



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Tuesday November 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: October 8 & October 22, 2018;
 - b. City Claims and Payroll Claims: 10/09/18 – 11/13/18;
 - c. City Clerk's and Treasurer's Reports – November 2018;
 - d. Police Reports:
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: NW IA Regional Housing Trust Meeting, Spencer, 11/21, Sheri; NW IA Developers Meeting, Sheldon, 12/12, Patty, \$0; NW IA League of Cities Meeting, Spencer, 11/15, Patty, \$0; IAMU Electric Committee Meeting, Ankeny, 11/16, Jaron, \$0
 - g. Liquor License: Fiesta Foods
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing on Farm Lease between City of Hartley and Brent A. Rieck and Kimberly L. Rieck
8. Approve Resolution No. 2018-45, **“RESOLUTION APPROVING FARM LEASE BETWEEN THE CITY OF HARTLEY, IOWA AND BRENT A. RIECK AND KIMBERLY L. RIECK, HUSBAND AND WIFE”**
9. Public Hearing – Waste Water Plant UV System Improvement Project
10. Approve Resolution No. 2018-46, **“RESOLUTION MAKING AWARD OF CONTRACT FOR THE UV DISINFECTION SYSTEM IMPROVEMENT PROJECT”**
11. Approve Resolution No. 2018-47, **“RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE UV DISINFECTION SYSTEM IMPROVEMENT PROJECT”**

12. Public Hearing for Sale of Real Property
13. Approve Resolution No. 2018-48, **“A RESOLUTION APPROVING ANNUAL FINANCIAL REPORT FOR FISCAL YEAR JULY 1, 2017 to JUNE 30, 2018”**
14. Approve Resolution No. 2018-49, **“A RESOLUTION APPROVING URBAN RENEWAL REPORT FOR FISCAL YEAR JULY 1, 2017 to JUNE 30, 2018”**
15. Approve O’Brien County Tax Increment Finance Indebtedness Certification
16. Approve Jaron Benz as NW IA Area Solid Waste Agency Representative & Ron Hengeveld as Alternate Representative
17. Approve Advertising for Street Operator Position
18. Approve Resolution No. 2018-50, **“A RESOLUTION APPROVING EMPLOYEES HEALTH AND LIFE INSURANCE RATES”**
19. Discussion of Purchasing an Electronic sign
20. Electric Substation H-Frame Replacement Project Update
21. Approve Applying for Raffle License
22. Approve Curry-Wille Associates Developing a Preliminary Engineer’s Report for Drainage Districts through Hartley
23. Approve Hartley Community Foundation’s Request for Payment to Meadowbrook Golf & Country Club of \$34,300
24. Other Business
 - Water Fluoridation Quality Award
 - Marketing Hometown America Program
 - Golf Carts in City Limits