

## AGENDA HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, July 8, 2024

Time: 5:30 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 meeting: June 10, 2024;
  - b. City Claims and Payroll Claims: 06/11/24 07/08/24;
  - c. City Clerk's and Treasurer's Reports June 2024;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Liquor License Renewal: Crazy Bob's Max-Imum Bar-B-Que
- 4. Mayor Comments
- 5. City Council Comments
- 6. Public Comments
- 7. Park Board Update
- 8. O'Brien County Economic Development Annual Update Kiana Johnson, Executive Director
- 9. Approve \$15,000 for the Ambulance Team purchase of a Physio Heart Monitor
- 10. Approve street closures for the Summer Celebration Parade and Burnout Contest
- 11. Approve IAMU Gas System Operations & Maintenance Plan Emergency Plan & Procedures
- 12. Approve IAMU Gas System Operations & Maintenance Plan Requirements & Recommendations & Written Procedures
- 13. Approve bid for asbestos removal at 176 S Central Avenue
- 14. Approve appointing Will Robinson as the TCA Programming Representative for a 2-year term
- 15. Approve bid for roof repairs at Patch-Eeten House
- 16. Approve Water's Edge Aquatic Design invoice for \$6,901.50

- 17. Approve Task Order No 2 2024 8<sup>th</sup> Ave W Watermain Crossing Amendment No 1 Construction Engineering Services Amendment
- 18. Approve Resolution No 2024-32, "RESOLUTION AUTHORIZING TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2025"
- 19. Closed Session per Iowa Code Section 21.5(1)(c)
- 20. Other Business
  - 1st St SE Exterior Building Walls
  - City Facebook Page

Note: Meeting will be available via Zoom.us: Meeting ID: 826 4943 8857, Password: 683684 and/or dial 312-626-6799.