

City Council Meeting – Special Meeting March 15, 2012

Mayor Paul Zimmer called the special city council meeting to order at 7:30 p.m. at Hartford City Hall with the following city council members present: Mike Swier, Mark Monahan, Gail Olson-Duck, Leah Johnson, Eric Bartmann and Bob Deelstra. Also present were City Administrator, Teresa Sidel and City Attorney, Larry Nelson along with Gary Sandholm, Hartford Area Development Corporation Economic Director.

Approval of the Agenda: A motion was made by Deelstra, second by Johnson to approve the agenda as set - all voted yes, motion carried.

Industrial Development: Gary Sandholm, the Hartford Area Development Corporation Economic Director, addressed the council regarding industrial and commercial development within the City and updated the council on a possible business prospect. The HADC would like to acquire land for this industrial development and has asked the council to consider the transfer of 10 acres to the HADC.

Executive Session: A motion was made by Johnson, second by Deelstra to enter into executive session, pursuant to SDCL 1-25-2, at 7:35 p.m. - all voted yes, motion carried. A motion was made by Monahan, second by Deelstra to exit executive session at 8:24 p.m. - all voted yes, motion carried.

A motion was made by Bartmann, second by Johnson, to approve Resolution 2012-5, a resolution to convey real property to the Hartford Area Development Corporation, Inc. - all voted yes, motion carried. A motion was made by Monahan, second by Johnson, to approve Resolution 2012-6, a resolution authorizing the Mayor to sign the deed transferring property to the Hartford Area Development Corporation, Inc. – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to authorize the City Engineer, Banner Associates, to plat a 75 acre land parcel owned by the city into 3 lots as shown in the document titled “Special Meeting 3-15-2012, Exhibit #1” – all voted yes, motion carried.

Adjourn: A motion was made by Bartmann, second by Olson-Duck to adjourn at 8:29 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator, Teresa Sidel