

## **City Council Meeting – Special Meeting June 13, 2018**

Mayor Jeremy Menning called the meeting to order at 6:30 p.m. at Hartford City Hall with the following city council members present: Arden Jones, Mark Brenneman, Travis Kuehl, Ryan Horn and Scott Nelson. Mark Monahan gave notice that he would be arriving later. City Administrator Teresa Sidel and Chamber and Economic Development Director Jesse Fonkert were also present.

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

**Approval of Jamboree Request to Utilize City Workers and Equipment:** In years past, the Jamboree Committee has utilized the city personnel and equipment to help with the logistics of the Jamboree Days such as set-up, clean-up and maintenance throughout the event. The Jamboree Committee is once again requesting this assistance from the city. A motion was made by Nelson, second by Horn to approve the Jamboree Committee request to utilize city workers and equipment during the 2018 Jamboree Event – all voted yes, motion carried.

**Discussion of Project Barracuda:** The City Economic Development Director, Jesse Fonkert, presented the City Council with information regarding a Request for Qualification (RFQ) on Project Barracuda. Developers involved with the RFQ are looking for land for Project Barracuda. The purpose of the discussion is to decide if the city council would like to allow the submission of the city property in the Swenson Addition for this project. Discuss regarding the project and possible impact were held, along with pricing of the land. A motion was made by Jones, second by Horn to offer up to 18 acres in the Swenson Addition at \$6,000 per acre for Project Barracuda, including sewer to the site and investigation of a future bike trail by the city council – all voted yes motion carried.

(Mark Monahan arrived during discuss of Project Barracuda)

**Executive Session:** A motion was made by Horn, second by Kuehl to enter into executive session pursuant to SDCL 1-25-2 (1) for personnel at 7:24 pm – all voted yes, motion carried. A motion was made by Horn, second by Jones to exit executive session at 8:51 pm – all voted yes, motion carried. A motion was made by Horn, second by Brenneman to offer candidate #2 the city Finance Officer position at \$26.50 per hour with no probation period – all voted yes, motion carried.

**Adjournment:** A motion was made by Horn, second by Monahan to adjourn at 8:52 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.

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Teresa Sidel, City Administrator