

CITY OF HARTFORD
REGULAR MEETING MINUTES
JUNE 25, 2012

Mayor Pro-Tem Rick Hall called the regular meeting to order at 7:30 P.M.

Pledge of Allegiance was said.

Members present: Rodney Austin; Frank Dockter; Dennis Goss; Rick Hall; Leo Latus;
Members absent: Ted Johnson and John Miller
Staff present: Akinwale; and Rodney-Isbrecht

Motion by Dockter, supported by Latus, to approve the agenda as presented.
Motion carried 5 – 0

Guests:

- ✓ Chris Cowgill, Wightman Jones – update on Ely Park Construction Project, recommended approving Contract Modification for additional lighting work.

Public Comment:

- Paul Deyoung – Running for Van Buren County Register of Deeds
- Juris Capps – Running for Van Buren County Prosecutor

Communications were:

- Close of registration for the August 7 2012 primary election is July 9, 2012 at 4:00pm
- 2011 Annual Quality Water Report is now Available
- The Declaratory Judgment Hearing has been rescheduled by the Court for 3:30pm on Monday July 16, 2012

Approval of Commission Minutes:

Motion by Latus, supported by Dockter, to approve the minutes of the May 29, 2012 regular meeting of the Hartford City Commission as presented and place them on file.
Motion carried 5 – 0

Motion by, supported by, to approve the minutes of the June 18, 2012 workshop 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 Dockter, supported by Latus, to approve the departmental reports as presented and place them on file.
Motion carried 4 – 1 (Austin)

Old Business: None Discussed

New Business:

Motion by Latus, supported by Dockter, to accept the 2011/2012 audit proposal by Gerbel & Company
Motion carried 5 – 0

CITY OF HARTFORD
REGULAR MEETING MINUTES
JUNE 25, 2012

Motion by Austin, supported by Dockter, to approve Hartford Motor Speedway Fire Works Display on Friday July 6 at 10:00pm

Motion carried 5 – 0

Motion by Austin, supported by Dockter, to approve change order no. 002 \$3,700 & Pay Estimate no. 002 to Burkholder Excavating, Inc for Ely Park construction in the amount of \$13,526.71

Motion carried 5 – 0

Motion by Latus, supported by Dockter, to approve the following 2011/2012 budget adjustments: **General Fund**

Reduce interest	\$9,100
EIVP & SS Revenue increase	\$89,000
Decrease Tax Revenue	\$43,000
DPW Equipment Rental decrease	\$36,900
Increase Legal Service	\$3,000
Reduce Central Supply	\$6,000
Reduce Assessor	\$4,000
Reduce Police Dept	\$40,000
Reduce Elections	\$2,000
Reduce DPW	\$5,00
Reduce Zoning	\$20,000
Increase Intergov Project Increase	\$7,500
Increase Cultural	\$600

Major Street Fund

Increase State Rev	\$7,000
Decrease Street Construction	\$4,000
Decrease 463 Rout Main	\$30,000
Increase 474 Traffic	\$10,000
Decrease 478 t Main	\$24,000
Transfer to Captial Project Street Improv	\$6,864

Local Street

Reduce 442 Operating	\$400
Increase 463 Const Serv	\$8,000
451 Street Const Transfer to Capital Improv	\$5,000
478 Winter Main Reduce	\$8,000
585 Traffic reduce	\$6,500

Capital Improvement Fund

Increase General Fund	\$10,000
Increase Projects	\$2,400
Increase Local Streets	\$5,000
Increase Major Streets	\$6,864
Increase Sewer Fund	\$32,000
Increase Water Fund	\$20,600

CITY OF HARTFORD
REGULAR MEETING MINUTES
JUNE 25, 2012

Decrease 265-city hall	\$4,000
Increase 537 Sewer – gen	\$5,000
Increase 560 Water	\$5,000
Increase 560 Water	\$25,000

Sewer Fund

Reduce 590 Char Service	\$43,500
Increase Penalties	\$6,000
Increase Interest	\$9,000
Increase Misc	\$1,500
Decrease 537 Gen Ops	\$60,000
Decrease 570 WWTP	\$31,300
966 Transfer to Capital Improv	\$32,000
Decrease 686 Lift State	\$2,000

Water Fund Revenue

Reduce sales 591 changes	\$27,000
Increase Penalties	\$2,000
Reduce Tax	\$6,000
Reduce 591 541 IRP	\$26,000
Reduce 541 Principal	\$15,000
Increase 966 System Imp	\$19,000
966-972 transfer to capital improve	\$20,600
560 Water Dis system Imp	\$30,000
560 Water Dis Debt Principal	\$22,000

Motion carried 5 – 0

Motion by Dockter, supported by Latus, to authorize the City Manager to seek & accept bids to demo/clean-up 502 Clark Street Tax ID #80-52-554-007-00

Motion carried 5 – 0

Resolutions: None

Motion by Austin, supported by Dockter, to adjourn the meeting at 8:10 p.m.

Motion carried 5 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk