



AGENDA

HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, April 8, 2019

11 S. Central Avenue

Time: 6:00 p.m.

Hartley, IA 51346

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1. Call to order/Roll Call
 2. Adopt the Agenda
 3. Consent Agenda:
 - a. Minutes of previous meetings: March 11 and March 18, 2019;
 - b. City Claims and Payroll Claims: 3/12/19 – 04/08/19;
 - c. City Clerk's and Treasurer's Reports – March 2018;
 - d. Police Reports;
 - e. Monthly Reports and Minutes from other Agencies;
 - f. Meetings for the month: NW IA Regional Housing Trust Meeting, 4/17/19, Spencer, Sheri, \$0; IMFOA Conference 4/10/19-4/12/19, Des Moines, Erica, \$175; NW IA Development Meeting, 4/10/19, Rock Valley, Patty, \$0; GWorks user meeting, 4/23/19, LeMars, Sheri & Roxanne, \$180; IAMU Electric Committee Meeting, 4/18/19, Ankeny, Jaron \$0.
 4. Mayor Comments
 5. City Council Comments
 6. Public Comments
 7. Public Hearing for 2018-2019 Budget Amendment
 8. Approve Resolution No. 2019-15, **“A RESOLUTION ADOPTING PROPOSED FINAL DRAFT BUDGET AMENDMENT FOR FY 2018-2019”**
 9. Approve change order from Grundman Hicks on UV System project
 10. Approve bid on asbestos inspection of building at 37 E 1st St. SE
 11. Approve bid on demolition of building at 37 E 1st St. SE
 12. Approve advertising for bids on renting Industrial Park land for 2019 alfalfa baling
 13. Approve advertising for additional police officer
 14. Approve DGR Task Order for Electric Substation Switchgear & Controls Replacement Project
 15. Approve engagement letter from DA Davidson regarding financing of Electric Substation Switchgear & Controls Replacement Project

16. Approve Resolution No. 2019-16, **“A RESOLUTION APPROVING IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DESIGNATION OF AUTHORIZED REPRESENTATION”**
17. Approve Resolution No. 2019-17, **“A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”**
18. Approve Resolution No. 2019-18, **“A RESOLUTION APPROVING APPOINTMENT AND WAGE OF SEASONAL PART-TIME LABORER”**
19. Approve Resolution No. 2019-19, **“A RESOLUTION OF INTENTION TO DISPOSE OF CITY OWNED REAL ESTATE AND TO SET A PUBLIC HEARING ON PROPOSED SALE”**
20. Approve City-wide Clean-up day of Monday, April 29, 2019
21. Approve Hartley Fire Department application for grant from O’Brien County Community Foundation for \$8,000 toward the purchase of a washing machine
22. Approve City of Hartley application for grant from O’Brien County Community Foundation for \$6,000 toward costs to demolish property located at 37 1st St. SE.
23. Other Business
 - Dangerous Building Update
 - Update on Chamber of Commerce Digital Sign