

City Council Meeting – Special Meeting July 10, 2012

Mayor Paul Zimmer called the meeting to order at 7:30 p.m. at Hartford City Hall with the following city council members present: Gail Olson-Duck, Leah Johnson, Mike Swier, Scott Nelson, Mark Monahan, and Bill Barnett. Also present were City Administrator, Teresa Sidel, Finance Officer, Deb Macdonald, Public Works Superintendent, Craig Wagner along with City Engineers, Jon Brown, Mitch Mergen, Nick Borns, and David Locke.

Approve Agenda: A motion was made by Olson-Duck, second by Johnson to approve the agenda – all voted yes, motion carried.

Discussion of Proposed Sports Complex and Recreational Facilities. The city engineers presented the revised Sports Complex master plan. In addition, the following cost estimates for grading were provided: Phase 1 - \$410,000; Phase 2 - \$210,000; and Future Phases - \$625,000. Grading packages include earthwork, fine grading, engineer/design fees, seeding, fertilizing, and a gravel parking lot. Discussion was held on several different financing options. After discussion, a motion was made by Swier, second by Nelson to authorize Stockwell Engineers to proceed with bidding Phases 1 and 2 of the Sports Complex project - Olson-Duck and Monahan voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Johnson to direct the Finance Officer and City Administrator to research alternative funding options with a fixed interest rate – all voted yes, motion carried.

Monahan thanked members of the Sports Complex Committee for all they have done and will do in regards to the sports complex project. In addition, Mayor Zimmer extended a thank you to the committee, city engineers, city staff, and city council for all their efforts.

Adjourn: A motion was made by Monahan, second by Johnson to adjourn at 8:59 p.m. – all voted yes, motion carried.

Minutes recorded by Finance Officer, Deb Macdonald.

I, the undersigned, Debra L. Macdonald, 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.

Debra L. Macdonald, Finance Officer