

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
AUGUST 20, 2012

The workshop meeting was called to order at 7:30 P.M. by Mayor Ted Johnson

Members present: Rodney Austin, Frank Dockter, Dennis Goss; Rick Hall, Leo Latus, John Miller, and Ted Johnson.

Members absent:

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

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

Motion carried 7- 0

Guests:

- Mickey Bittner, Wightman Jones – South Center Street is progressing, the project has been delayed due to coordinating changes to the County’s Health & Cemetery Drain and moving services by the phone company. The Contractor has several curbs and sidewalks to replace that did not meet MDOT specifications. The Commissioners wants the contractor to replace 100% of sidewalks/ramps at a rough estimate of \$2081.

Public Comment:

- Deslin Gargus, Pleasant Street – Complaint about speeders on his Street. Requested Children at play signs be installed.
- Bill McLaughlin, wanting information on the South Center Street Project.
- Jeff Fuller, Mary Street – Complaint about speeding on Mary Street.

Communications were:

- a. Information on proposed Shepard, Mary, Austin and Hopkins Street Paving, quotes have been received from several contractors which shows that additional funding will be needed to take on these paving projects.
- b. Knights of Columbus requesting permission to hold their annual “Tootsie Roll” drive in the City on October 5 – 7, 2012.
- c. The City has been awarded a State grant to replace the fluoridation equipment, the equipment must be purchased and invoice forwarded to the State by September 15. The Department of Public Works will install the replacement equipment.
- d. Commissioner Austin felt it would be a conflict of interest for Commissioner Miller to serve as the company he works for has now combined with Wightman Jones. Commissioner Miller will follow the attorney’s opinion and abstain from voting when necessary.

Goals/Objectives –

- 2011/2012 audit is complete and the report will be ready for next month’s meeting.

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
AUGUST 20, 2012

Reports submitted:

- ***Police Dept & Ordinance Report*** – One bid was received for the 2008 Dodge Charger for \$6,207.00 which was under the minimum bid of \$7,000; the ordinance officer gave notice to several pool owners to make sure the pools are protected by fence or covers to meet code.
- ***Department of Public Works*** – extra backwashing due to extra water usage over the month of July.
- ***Waste Water Treatment Plant*** –
- ***Treasurers & Investment & List of Bills Report*** –
- ***City Managers Report*** – Proposed Local Streets Paving; 502 Clark Street Demolition; Proposed Seal Coat Project for Olds & 60th Ave;

Old Business:

- Proposed Olds Ave & 60th resurfacing, the road commission does not do wedging the road commission would contract it out which will add a cost of \$5,895.00 to the project, because the County is already out of the area it will cost an additional \$2,500 for them to come back to the area bringing the cost of the project to \$21,192.95 plus wedging. Consensus of the Commission is to wait until next year.

New Business: None Discussed

Motion by Hall supported by Goss, to adjourn the meeting at 9:09P.M.

Motion carried 7 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk