



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, August 26, 2024 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

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

1. COMM - Hispanic Heritage September 14, 2024

REPORT OF OFFICERS BOARDS & COMMITTEES

2. Hartford Public Library
3. Planning Commission August 12, 2024
4. Van Buren Conservation District July 2024 Programs

Police & Ordinance

5. HPD - July 2024

Fire Department

6. HFD - July 2024
7. HFB - Representative Germinder August 2024

Ambulance

8. AMB - July 2024

Van Buren County

Public Works

9. DPW - July 2024

Wastewater Treatment Plant

Treasurers, Investment & List of Bills

10. List of Bills - August 2024 \$469,904.61

City Manager

11. CM - August 2024

APPROVAL OF COMMISSION MINUTES

12. Discuss & Consider - Proposed July 22, 2024

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

13. Discuss & Consider - Policy and Procedure for Assessing Requests
14. Discuss & Consider - Amendment No. 3 PFAS Water Main Extension Project
15. Discuss & Consider - SRF Wastewater Project Change Order No. 3 Contract B
16. Discuss & Consider - DWAM Change Order No. 4
17. Discuss & Consider - City Commission Rules of Order Amendment
18. Discuss & Consider - Contract With Hartford Township to Decorate Ely Park
19. Discuss & Consider - Sick Time Payout

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

20. Discuss & Consider - Resolution 2024 -034 - Assessing Records Policy & Procedure
21. Discuss & Consider - Resolution 2024-035 Amendment No. 3 PFAS Water Main Extension
22. Discuss & Consider - Resolution 2024-036 SRF Wastewater Project Change Order No. 3 for Contract B
23. Discuss & Consider - Resolution 2024-037 DWAM Change Order No. 4
24. Discuss & Consider - Resolution 2024-038 Commission Rules of Order Amendment
25. Discuss & Consider - Resolution 2024-039 Contract with Hartford Township to Decorate Ely Park

ADJOURNMENT