

## **City Council Meeting – Special Meeting August 30, 2011 – Hartford City Hall**

Mayor Paul Zimmer called the meeting to order at 6:30 p.m. at Hartford City Hall with the following city council members present: Bob Deelstra, Mike Swier, Mark Monahan, Eric Bartmann, Leah Johnson, and Gail Olson-Duck. Also present were City Administrator, Teresa Sidel, Finance Officer, Deb Macdonald, and Public Works Superintendent, Craig Wagner.

With no additions to the agenda, a motion was made by Johnson, second by Deelstra to approve the agenda - all voted yes, motion carried.

Mayor Zimmer extended a thank you to all the volunteers who currently serve on various committees for their time and efforts. In addition, great progress over the last 2½ years was noted and Mayor Zimmer encouraged the committees to continue in the same direction.

### **Visitors:**

**Recognition of Visitors by Council.** The following people appeared before the council to present various 2012 budget requests: 1) Justin Eich, Scott Nelson, and Terry Hagen on behalf of the **Hartford Area Development Corporation**; 2) Teresa Wrich on behalf of the **Drive to Revive Downtown Committee**; 3) Troy Larson on behalf of the **Bike/Rec Trail Committee**; 4) Kandice Lewin on behalf of the **Swimming Pool Committee**; and 5) Kelly Boysen on behalf of the **Hartford Area Fire & Rescue**. In addition, Dean Munce, Justin Eich, Todd Price, Dave Lorang, and Terry Hagen presented the 2012 budget request of the **Sports Complex Committee** and Matt Gabbert of US Bank provided various financing options.

**2012 Budget:** The council reviewed proposed 2012 revenues and expenditures, the current debt schedule, and additional expenses and budget requests. After discussion, a motion was made by Monahan, second by Deelstra to approve the following allocations from the 2012 general fund: \$10,000 for the Drive to Revive Downtown Committee; \$10,000 for the Swimming Pool Committee; \$37,000 for the Sports Complex Committee; \$20,000 for an additional weather siren; \$4,000 for a lawn mower broom; and \$4,000 to fog seal the Turtle Creek bike trail – Olson-Duck voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Bartmann to decrease the 2012 HADC request by \$10,000 and to lower 2012 budgeted salaries by one percent - all voted yes, motion carried.

**Adjourn:** A motion was made by Monahan, second by Bartmann to adjourn at 10:24 p.m. – all voted yes, motion carried.

Minutes recorded by Finance Officer, Deb Macdonald.

I, the undersigned, Debra L. Macdonald, 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.

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Debra L. Macdonald, Finance Officer