

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
SEPTEMBER 24, 2012

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; Dennis Goss; Rick Hall; Leo Latus; John Miller and Ted Johnson

Members absent:

Staff present: Akinwale; and Rodney-Isbrecht

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

Motion carried 7 – 0

**Guests:**

Chris Cowgill – Wightman Jones – recommends pay estimate no. 004 to Burkholder Excavating, Inc. in the amount of \$750.00 to complete the Ely Park Project. On the South Center Street Project, the DPW Superintendent will meet with the Contractor and Engineer to develop a punch list.

**Public Comment:** None

**Communications were:** None

**Approval of Commission Minutes:**

Motion by Dockter, supported by Miller, to approve the minutes of the August 27, 2012 regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Miller, supported by Latus, to approve the minutes of the September 17, 2012 workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

**Goals/Objectives:**

Sidewalks have been reviewed and the list sent out for bid, the low bidder was Banic Construction.

**Approval of Reports:**

Motion by Miller, supported by Goss, to approve the August departmental reports as presented and place them on file.

Motion carried 6 – 1 (Austin)

**Old Business:** None Discussed

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**New Business:**

Motion by Latus, supported by Miller, to appoint Jeff Fuller to the Planning & Zoning Commission.

Motion carried 6 – 1 (Hall)

Motion by Hall, supported by Goss, to approve pay estimate no. 004 to Burkholder Excavating, Inc. in the amount of \$750.00 for the Ely Park Project.

Motion carried 7 – 0

**Resolutions:**

Motion by Hall, supported by Miller to adopt resolution 2012 – 008 accepting the 2011/2012 audit.

Motion carried 7 – 0

Motion by Hall, supported by Miller, to adjourn the meeting at 7:44 p.m.

Motion carried 7 – 0

Respectfully Submitted,  
RoxAnn Rodney-Isbrecht, City Clerk