

CITY OF HARTFORD
REGULAR MEETING MINUTES
FEBRUARY 28, 2011

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

Pledge of Allegiance was said.

Members present: Rodney Austin; Frank Dockter; Rick Hall; Leo Latus; John Miller; and Ted Johnson.

Members absent: John Pleyer

Staff present: Akinwale and Rodney-Isbrecht

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

Motion carried 6 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – Recommends pay estimate no. 002 in the amount of \$23,662.80 to Concord Excavating & Grading Inc for work done on the well no 6 project to date, the pump test is complete and now waiting on DEQ approval.

Public Comment:

Resident Kathleen Jenks requesting the board of review guidelines not be so rigid so more residents can qualify for the hardship exemption.

Communications were:

- a. Request by the Hartford Fire Board to have a joint meeting on March 7, 7:00pm at the Fire Station to discuss the 2011/2012 Fire Department Budget.

Approval of Commission Minutes:

Motion by Latus, supported by Hall, to approve the minutes of the **February 21, 2011** workshop meeting of the Hartford City Commission as presented and place them on file.

Discussion: Commissioner Dockter would like to have more detail in the minutes regarding the street light repairs along West Main Street; he would like all the repairs done immediately.

Motion carried 6 – 0

Motion by Hall, supported by Miller, to approve the minutes of the, **January 17, 2011** combined workshop/regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 0

Goals/Objectives: None Discussed

Approval of Reports:

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

Motion carried 6 – 0

Motion by Latus, supported by Miller to approve payment of the list of bills in the amount of **\$111,911.14**

Motion carried 6 – 0

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Old Business:

Motion by Miller, supported by Latus to approve \$250.00 to the Hartford Float Committee for the building of the 2011 Hartford Community Float.

Motion carried 6 – 0

Motion by Dockter, supported by Austin to approve the Hartford Chamber of Commerce use of Ely Park for the 2011 Strawberry Festival June 10 & 11

Motion carried 6 – 0

Motion by Austin, supported by Dockter, to approve the Sportsman's Club use of Ely Park for the 2011 Ester Egg Hunt April 16.

Motion carried 6 – 0

Motion by Hall, supported by Latus to approve pay estimate no. 002 to Concord Excavating & Grading, Inc. for well #6 construction and water main improvements in the amount of \$23,662.80.

Motion carried 6 – 0

Motion by Miller, supported by Austin to appoint Mark DeVisser as Deputy Mechanical Inspector.

Motion carried 6 – 0

New Business: None Discussed

Resolutions:

Motion by Miller, supported by Austin, to adopt Resolution no. 2011 – 002 adopting the 2011 federal poverty guidelines.

Motion carried 6 – 0

Motion by Hall, supported by Miller, to adopt Resolution no. 2011 – 004 approving the water/sewer service agreement with the Pokagon Band of Potawatomi Indians.

Motion carried 6 - 0

Motion by Miller, supported by Latus, to adjourn the meeting at 8:08 p.m.

Motion carried 6 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk