



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, March 11, 2019
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: February 11, 2019;
 - b. City Claims and Payroll Claims: 02/12/19 – 03/11/19;
 - c. City Clerk's and Treasurer's Reports – February 2019;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: NW IA Regional Housing Trust Meeting, 3/20/19, Spencer, Sheri, \$0; IAMU Meeting, 3/15/19, Ankeny, Jaron, \$0; IAMU Gas Qualification Welding, 3/11/19-3/14/19, Adam, \$900
 - g. Liquor License: Stoplight Lounge
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Public Hearing for 2019-2020 Draft Budget
8. Approve Resolution No. 2019-09, **“A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020”**
9. The Community Agency Update
10. O'Brien County Economic Development Update
11. Approve Resolution No. 2019-10, **“RESOLUTION APPROVING APPOINTMENT AND SETTING SALARY FOR SEASONAL POOL MANAGER”**
12. Approve Resolution No. 2019-11, **“RESOLUTION APPROVING ZONING OFFICER APPOINTMENT”**
13. Approve Resolution 2019-12, **“A RESOLUTION ADOPTING A FINAL PROPOSED DRAFT BUDGET AMENDMENT FOR PUBLICATION AND ORDERING A NOTICE FOR A PUBLIC HEARING ON THE FINAL PROPOSED DRAFT BUDGET ESTIMATE FOR FY 2018-19”**
14. Approve Resolution 2019-13, **“A RESOLUTION APPROVING MISSOURI RIVER ENERGY SERVICES DESIGNATION OF AUTHORIZED REPRESENTATION”**

15. Approve Resolution 2019-14, **“A RESOLUTION NAMING THE OFFICIAL CITY DEPOSITORIES”**
16. Approve designation of Missouri Basin Municipal Electric Cooperative Association (“MBMECA”) representative as Jaron Benz and alternative representative as Erica Haack
17. Approve to proceed on Electric Substation Switchgear & Control Replacement project
18. Approve advertising the sale of 1994 Ford F150 pickup
19. Approve acquiring building located at 37 E. 1st Street S. E. and directing city attorney to proceed
20. Discuss the updated gas operator qualification plan provided by the Iowa Association of Municipal Utilities
21. Approve the updated gas operator qualification plan provided by the Iowa Association of Municipal Utilities
22. Approve Hartley Ambulance Dept. O’Brien County Foundation Grant Application
23. Other Business
 - Hartley Hwy 18 Industrial Park Update