

CITY OF HARTFORD
REGULAR MEETING MINUTES
OCTOBER 26, 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; Miller; Rios and Johnson.

Members absent:

Staff present: Akinwale and Rodney-Isbrecht

Motion by Rios, supported by Hall, to approve the agenda as presented
Motion carried 7 – 0

Guests:

- ✓ Mickey Bittner – Wightman & Associates – South parking lot update, pavement base has been prepared, now waiting on Verizon to finish moving their lines; Northern Construction has tentatively scheduled paving for Wednesday, October 28, the paving will happen in two sections as they are still waiting on a pole to be removed so the curb can be poured. Recommends amending the contract and paying estimate 003 in the amount of \$69,320.15; West Main Street update, will be meeting with the contractor on Wednesday, October 28 to go over the valve boxes and man hole covers that did not meet the specifications, the contractor will be seeding and re-placing sidewalks that have graffiti damage due to the concrete not drying quickly enough.

Public Comment: None

Communications were:

- a. Interlocal Recreation Board meeting at Hartford Public Schools Central Office on October 28, 7:00pm
- b. General Election, November 3, polls will be open 7:00am – 8:00pm
- c. Trick or Treat Hours will be 5:30pm – 7:00pm on October 31

Approval of Commission Minutes:

Motion by Latus, supported by Miller, to approve the minutes of the, **October 19, 2009** workshop meeting of the Hartford City Commission as presented and place them on file.
Motion carried 7 – 0

Motion by Hall, supported by Dockter, to approve the minutes of the, **September 28, 2009** regular meeting of the Hartford City Commission as presented and place them on file.
Motion carried 7 – 0

Goals/Objectives:

Commissioner Dockter would like the City to apply for the energy efficiency and conservation block grant due November 5, to replace the lights along Main Street with a more energy efficient bulb. There was no objection from the remaining council members.

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Approval of Reports:

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

Motion carried 7 – 0

Motion by Hall, supported by Latus, to approve payment of the list of bills in the amount of **\$182,603.22**

Motion carried 7 – 0

Old Business: None Discussed

New Business:

Motion by Hall, supported by Dockter, to approve pay estimate no. 003 to Northern Construction Services, Corp. for work completed on the South Municipal Parking Lot Project in the amount of **\$69,320.15**

Motion carried 7 – 0

Motion by Hall, supported by Dockter, to approve contract modification 001 to the South Parking Lot Construction MEDC Project no. MSC 209001-CDI Contract in the amount of **\$15,694.33**

Motion carried 7 – 0

Motion by Rios, supported by Hall, to appoint Gwen McCarthy, 14 Franklin Street to the Board of Review replacing Carolyn Voogd.

Motion carried 7 – 0

Resolutions:

Motion by Latus, supported by Rios, to adopt Resolution #2009 – 15 approving a community development block grant application.

Motion carried 7 – 0

Motion by Hall, supported by Miller, to adjourn the meeting at 8:11 p.m.

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk