

**City Council Meeting – Special Meeting November 23, 2018**

Mayor Jeremy Menning called the meeting to order at 4:00 p.m. at Hartford City Hall with the Scott Nelson present in person and Mark Brenneman, Mark Monahan, Travis Kuehl, Jessica Johnson and Arden Jones present via teleconference call. City Administrator Teresa Sidel was also present in person and Chamber and Economic Development Director Jesse Fonkert was present via teleconference call.

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

**Executive Session:** A motion was made by Monahan, second by Nelson to go into executive session per SDCL 9-34-19 at 4:04pm – all voted yes, motion carried. A motion was made by Nelson, second by Brenneman to exit executive session at 4:36pm – all voted yes, motion carried.

A motion was made by Nelson, second by Brenneman to offer the transfer of 18 Acres of the city owned industrial land in the Swenson Addition to the HADC for Project Coronet at a cost of \$1.00 – all voted yes, motion carried.

**Adjournment:** A motion was made by Kuehl, second by Brenneman to adjourn at 4:43 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator, Teresa Sidel.

I, the undersigned, Teresa Sidel, City Administrator 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