

City Council Meeting – Special Meeting February 9, 2018

Mayor Jeremy Menning called the meeting to order at 12:00 p.m. at Hartford City Hall with the following city council members present: Arden Jones, Travis Kuehl, Ryan Horn and Scott Nelson. Mark Monahan and Mark Brenneman were absent with notice. City Administrator Teresa Sidel and Chamber and Economic Development Director Jesse Fonkert were also present.

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

Discussion of transfer of City Lots to HADC: The City Economic Development Director, Jesse Fonkert, presented a proposal for the city-owned lots at 1st Street and Main Avenue to the City Council. The proposal would utilize the lots for a new business building. A site plan of the proposed project was presented to the council and discussed. Two of the three developers, Chris Tuschen and Damon Sehr, were present to address the council and answer questions. Items discussed included building layout and placement on the lot, variances, fencing, signage and land costs. It was the consensus of the council to approval the site plan as presented and pass this recommendation along to the Planning and Zoning Board. A motion was made by Kuehl, second by Jones, to transfer Lots 1, 2 and 3 of Block 9 of Hartford City Proper to the Hartford Area Development Corporation for a consideration of \$1.00 for the purpose of economic development, if no development occurs or no building permit is secured within 1 year, the Hartford Area Development Corporation must come before the City Council to request that the land stays in their possession or it will revert back to the City – all voted yes, motion carried.

Adjournment: A motion was made by Horn, second by Nelson to adjourn at 1:05 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