

## **City Council Meeting – Special Budget Meeting – August 26, 2019**

Mayor Jeremy Menning called the meeting to order at 6:30 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Mark Brenneman, Travis Kuehl, Brittany Glanzer & Scott Nelson. Arden Jones was absent with notice. Also present were City Administrator Teresa Sidel, City Finance Officer Karen Wilber, Public Works Superintendent Craig Wagner, Recreation Director Nate Velander and Chamber and Economic Development Director Jesse Fonkert.

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

**Review 2020 Proposed Revenue:** City Administrator Sidel reviewed the 2020 proposed revenue reports with the council. A motion was made by Monahan, second by Nelson to approve the 2020 proposed revenues as presented – all voted yes, motion carried.

**Review 2020 Proposed Expenses:** City Administrator Sidel reviewed the 2020 proposed expense reports with the council. A motion was made by Kuehl, second by Nelson to approve the 2020 proposed expenses as presented – all voted yes, motion carried.

**Cash Report, Sales Tax Revenue, Debt Limit and Capital Improvement Plan:** City Administrator Sidel reviewed the current Cash Report, Sales Tax Revenue, Debt Limit and Capital Improvement Plan with the council.

**Visitors and Budget Requests:** The following people appeared before the council to present their 2020 budget requests: 1.) Rickie Kunzweiler & Jesse Fonkert on behalf of Downtown Hartford requesting \$10,000 to fund downtown improvements; 2.) Matt Evans & Nate Velander on behalf of Hartford Area Sports & Rec requesting \$500,000 to fund a restroom/concession stand building and sidewalks at the Swenson Park Sports Complex; 3.) Troy Larson on behalf of the Hartford Area Bike & Rec requesting \$43,762 to fund Phase 5 of the trail system; 4.) John Jarding on behalf of the Humboldt Fire & Ambulance Service requesting \$15,000 for operating expenses; 5.) James Buss on behalf of the Hartford Area Fire & Rescue requesting \$15,000 for operating expenses and \$29,000 for equipment replacement fund; 6.) JoAnn Miles on behalf of the Hartford Senior Citizens requesting \$9,000 for utility expenses; 7.) Leah Johnson on behalf of Hartford Jamboree Days requesting \$25,000 for operating expenses for the 2020 event; 8.) Lisa Hellvig on behalf of Hartford Hometown Christmas requesting \$10,000 for operating expenses for the 2020 event; 9.) Jesse Fonkert on behalf of the Hartford Area Development Foundation requesting \$45,590 for operating expenses; 10.) Jesse Fonkert and Lisa Hellvig on behalf of the Hartford Area Chamber of Commerce requesting \$32,000 for the following: \$12,000 operating expenses, \$15,000 Jamboree Day carnival and \$5,000 Halloween party.

**Allocation of Funds:** A motion was made by Monahan, second by Brenneman 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 Brenneman to allocate \$15,000 from the general fund to Humboldt Fire & Ambulance Service – all voted yes, motion carried. A motion was made by Nelson, second by Monahan to allocate \$44,000 from the general fund to the Hartford Area Bike & Rec – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$25,000 from the general fund to Hartford Jamboree Days – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$10,000 from the general fund to Hartford Hometown Christmas – all voted yes, motion carried. A motion was made by Monahan, second by Kuehl to allocate \$10,000 from the general fund to Downtown Hartford – Brenneman voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$44,000 from the general fund for the Hartford Area Fire & Rescue holding \$29,000 in the equipment replacement fund until needed – all voted yes, motion carried. A motion was made by Nelson, second by Monahan to allocate \$46,000 from the 3<sup>rd</sup> penny fund for the Hartford Area Development Foundation – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$50,000 from the general fund and \$25,000 from the water fund for the 6<sup>th</sup> Street/Mundt Ave project – all voted yes, motion carried. A motion was made by Kuehl, second by Nelson to allocate \$150,000 from the general fund for the construction of a concession/restroom building at the Sports Complex on the condition that HASR fundraise an additional \$75,000 in matching funds for the project. Further discussion was held. Kuehl called the vote. Nelson and Glanzer voted yes with all others voting no, motion failed. A motion was made by Monahan, second by Brenneman to allocate \$100,000 from the general fund to Hartford Area Sports & Rec – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$32,000 from the general fund to Hartford Area Chamber of Commerce – all voted yes, motion carried. A motion was made by Brenneman, second by Kuehl to allocate \$15,000 from the general fund, \$15,000 from the water fund and \$15,000 from the sewer fund to hire an additional full-time public works assistant – all voted yes, motion carried. A motion was made by

Monahan, second by Kuehl to allocate \$180,000 from the general fund to rebuild the intersection of Opal Ln & Ruud Ln – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to allocate \$25,000 from the general fund for a new mower – all voted yes, motion carried. A motion was made by Kuehl, second by Monahan to allocate \$6,500 from the general fund to relocate the welcome sign located on Hwy 38 near WC School further east since our city limits are expanding – all voted yes, motion carried. A motion was made by Kuehl, second by Nelson to allocate \$8,000 from the general fund for a 3-wheel field groomer for the Sports Complex – Monahan & Nelson voted no with all other voting yes, motion failed. A motion was made by Kuehl, second by Monahan to allocate \$6,000 from the general fund for a turf plugger – all voted no, motion failed. A motion was made by Kuehl, second by Nelson to allocate \$10,500 from the general fund for a 3-wheel field groomer and shed to be place at the Sports Complex – Monahan voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Kuehl to allocate \$10,000 from the general fund for new bleachers for the park ballfields – all voted yes, motion carried. A motion was made by Brenneman, second by Kuehl to allocate \$30,000 from the general fund, \$30,000 from the water fund and \$30,000 from the sewer fund for a used dump truck with plow & sander – all voted yes, motion carried.

**EXECUTIVE SESSION:** A motion was made Kuehl, second by Monahan to enter executive session pursuant to SDCL 1-25-2(1) for personnel at 9:21pm – 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.

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Karen Wilber, Finance Officer

**EXECUTIVE SESSION:** A motion was made by Brenneman, second by Monahan to exit executive session at 10:04pm – all voted yes, motion carried.

**ADJOURNMENT:** A motion was made by Monahan, second by Kuehl to adjourn at 10:05pm – 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