

**City Council Meeting – Special Meeting – February 22, 2016**

Mayor Bill Campbell called the meeting to order at 7:17 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Bill Haugen, John McMahon and Scott Nelson. City Administrator Teresa Sidel was also present.

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

**Executive Session:** The Governing Board has gathered for the purpose of interviewing to discuss the qualifications of Finance Officer applicants. A motion was made by Monahan, second by Nelson to enter into executive session pursuant to SDCL 1-25-2.1 at 7:18 p.m. – all voted yes, motion carried.

A motion was made by Haugen, second by Nelson to exit executive session at 9:25 p.m. – all voted yes, motion carried.

Brief discussion was had by the council regarding the March city council dates and times. Mayor Campbell changed the start time of the March 1, 2016 city council meeting from 7:00 p.m. to 7:30 p.m.

**Adjournment:** A motion was made by Haugen, second by Monahan to adjourn at 9:30 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator Teresa Sidel.

I, the undersigned, Teresa Sidel, City Administrator 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