

CITY OF HARTINGTON
107 W State Street - PO Box 427
Hartington, NE 68739-0427
Telephone 402-254-6353

TENTATIVE AGENDA FOR THE CITY COUNCIL MEETING TO BE HELD AT 5:00 PM, THURSDAY,
FEBRUARY 12TH, 2024 **AND IN THE AUDITORIUM AT 7:00 PM FOR TOWN HALL MEETING**

1. Call to Order-Pledge of Allegiance
2. Approve Minutes of the January 22nd, 2024 Meeting and January, 2024
Treasurers Report Action
3. January, 2024 Cedar County Sheriff's Report Informational
4. Resolution 20240212 – Adoption of the Colonial Life Cafeteria Plan Action
5. Appointment of Casey Schulte as Deputy Clerk Action
6. Resolution 20240212A-Bank Authorization for Casey Shulte, and adding Dirk
Dailey and Donna Davey for Ambulance Checking Action
7. Ordinance 890 – Annexation of Highway 84 Action
8. Ordinance 891 – Annexation of Cedar County Transit Action
9. Ordinance 892 – Annexation of Pomp's Tire Service Action
10. Restructure of City Bank Accounts and CD's Action
11. NMPP Energy Research and Development Fund (ERDF) Grant Action
12. Sign Permit – Hartington Insurance Action
13. LB840 Loan Application #20240119 – Carly Christensen/The Globe on Broadway Action
14. LB840 Drawdown Request Action
Detlefsen Construction for New Industrial Park
Bill Yates for Industrial Park Property (final payment)
15. Department Reports:
Park-Councilman Kathol
Pool-Councilman Bartling
Complex/Auditorium-Councilman Sudbeck
Fire/Ambulance-Councilman Christensen
General-Mayor Becker
Legal Advisor Brandt
Clerk Benscoter
16. Public Comments
17. Payment of the Bills Action
18. Recess & Reconvene Action
Motion to Recess until 6:55 P.M. in the Auditorium
19. Town Hall Meeting at the Auditorium
20. Roll Call to Reconvene in the Auditorium Action
21. Mayor Becker presentation on possibility of moving the Skylon Ballroom and
Building a new City Shop. Informational
22. Corey Kramer and Pat Guy – City Shop informational
23. Roger Wortmann – Skylon Ballroom Informational

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- | | |
|--|---------------|
| 24. Miranda Becker - Economic Development Impact | Informational |
| 25. Public Comments | |
| 26. Adjournment | Action |

The Mayor and the City Council reserve the right to adjourn into executive session, as per Section 84-1410 of the Nebraska Revised Statutes.