

City Council Meeting – Special Meeting August 8, 2017

Mayor Jeremy Menning called the meeting to order at 3:00 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Arden Jones, Ryan Horn and Scott Nelson. Travis Kuehl arrived at 3:05 p.m. and Mark Brenneman was absent with notice. Also present were City Administrator Teresa Sidel and Chamber and Economic Development Director Jesse Fonkert.

Approve Agenda: A motion was made by Horn, second by Monahan, to approve the agenda as set – all voted yes, motion carried.

Discussion of Project Ares: Chamber and Economic Development Director Jesse Fonkert received a Request for Information from the Governor’s Office of Economic Development (GOED). Project Ares is looking to locate with 10 miles of I-90 or 1-29, making Hartford a good candidate of the project. Details of the request were discussed with the Council. A motion was made by Monahan, second by Horn to allow Fonkert to submit a proposal to the GOED for Project Ares that would include up to 20 acres of the city land within Swenson Addition at a purchase price of \$12,000 per acre, with the city providing sewer to the property line by the time a building is erected if this site is chosen for the location of Project Ares – all voted yes, motion carried.

Adjournment: A motion was made by Horn, second by Kuehl to adjourn at approximately 3:40 p.m. – all voted yes, motion carried.

Minutes recorded by Interim Finance Officer, Teresa Sidel.

I, the undersigned, Teresa Sidel, Interim Finance Officer in and for the City of Hartford, South Dakota, do hereby certify that the above and foregoing is a true and correct copy of the minutes which is on file at the Municipal Finance Office.

Teresa Sidel, Interim Finance Officer