Jerry \$205;
  - g. Approve Cigarette Permits: Econofoods Inc. dba Fiesta Foods, Dyno's #50, Cooperative Energy Company dba Hartley Junction
  - h. Liquor License: Crazy Bob's Maximum Bar B Que;
  - i. Jr. Firefighter Application – Darin Patton;
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Electric Rate Study Presentation by Missouri River Energy Services
8. RAGBRAI Update
9. Approve \$16,500 DeWild Grant Reckert Task Order Amendment to Master Agreement for Professional Services
10. Approve Jean Johnson to Fill Library Board Vacancy Position to July 1, 2020
11. Approve Resolution No. 2017- 24, “ **A RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDER, FIXING AMOUNT OF BIDDER'S CHECK, AND ORDERING CLERK TO PUBLISH PUBLIC NOTICE AND FOR A PUBLIC**

**HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR NORTH 6<sup>th</sup> AVENUE EAST WATER MAIN REPLACEMENT PROJECT”**

12. Approve Resolution No. 2017- 25 , “ **A RESOLUTION APPROVING CONTRACT AND MAKING AWARD OF CONTRACT FOR THE 2017 STREET MAINTENANCE PROJECT”**
13. Approve Murphy Tractor Invoice \$15,096.42 for Transmission Repairs to 2009 John Deere Backhoe from Equipment Replacement Fund
14. Approve Quote for Replacement of Fire Station Overhead Doors
15. Approve Quote to Purchase 2017 Kubota Mower
16. Approve Releasing \$100 City of Hartley Fee’s Filed at O’Brien County against 255 W. Maple Drive, Hartley, Iowa
17. Approve Police Protection Services Agreement with the City of Sanborn
18. Nuisance Abatement Update
19. Approve to Direct City Attorney to Perform Lien Search on 410 1<sup>st</sup> Street S. E. Hartley, Iowa
20. Approve to Direct City Attorney to Perform Lien Search on 61 N. 6<sup>th</sup> Avenue E. Hartley, Iowa
21. Approve Resolution No. 2017-26, “**A RESOLUTION APPROVING EMPLOYEES WAGE /SALARY INCREASE”**
22. Other Business
  - O’Brien County Courthouse 100 Year Celebration June 16<sup>th</sup> from 3:00 – 5:30 p.m.
  - Fire Department Street Closing during RAGBRAI July 23, 2017