

# City of Hartford County of Van Buren, State of Michigan

# **Commission Business Meeting Agenda**

Monday, April 22, 2024 at 5:30 PM

# CALL TO ORDER

## PLEDGE OF ALLEGIANCE

# **ROLL CALL**

# APPROVAL OF AGENDA

## **GUESTS**

- 1. Staff Retirement Pete Kalb
- 2. Sheriff Abbott

## PUBLIC COMMENT

3. "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

- 4. Van Buren Conservation 2024 Recycling Events
- 5. COMM Notice of Hearing Indiana Michigan Power May 8, 2024

## **REPORT OF OFFICERS BOARDS & COMMITTEES**

- 6. February 2024 Hartford Council Recreation Minutes
- 7. March 2024 Hartford Council Recreation Minutes
- 8. VBCD March 2024
- 9. HPLB April 2024

## Police & Ordinance

10. HPD - March 2024

## Fire Department

- 11. HFB April 8, 2024
- 12. HFB Millage Request Resolution

13. HFB - Rep Germinder April 8, 2024

Ambulance

14. AMB - March 2024

Van Buren County

#### Public Works

15. DPW - March 2024

Wastewater Treatment Plant

16. WWTP - March 2024

#### Treasurers, Investment & List of Bills

- 17. April 22, 2024 List of Bills
- 18. March 2024 Investment Report

#### City Manager

- 19. April 22, 2024
- 20. Hartford Fire Department 2024/2025 Budget

#### APPROVAL OF COMMISSION MINUTES

- 21. Discuss & Consider Minutes March 25, 2024
- 22. Discuss & Consider Minutes April 3, 2024

#### **APPROVAL OF REPORTS**

#### **GOALS/OBJECTIVES**

#### **OLD BUSINESS**

- 23. Discuss & Consider Sponsorships
- 24. Discuss & Consider Hartford Pageant Organization Request Community Float
- 25. Discuss & Consider Hartford Lions Club Request for Concerts in The Park
- 26. Discuss & Consider Hispanic Heritage Organization Request
- 27. Discuss & Consider Hartford Area Chamber of Commerce Strawberry Festival
- 28. Discuss & Consider Set Date for City Manager Review

#### **NEW BUSINESS**

29. Discuss & Consider - Van Buren County Resource Recovery & Recycling Program

- 30. Discuss & Consider Water/Sewer Rates
- 31. Discuss & Consider 2024/2025 Fiscal Year Preliminary Budget
- 32. Discuss & Consider Set Millage Rate, Truth In Taxation Hearing & Budget Hearing Dates
- 33. Discuss & Consider Source Water Protection Plan Update Proposal from Peerless Midwest Inc.

### INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 34. Proclamation 2024 001 Van Buren County Road Commission Interim Manager Rader
- 35. Discuss & Consider Resolution 2024 008 Appoint Planning Commission Members
- 36. Discuss & Consider -Resolution 2024 009 Budget Adjustments no. Three
- 37. Discuss & Consider Resolution 2024 010 Fire Millage Renewal Ballot Language
- 38. Discuss & Consider Proposed Ordinance no. 341-2023 2nd Reading
- 39. Discuss & Consider Proposed Ordinance no. 342-2023 2nd Reading
- 40. Discuss & Consider Proposed Ordinance no. 342-2023 2nd Reading

#### ADJOURNMENT