

City Council Meeting – Special Meeting June 11, 2013

Mayor Paul Zimmer called the special city council meeting to order at 8:00 p.m. at Hartford City Hall with the following city council members present: Leah Johnson, Scott Yount, Mark Monahan, Doyle Johnson, Gail Olson-Duck and Scott Nelson. Also present were City Administrator, Teresa Sidel along with City Engineers, Nick Borns, Mitch Mergen and Jon Brown.

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

Ordinance #590: Draft ordinance #590 was reviewed by the City Council. This ordinance would amend the city's zoning regulation to designate the City Council as the Board of Adjustments. Currently the City's Board of Adjustment is the Planning and Zoning Board, adoption of this amendment would change the Board of Adjustment to the City Council. A motion was made by Monahan, second by Leah Johnson to have the city administrator look into making the Planning and Zoning Board a recommendation board to the Board of Adjustments – all voted yes, motion carried.

Proposed Industrial Project: The City's Economic Development Director, Gary Sandholm discussed with the council an information request that he received regarding an industrial project. Sandholm has asked the council to allow him to submit a proposal for locating in Hartford. Although not all the details are known about this company at this time, from the information received, it looks like this is a project that the city may want to pursue. A motion was made by Monahan, second by Doyle Johnson, to allow Economic Development Director, Gary Sandholm, submit a proposal for project Clippers – all voted yes, motion carried.

Proposed City Projects: City Administrator Sidel presented to the council information about possible city projects, budget information and financing and debt service information. The City Engineers gave the council a snapshot of various upcoming city projects and estimated cost of those projects. The council discussed the various projects and input was sought from both the city administrator and city engineers. Also present for the discussion was Gary Sandholm, Eric Bartmann, Travis Kuehl, Lynnae Redenius and Mark and Sue Driscoll.

Adjourn: A motion was made by Monahan, second by Nelson to adjourn at 9:46 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator, Teresa Sidel