

CITY OF HARTFORD
WORKSHOP/REGULAR MEETING MINUTES
JANUARY 17, 2011

The combined workshop/regular meeting was called to order at 7:30 P.M. by Mayor Ted Johnson

Members present: Austin, Dockter, Hall, Latus, Miller, Pleyer, and Johnson.
Staff present: Akinwale, Beltran, Gray, and Rodney-Isbrecht,

Pledge of Allegiance was said.

Motion by Miller, supported by Pleyer, to approve the agenda as presented.
Motion carried

Guests: Mickey Bittner, Wightman's & Associates – recommends payment of pay estimate no. 001 for work done to date on well #006 to Concord Excavating & Grading in the amount of \$24,756.52

Public Comment: David Dill, 17 South Maple St, Complaint regarding noise and water draining onto his property from His Place Community Center.

Communications were: None

Approval of Commission Minutes:

Motion by Hall, supported by Miller, to approve the minutes of the December 20, 2010 combined workshop/regular meeting of the Hartford City Commission as presented and place them on file.
Motion carried

Motion by Hall, supported by Miller, to approve the minutes of the JANUARY 8, 2011 special meeting of the Hartford City Commission as presented and place them on file.
Motion carried

Goals/Objectives: One West Main Street, looking for funding to assist in the renovation of the building.

Reports submitted:

- ***Police Dept & Ordinance Officers Report*** –
- ***Department of Public Works*** – Superintendent unavailable for comments, new bulbs are being tried at the corner, if they pass the weather test it may be a cheaper alternative to replacing all the lights.
- ***Waste Water Treatment Plant*** –
- ***Treasurers & Investment Report*** – no treasurers report.
- ***List of Bills - \$150,088.74***
- ***City Managers Report*** – 29 West Main Street Update, waiting for a new judge appointment, a new hearing has been scheduled for February 9; Sale of Water Sewer Services to the

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Casino; Ely Park Improvement Grant, waiting on contract from the State; Well Replacement Project, waiting for the testing to be completed and approval from DEQ; Downtown Infrastructure Grant, should know something by the end of the month, competing with larger communities.

Approval of Reports:

Motion by Dockter, supported by Latus, to approve the DECEMBER Departmental reports as presented and place them on file.

Motion carried

Motion by Hall, supported by Pleyer, to approve payment of the list of bills in the amount of **\$150,088.74**

Motion carried

Old Business: None

New Business:

Matt Davis, Wightman's engineer for the Pokagon Band of Potawatomi Indians, was available for discussion. The City's attorney will look over the agreement and make suggestions before final approval.

Motion by Miller, supported by Pleyer to reappoint Frank Emery, 426 East Main Street to the Planning & Zoning Commission.

Motion carried

Motion by Dockter, supported by Latus, to approve pay estimate 001 in the amount of \$24,756.52 to Concord Excavating & Grading for the Well #6 Construction & Water Main Improvement Project.

Motion carried

Resolutions:

Motion by Miller, supported by Hall, to adopt Resolution 2011 – 001 approving the transfer of mature CD to the general fund in the amount of \$101,001.56.

Motion carried

Motion by Hall, supported by Miller, to adjourn the meeting at 8:43 P.M.

Motion carried

Respectfully Submitted,

RoxAnn Rodney-Isbrecht
City Clerk