HARTFORD

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, November 25, 2024 at 5:30 PM

CALL TO ORDER

1. Swearing in of newly Elected Officials: Aranda, Danger Miller

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

- 2. Mayor, Key to the City Presentation
- 3. Eric Blocker Eagle Scout Project
- 4. Veronica Wolf 5k Run Proposal
- 5. Mickey Bittner, Wightman's Project Updates

PUBLIC COMMENT - "Please introduce yourself and any organization you represent. Please limit your comments to three (3) minutes. City Council & Staff will listen to your comments and not respond to any requests for information at this time. For those public comments that require a response or follow up, please fill out a comment card so the City Manager can respond within 7 business days of this meeting."

COMMUNICATIONS

6. DNR SURVEY

REPORT OF OFFICERS BOARDS & COMMITTEES

7. HCR - October 2024

Police & Ordinance

8. HPD -

Fire Department

- 9. HFB Revised Meeting Schedule
- 10. HFB -
- 11. HFB City Representative

Ambulance

12. AMB -

Van Buren County

Public Works

13. DPW/Iron Plant

Wastewater Treatment Plant

14. WWTP -

Treasurers, Investment & List of Bills

15. List of Bills - November 25, 2024 - \$368,575.11

City Manager

- 16. CM November 2024
- 17. CM Goals

APPROVAL OF COMMISSION MINUTES

18. October 28, 2024

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 19. Discuss & Consider EGLE's Funding DWSRF Award
- 20. Discuss & Consider Approval of Engineering Services for Spark Grant
- 21. Discuss & Consider International Brotherhood of Teamsters Agreement Amendment
- 22. Discuss & Consider Approval of Financial Software
- 23. Discuss & Consider CDL Training Loan Agreement
- 24. City Commission 2025 Meeting Schedule
- 25. Mayor Appoint Council Rules Review Committee
- 26. Mayor Appoint City Manager Evaluation Form Review Committee

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 27. Discuss & Consider Proposed Ordinance 344-2024 Second Reading Amending the Zoning Map
- 28. Resolution 2024-052 Amend International Brotherhood of Teamsters Local 214 Agreement

- 29. Resolution 2024-053 CDL Loan Agreement
- 30. Resolution 2024-054 Approving Financial Software Purchase
- 31. Resolution 2024-055 Accepting EGLE"S Funding Award
- 32. Resolution 2024-056 Budget Adjustment No. One Fiscal Year 2024-2025
- 33. Resolution 2024-057 Awarding Engineering Services for the Spark Grant Ely Park Improvements

ADJOURNMENT