

## **City Council Meeting – Special Meeting August 13, 2012**

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: Mike Swier, Mark Monahan, Leah Johnson, and Scott Nelson. Gail Olson-Duck was absent with notice and Bill Barnett did not attend. Also present were City Administrator, Teresa Sidel along with Gary Sandholm, Hartford Area Development Corporation Economic Director.

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

**Executive Session:** A motion was made by Johnson, second by Monahan to enter into executive session, pursuant to SDCL 1-25-2, at 8:02 p.m. – all voted yes, motion carried. A motion was made by Johnson, second by Nelson to exit executive session at 8:24p.m. – all voted yes, motion carried.

**Adjourn:** A motion was made by Johnson, second by Nelson to adjourn at 8:25 p.m. – all voted yes, motion carried.

Minutes recorded by City Administrator, Teresa Sidel