



# AGENDA

## HARTLEY CITY COUNCIL REGULAR MEETING

Date: Monday, May 13, 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 meetings: April 15, 2024; April 30, 2024
  - b. City Claims and Payroll Claims: 04/16/24 – 05/13/24;
  - c. City Clerk's and Treasurer's Reports – April 2024;
  - d. Police Reports;
  - e. Monthly Reports and Minutes from other Agencies;
  - f. Liquor License Renewal: Hartley Community Center
4. Mayor Comments
5. City Council Comments
6. Public Comments
7. Summer Celebration Update – Darla Meyer
8. Public hearing for the Amended Budget for the Fiscal Year Ending June 30, 2024
9. Approve **Res. No. 2024-24, "A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2024"**
10. Public hearing for the Development Agreement with Scharnberg Trucking LLC and Authorizing Annual Appropriation Tax Increment Payments
11. Approve **Res. No. 2024-25, "A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH SCHARNBERG TRUCKING LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT"**
12. Park Board Update
13. Approve appointment of Naethan Hoaglund to the Parks & Recreation Board for a 3-year term.
14. Approve **Res. No. 2024-26, "A RESOLUTION SETTING SALARIES FOR POOL EMPLOYEES OF THE CITY OF HARTLEY FOR THE 2024 POOL SEASON"**

15. Approve quote from Weldy Lamont Group for 3-Phase Padmount Transformer for \$57,891.00
16. Update on PepsiCo Distribution
17. Approve closing the Old Shelter House to future rentals
18. Approve property & casualty insurance renewal
19. Approve the City Laundering Co Rental Service Agreement for the Hartley Sewer Plant
20. Approve the City Laundering Co Rental Service Agreement for the Hartley Water Treatment Facility
21. Approve the City Laundering Co Rental Service Agreement for the City of Hartley
22. Other Business