



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, June 24, 2024 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

PUBLIC COMMENT

COMMUNICATIONS

1. Council Special Meeting June 25 at 5:30pm - Closed Session - City Manager Review
2. City Hall will be Closed July 4th & July 5th in Observance of Independence Day
3. July 2024 Board of Review Notice
4. Notice Nominating Petitions for City Commission Seats
5. Hartford Chamber - Thank You
6. Senior Services Strategic Planning Open House
7. HPS - June 2024 Meeting Minutes

REPORT OF OFFICERS BOARDS & COMMITTEES

8. Van Buren Conservation District Program Updates May 2024
9. HPL - 2024 June

Police & Ordinance

10. HPD - 2024 April

Fire Department

11. HFB - 2024 June
12. HFB - Representative Report 2024 June

Ambulance

13. AMB - 2024 April

14. AMB - 2024 May

Van Buren County

Public Works

15. DPW - 2024 May

16. 2023 Water Quality Report

17. Source Water Wellhead Protection Program

Wastewater Treatment Plant

18. WWTP -

Treasurers, Investment & List of Bills

19. List of Bills - June 24, 2024

City Manager

20. CM - 2024 June

APPROVAL OF COMMISSION MINUTES

21. Discuss & Consider - May 20, 2024 Public Hearing 2024 Truth in Taxation Minutes

22. Discuss & Consider - May 20, 2024 Public Hearing 2024/2025 Budget Minutes

23. Discuss & Consider - May 20, 2024 Minutes

24. Discuss & Consider - June 10, 2024 Minutes

APPROVAL OF REPORTS

GOALS/OBJECTIVES

25. Discuss & Consider - City Manager Goals/Objective

OLD BUSINESS

26. Discuss & Consider - Revised/Amended 2024/2025 Fiscal Year Budget

NEW BUSINESS

27. Discuss & Consider - Application & Implementation of Michigan Shared Streets & Spaced Grant

28. Discuss & Consider - Van Buren County Road Commission Support for County Wide Millage Renewal

29. Discuss & Consider - Cellular Site Lease @ 17 W Main Street

30. Discuss & Consider - Metro Act Permit for Surf Air Wireless LLC d/b/a Surf Internet

31. Discuss & Consider - 2023/2024 Audit Engagement Proposal from Hungerford
32. Discuss & Consider - Project Compass

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

33. Discuss & Consider - Resolution 2024 - 014A Fiscal Year Budget 2024/2025
34. Discuss & Consider - Resolution 2024 - 019A - Awarding Streetscape Project C
35. Discuss & Consider - Resolution 2024 - 021- Authorizing Application and Implementation of Michigan Shared Streets and Spaced Grant
36. Discuss & Consider - Resolution 2024 -022 Support of County-Wide Road Millage Ballot Proposal
37. Discuss & Consider - Resolution 2024 - 023 Cellular Site Lease at 17 West Main Street
38. Discuss & Consider - Resolution 2024 - 024 Metro Act Permit for Surf Air Wireless LLC D/B/A Surf Internet
39. Discuss & Consider - Resolution 2024 - 025 Audit Engagement Contract with Hungerford
40. Discuss & Consider - Resolution 2024 - 026 to Approve Support of Project Compass
41. Discuss & Consider - Resolution 2024 - 027 Fiscal Year 2023/2024 Budget 4th Quarter Budget Adjustments

ADJOURNMENT