

City Council Meeting – Special Meeting June 26, 2013

Mayor Paul Zimmer called the special city council meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Leah Johnson, Scott Yount, Mark Monahan, Doyle Johnson, Scott Nelson and Gail Olson-Duck by conference call. Also present were City Administrator Teresa Sidel, City Finance Officer Karen Wilber, Public Works Superintendent Craig Wagner, City Attorney Larry Nelson along with City Engineers, Mitch Mergen and Nick Borns.

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

Review and Discussion of Mayor's Veto: Mayor Zimmer has filed veto notification on the following motion passed on June 18, 2013: A motion was made by Leah Jonson, second by Yount to approve the upgrades to Western Ave and to proceed with the new section of Diamond Trail that would connect Western Ave to Ruud Lane - Nelson and Monahan voted no, with all others voting yes, motion carried. Mayor Zimmer addressed the council in regards to his points of concerns on the motion which lead to his veto. Discussion was held regarding the proposed project with input received from Gary Sandholm, Jeff Harms of Harms Oil, Lynnae Redenius of Tammen Auto and Tire, Joan Franken of Costello Companies and Terry Hagen. A motion was made by Monahan, second by Doyle Johnson for Mayor Zimmer's veto to be sustained (upheld) - Leah Johnson voted no, with all other voting yes, motion carried. A motion was made by Monahan, second by Nelson for the following items be placed on the agenda for the next city council meeting on July 2, 2013: discussion of completing the proposed project in two phases with the Diamond Trail phase to be completed in 2014 and the Western Ave phase to be completed in 2015, review of a TIF district, obtaining rezoning of the Costello property to light industrial along with contract documents stating that Costello's will have all infrastructure on their property completed within one year of the new section of Diamond Trail being completed, land dedication from Harms Oil, Tammen Auto and Tire and Costello Companies, and to discuss all other issues that the council may have on the project – all voted yes, motion carried.

Adjourn: A motion was made by Monahan, second by Nelson to adjourn at 8:30 p.m. – all voted yes, motion carried.

Minutes recorded by Finance Officer, Karen Wilber.

I, the undersigned, Karen Wilber, Finance Officer 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.

Karen Wilber, Finance Officer