



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday August 13, 2018

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: July 9, July 17, August 6, 2018;
 - b. City Claims and Payroll Claims: 07/09/18 – 08/13/18;
 - c. City Clerk's and Treasurer's Reports – July 2018;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: NW IA Regional Housing Trust Meeting, Spencer, 8/15, Sheri; IAMU Electric Committee Meeting, Ankeny, 8/17, Jaron, \$0; Northern Natural Gas Municipal Meeting, Arnolds Park, 8/23, Jaron, \$0;
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Approve Harold K. Scholz Co. Pay Request \$9,133.84 for Electric H-Frame Replacement Project
8. Approve Resolution No. 2018-26, “**A RESOLUTION APPROVING 2018 CITY STREET FINANCIAL REPORT**”
9. Approve Resolution No. 2018-27, “**A RESOLUTION SETTING DATE AND TIME OF CITY COUNCIL MEETING**”
10. Approve L & J Dream Builders Pay Request \$25,145 for Housing Rehabilitation Project
11. Approve Jaron Benz as Designated Authorized Representative for Missouri Basin Municipal Electric Cooperative Association and Patty Anderson as Alternative Representative
12. Discussion of Electric Substation Switchgear & Controls Replacement Project

13. Approve Black Top Services Pay Request No. 1 \$120,180.99 for 2018 Street Maintenance Project
14. Approve Black Top Services Change Order No. 1 \$43,606.30
15. Approve Bid for New Dehumidifier for Water Plant
16. Approve Michael's Fence Co. Additional Cost for Ball Field Fence Project
17. Discussion of Storm Water Project
18. Letter to O'Brien County Supervisor's Requesting to Work Jointly on Flood Mitigation and Drainage District Improvements in Hartley
19. Discussion of Cemetery Ordinance No. Chapter 15 & Cemetery Rules & Regulations
20. Approve Resolution No. 2018-28, "**A RESOLUTION OF THE CITY OF HARTLEY CITY COUNCIL APPROVING ADDENDUM NO. 3 TO THE CITY'S EMPLOYEE HANDBOOK**"
21. Discussion of Vacant City Lots
22. Approve Advertising Sale of City Lots
23. Marketing Hometown America Program by Iowa State University
24. Discussion of Electric Apprentice Program
25. Approve Establishing Electric Apprentice Program
26. Waste Water Plant UV System Update
27. Approve Bid for Purchase of Pickup
28. Other Business
 - City Wide Clean-Up Monday, September 24, 2018
 - Paint Program