

CITY OF HARTFORD
REGULAR MEETING MINUTES
MARCH 22, 2010

Mayor Ted Johnson called the regular meeting to order at 7:30 P.M.

Pledge of Allegiance was said.

Members present: Frank Dockter; Rick Hall; Leo Latus; John Pleyer and Ted Johnson.

Members absent: Rodney Austin; John Miller;

Staff present: Akinwale; Gray and Rodney-Isbrecht

Motion by Dockter, supported by Pleyer, to approve the agenda as amended to add two grant application requests and adoption of ordinance 306 - 10.

Motion carried 5 – 0

Public Hearing:

Motion by Hall, supported by Latus, to recess the regular meeting to hold a public hearing to discuss a grant application to MDRE to finance the development of ELY Park.

Motion carried 5 – 0

In an effort to improve Ely Park the City is seeking \$28,000 in grant funds to improve and expand the pavilion and improve the handicap assessability of the park. Partnership commitments have been made from DDA for \$2,000; and \$1,000 each from Concerts in the Park and the Hartford Lions Club. The City's match will be \$10,000.

Motion by Hall, supported by Dockter to close the public hearing and resume the regular council meeting.

Motion carried 5 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – Received nine bids on the South/Oak Street water improvement project. Recommends Brenner Excavating, Inc, Hopkins MI to do the project in the amount of \$435,012.05. Once the contract is awarded the pre-construction meeting will be set.
- ✓ Aric Nesbitt – running for Tonya Schuitmakers State Representative Seat in the August primary.
- ✓ 2010 Miss Hartford, Kali Drake

Public Comment:

Resident's Jeff Fuller, Kathy Burnett, Elizabeth Fuller and Harry Fuller did not agree with the Commission's decision concerning ordinance no. 174.

Communications were:

- a. Hartford Lions Club is seeking nominations for the 2010 Citizen of the Year Award and the Grant Hitchcock Lifetime achievement award until April 23rd.
- b. 2010 Census forms have been mailed, it is important that these be returned so everyone can be counted, assistance is available in filling out the forms if needed. Census Instructors will be using City Hall the last two weeks in April for training workers.

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Approval of Commission Minutes:

Motion by Hall, supported by Dockter, to approve the minutes of the **March 8, 2010** special meeting of the Hartford City Commission, Hartford Township and Hartford Fire Board as presented and place them on file.

Motion carried 5 – 0

Motion by Latus, supported by Pleyer, to approve the minutes of the **March 15, 2010** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

Motion by Hall, supported by Latus, to approve the minutes of the **February 22, 2010** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

Goals/Objectives: None Discussed

Approval of Reports:

Motion by Hall, supported by Latus, to approve the **February** departmental reports as presented and place them on file.

Motion carried 5 – 0

Motion by Hall, supported by Dockter, to approve payment of the list of bills in the amount of **\$99,809.05**

Motion carried 5 – 0

Old Business:

Motion by Hall, supported by, Pleyer to adopt Ordinance 306 - 10 an ordinance limiting the duration of use of temporary trash, garbage receptacles, roll off construction dumpsters or other similar units and assessing fee.

Motion carried 5 – 0

New Business:

Motion by Hall, supported by Latus, to award MEDC Project no. MSC 209086 – ICE, South/Oak Street water improvement project to Brenner Excavating, Inc. in the amount of \$435,012.05

Motion carried 5 – 0

Motion by Hall, supported by Pleyer, to approve \$250.00 to the Hartford Float Committee for the building of the 2010 Hartford Community Float.

Motion carried 5 – 0

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Motion by Latus, supported by Pleyer, to approve a grant application to Rural Development for \$9,000 towards the purchase of a police car.

Motion carried 5 – 0

Motion by Hall, supported by Latus, to approve a pre-development planning grant application to Rural Utilities for \$24,000 for the Assessment Study of the Waste Water Treatment Plant and Water Plant

Motion carried 5 – 0

Resolutions:

Motion by Hall, supported by Latus, to adopt Resolution no. 2010 – 006 approving a grant application for a MNTRF Grant for Ely Park improvements.

Motion carried 5 – 0

Motion by Hall, supported by Pleyer, to adjourn the meeting at 8:22 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk