

**City Council Meeting – Special Meeting – January 28, 2016**

Mayor Bill Campbell called the meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Bill Haugen and Scott Nelson. City Administrator Teresa Sidel was also present.

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

**New Business:** The Governing Board has gathered for the consideration of a council vacancy. A motion was made by Nelson, second by Haugen to appoint John McMahon to the position of councilperson, Ward 1 – all voted yes, motion carried.

Mayor Campbell expressed gratitude to all the Hartford citizens that came forward and volunteered their service to the community by expressing an interest in an appointment. He also thanked the city council for working together to get an appointment approved and get the council back to a quorum.

**Adjournment:** A motion was made by Haugen, second by Nelson to adjourn at 7:04 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator (Interim Finance Officer), Teresa Sidel.

I, the undersigned, Teresa Sidel, City Administrator (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.

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Teresa Sidel, City Administrator (Interim Finance Officer)