

City Council Meeting – Special Meeting November 28, 2017

Mayor Jeremy Menning called the meeting to order at 7:30 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Arden Jones, Mark Brenneman, Travis Kuehl, and Ryan Horn. Scott Nelson arrived at 7:34 p.m. Also present were City Administrator Teresa Sidel and City Engineer Mitch Mergen.

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

Strategic Planning for 2018: The purpose of this meeting was to discuss strategic planning for 2018. The Mayor and City Council reviewed the city’s 2018 budget items for equipment and held discussion regarding the timeframe for ordering these items. It was the consensus of the council to have the City Administrator draft a policy to govern spending limits for city staff. The City’s Capital Improvement Plan was also reviewed. Discussion was held regarding Mickelson Road, Vandemark Avenue, the Sports Complex and the Wastewater Treatment Facility. It was the consensus of the council to prioritize Mickelson Road for 2018, with Vandemark Avenue and grading and seeding for the Sports Complex also to be considered for 2018. The council also gave direction to start discussions with land owners regarding a future site for a wastewater treatment facility. Various miscellaneous items were discussed as well for possible 2018 projects.

Executive Session: A motion was made by Horn, second by Nelson to enter into executive session per SDCL 1-25-2.1 (personnel) at 9:20p.m. – all voted yes, motion carried. A motion was made by Horn, second by Kuehl to exit executive session at 10:11p.m. – all voted yes, motion carried.

Adjournment: A motion was made by Horn, second by Monahan to adjourn at 10:12 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.

Teresa Sidel, City Administrator