

CITY OF HARTFORD
REGULAR COMBINED MEETING MINUTES
JUNE 22, 2009

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

Pledge of Allegiance was said.

Members present: Austin; Dockter; Hall; Latus; Rios and Johnson.

Members absent: Keyser

Staff present: Akinwale, Beltran; Gray; Rodney-Isbrecht and Staunton

Motion by Hall, supported by Rios, to approve the agenda as amended to include resolution 2009 – 009 supporting Bloomingdale Communications intent to install broadband into rural areas.

Motion carried 6 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – absent

Public Comment:

- ✓ Dan Dowd, Hartford Fire Board & Ed Riley, Hartford Fire Chief made a request to renew the two year fire equipment millage to assist in replacing the tanker truck at a cost of \$330,000 - \$350,000.
- ✓ Mary Novak, 407 Bernard Street, requesting information she has asked for before but never received.

Communications were:

- a. Commissioner Austin presented a letter and quotes from Rudell Repair to service City vehicles.

Approval of Commission Minutes:

Motion by Rios, supported by Latus, to approve the minutes of the **JUNE 15, 2009** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 0

Motion by Austin, supported by Rios, to approve the minutes of the **MAY 18, 2009** combined workshop/regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 0

Goals/Objectives: None

Approval of Reports:

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

Motion carried 6 – 0

Motion by Hall, supported by Latus to approve payment of the list of bills in the amount of **\$108,438.02**

Motion carried 6 – 0

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Old Business: Update: railroad crossing at North Center Street, the Attorney Generals office and the City Attorney have been in communication in order to get the matter resolved out of court.

New Business:

Motion by Rios, supported by Latus, to approve a three year agreement between the City of Hartford and McGrew Assessing Service beginning January 1, 2010 through December 31, 2012. Year 2010 = \$10,500.00; Year 2011 = \$10,762.80; and Year 2012 = \$11,025.00

Motion carried 6 – 0

Motion by Hall, supported by Rios, to accept the 2009 audit proposal from Gerbel & Company not to exceed \$16,200.00

Motion carried 6 – 0

Motion by Hall, supported by Latus, to increase the City Managers salary from \$65,690.00 to \$67,690.00 (\$2,000.00 or 3%) effective July 1, 2009.

Motion carried 4 – 2 (Austin and Dockter voting no)

Motion by Hall, supported by Latus, to allow a one time exception for the City Manager to carry over 52 hours of 2009 unused vacation time to be taken one day per week as his work schedule allows.

Motion carried 6 – 0

Motion by Latus, supported by Rios, to approve the 2008/2009 Budget amendments: General Fund Public Works Department, transfer \$14,000.00 from debt service principal to property replacement debt service; transfer \$1,000.00 from debt service interest to property replacement debt service; reduce contractual service by \$4,000.00; reduce elections contractual services by \$1,000.00; reduce board of review contractual services by \$750.00 and increase central supply operating supplies by \$1,750.00; Other funds, downtown development authority increase revenue by \$3,093.58; increase expenditure by \$3,093.58; and building department reduce administration fees by \$4,000.00.

Motion carried 6 – 0

Motion by Rios, supported by Hall, to approve a fireworks display at Hartford Motor Speedway Dirt, Inc., 301 Bowie Street on July 3, 2009.

Motion carried 6 – 0

Resolutions:

Motion by Rios, supported by Austin, to amend resolution 2009 – 002 changing the type of liquor license approved for Hartford Motor Speedway Dirt, Inc., at 301 Bowie Street.

Motion carried 6 – 0

Resolution 2009 – 009, The Commissioners requested a representative from Bloomingdale Communications come and present information at the next meeting before the resolution is adopted.

Motion by Rios, supported by Hall, to adjourn the meeting at 8:55 P.M.

Motion carried 6 – 0

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Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk