

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
SEPTEMBER 27, 2010

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 (Called to be Excused)

Staff present: Akinwale; Rodney-Isbrecht

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

Motion carried 6 – 0

**Guests:**

- ✓ Mickey Bittner – Wightman & Associates – recommends approving contract modification and pay estimate 004 which will close out the project, there is a final punch list that the contractor is working on and will be completed to the satisfaction of the City.

**Public Comment:** None

**Communications were:**

- a. Consumers Energy notice of hearing on October 5, 2010 at 10:00am at the MPSC in Lansing.

**Approval of Commission Minutes:**

Motion by Hall, supported by Dockter, to approve the minutes of the **August 23, 2010** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 6 – 0

Motion by Latus, supported by Miller, to approve the minutes of the **September 20, 2010** workshop 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 Hall, supported by Miller, to approve the **August** 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 **\$184,436.35**

Motion carried 6 – 0

**Old Business:** None Discussed

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**New Business:**

Motion by Hall, supported by Dockter, to approve pay estimate no. 004/Final in the amount of \$141,393.52 to Brenner Excavating for work completed on the South/Oak Street water improvement project, to be paid upon the completion of the final punch list to the satisfaction of the City.

Motion carried 6 – 0

Motion by Miller, supported by Austin, to approve contract modification no. 004 on the South/Oak Street water improvement project increasing the contract by \$4,624.51

Motion carried 6 – 0

**Resolutions:**

Motion by Dockter, supported by Miller, to adopt Resolution 2010 – 11 adopting the Senior Services Millage.

Motion carried 6 – 0

Motion by Hall, supported by Miller, to adjourn the meeting at 7:42 p.m.

Motion carried 6 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk