

City Council Meeting – Special Budget Meeting – August 20, 2018

Mayor Jeremy Menning called the meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Arden Jones, Mark Brenneman, Travis Kuehl, Ryan Horn & Scott Nelson. Also present were City Administrator Teresa Sidel, City Finance Officer Karen Wilber, Public Works Superintendent Craig Wagner and Chamber and Economic Development Director Jesse Fonkert.

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

Review 2019 Proposed Revenue & Expenses: City Administrator Sidel reviewed the 2019 proposed revenue and expense reports with the council.

Cash Report, Sales Tax Revenue and Debt Limit: City Administrator Sidel reviewed the current Cash Report, Sales Tax Revenue Report and the Debt Limit Report.

Visitors and Budget Requests: The following people appeared before the council to present their 2019 budget requests: 1) Tim Even on behalf of the Humboldt Fire & Ambulance Service requesting \$15,000 for operating expenses; 2) Bryan Shumaker on behalf of the Hartford Area Fire & Rescue requesting \$15,000 for operating expenses and \$25,000 for their truck fund; 3) JoAnn Miles on behalf of the Hartford Senior Citizens requesting \$9,000 for utility expenses; 4) Jesse Fonkert on behalf of the Hartford Area Development Corporation requesting \$45,590 for operating expenses which includes a new marketing campaign and a summer intern position; 5) Sherri Goebel on behalf of the Hartford Area Chamber of Commerce requesting \$26,900 for the following: \$8,900 operating expenses, \$5,000 Jamboree Day carnival, \$5,000 Halloween party and \$8,000 Hometown Christmas; 6) Leah Johnson on behalf of Hartford Jamboree Days requesting \$25,000 for operating expenses for the 2019 event; 7) Jesse Fonkert on behalf of the Hartford Area Bike & Rec Trail Committee and Hartford Sports & Rec Committee to present a Quality of Life Infrastructure Improvement Plan. The plan includes the following three projects at an estimated cost of \$4.3 million - #1 complete the baseball diamonds at Swenson Sports Complex, #2 extend the bike trail from 2nd St to Western Ave and from Hwy 38 to the Sports Complex, and #3 bring sanitary sewer to the Swenson Sports Complex & Industrial Park. Troy Larson with Hartford Area Bike & Rec Trail Committee and Matt Evans with Hartford Sports & Rec Committee were also present to address the council to regards to their support of the Quality of Life projects.

Allocation of Funds: A motion was made by Monahan, second by Nelson to allocate \$9,000 from the general fund for the Hartford Senior Center – all voted yes, motion carried. A motion was made by Monahan, second by Jones to allocate \$40,000 from the general fund for the Hartford Area Fire & Rescue – all voted yes, motion carried. A motion was made by Nelson, second by Monahan to allocate \$15,000 from the general fund to Humboldt Fire & Ambulance Service – all voted yes, motion carried. A motion was made by Monahan, second by Jones to allocate \$25,000 from the 3rd penny fund to Hartford Jamboree Days – all voted yes, motion carried. A motion was made by Monahan, second by Horn to allocate \$26,900 from the 3rd penny fund to the Hartford Area Chamber of Commerce – all voted yes, motion carried. A motion was made by Monahan, second by Jones to allocate \$50,000 from the water fund for the 6th Street/Mundt Ave project – all voted yes, motion carried. A motion was made by Monahan, second by Brenneman to allocate \$50,000 from the general fund for future right-of-way acquisitions – all voted yes, motion carried. A motion was made by Monahan, second by Kuehl to allocate \$20,000 from the general fund and \$20,000 from the water fund for a skidsteer – all voted yes, motion carried. A motion was made by Monahan, second by Kuehl to allocate \$10,000 from the general fund and \$10,000 for the water fund for a replacement pickup truck – all voted yes, motion carried. A motion was made by Kuehl, second by Brenneman to allocate \$4,000 from the general fund for a color copier – all voted yes, motion carried. A motion was made by Kuehl, second by Jones to allocate \$3,000 from the general fund for new chairs for mayor, council, visitors and folding chairs – Nelson voted no with all others voting yes, motion carried. A motion was made by Horn, second by Kuehl to allocate \$45,590 from the 3rd penny fund for the Hartford Area Development Corp. Further discussion was held regarding the amount of their request and their proposed use of the funds. Justin Eich with the HADC was present to address the council.

Horn exited the meeting at 9:13 p.m.

The vote was taken with all voting yes, motion carried. A motion was made by Monahan, second by Kuehl to allocate \$15,000 from the general fund for a second application of mag water – all voted yes, motion carried. A motion was made by Kuehl, second by Brenneman to allocate \$10,000 from the general fund for ornamental lights for Downtown – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate

\$100,000 from the general fund for future land acquisitions for the waste water treatment facility – Nelson called the vote with Brenneman voted no with all other voting yes, motion carried. A motion was made by Kuehl, second by Brenneman to allocate \$50,000 from the general fund for the Hartford Sports & Rec Committee – all voted yes, motion carried. A motion was made by Kuehl, second by Brenneman to allocate \$50,000 from the general fund for park improvements – all voted yes, motion carried. A motion was made by Nelson, second by Kuehl to allocate \$50,000 to the Hartford Area Bike & Rec Trail Committee. Discussion was held on what these funds would be used towards as there is no project slated to start in 2019. Nelson called the vote with Monahan, Brenneman and Jones voting no, Nelson and Kuehl voting yes, motion failed. A motion was made by Monahan, second by Kuehl to allocate \$40,000 from the general fund to replace sidewalks along Mickelson Rd. Discussion was held regarding the current condition of the sidewalks and the footage that needs to be replaced. Councilman Jones commented on a recent conversation he had with a concrete contractor about placing sidewalks along that area. The vote was taken with Jones voting no and all others voting yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$10,000 from the general fund to the Hartford Area Bike & Rec Trail Committee for incidentals – all voted yes, motion carried.

Adjourn: A motion was made by Kuehl, second by Jones to adjourn at 9:54 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