

City Council Meeting – Special Meeting August 27, 2014 – Hartford City Hall

Mayor Paul Zimmer called the meeting to order at 6:00 p.m. at Hartford City Hall with the following city council members present: Scout Yount, Gail Olson-Duck, Bill Campbell, Doyle Johnson and Scott Nelson. Mark Monahan arrived at 6:01 p.m. Also present were City Administrator Teresa Sidel, Finance Officer Karen Wilber and Public Works Superintendent Craig Wagner.

With no additions to the agenda, a motion was made by Campbell, second by Yount to approve the agenda – all voted yes, motion carried.

Visitors:

Recognition of Visitors by Council. The following people appeared before the council to present various 2015 budget requests: 1) Bryon Shumaker on behalf of the **Hartford Area Fire & Rescue** requesting \$44,840; 2) John Jarding on behalf of the **Humboldt Ambulance** requesting \$12,000; 3) Gary Sandholm on behalf of the **Hartford Area Development Corporation** requesting \$25,000; 4) Lynnae Redenius on behalf of the **Hartford Area Chamber of Commerce** requesting \$47,000; 5) Dave Lorang on behalf of the **Sports Complex Committee** requesting \$50,000; 6) Kandice Lewin, Leah Johnson, Teresa Zimmer and Sheila Brown on behalf of the **Swimming Pool Committee** requesting \$100,000 and 7) **Senior Citizens Center** submitted a request for \$5,000.

2015 Budget: City Administrator Sidel reviewed the following items with the council: worksheets listing proposed 2015 revenues and expenditures, the city's mill levy, current debt schedule and debit limit, the updated capital improvement plan and city engineer recommendation of services for 2015. Public Works Superintendent Wagner provided the council information regarding additional budget items for the public works department.

A motion was made by Johnson, second by Campbell to approve allocating \$50,000 from the 2015 general fund to the Sports Complex Committee – Olson-Duck voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Nelson to approve allocating \$747,200 from the 2015 water fund for the following: \$6,000 for water model, \$30,000 for drainage study and \$711,200 for water main extension – all voted yes, motion carried. A motion was made by Monahan, second by Yount to approve allocating \$12,000 from the 2015 general fund to the Humboldt Ambulance – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$5,000 from the 2015 general fund to the Senior Citizens Center – all voted yes, motion carried. A motion was made by Monahan, second by Yount to approve allocating \$12,000 from the 2015 general fund to the Fire Department for operations and to waive the land payment of \$7,000 indefinitely – all voted yes, motion carried. A motion was made by Monahan, second by Nelson to approve allocating \$72,000 from the 2015 third penny sales tax fund for the following: \$25,000 for Hartford Area Development Corporation, \$25,000 for Hartford Area Chamber of Commerce, \$16,000 for Jamboree Days, and \$6,000 for Hometown Christmas – all voted yes, motion carried. A motion was made by Monahan, second by Olson-Duck to approve allocating \$10,000 from the 2015 general fund, \$5,000 from the 2015 water fund and \$5,000 from the 2015 sewer fund for the purchase of a new mower – all voted yes, motion carried. A motion was made by Nelson, second by Johnson to approve allocating \$5,000 from the 2015 general fund, \$2,500 from the 2015 water fund and \$2,500 from the 2015 sewer fund to increase the Part-time Year Round Public Works Assistant position by an additional 10 hours per week to a total of 40 hours per week making this position full-time – Monahan and Olson-Duck voted no with all others voting yes, motion carried. A motion was made by Johnson, second by Monahan to approve allocating \$100,000 from the 2015 general fund to the Swimming Pool Committee – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$10,000 from the 2015 water fund and \$10,000 from the 2015 sewer fund for the purchase of a used water truck – all voted yes, motion carried.

Information was provided to the council regarding salary and meeting pay for mayors in surrounding communities. Discussion was held regarding the possibility of an increase in this pay and the procedure to enact such increase. Mayor Zimmer requested that the council vote against any budget increase for mayor pay. A motion was made by Nelson, second by Campbell to approve allocating \$1,000 from the 2015

general fund to increase Mayor Salaries budget line item from \$4,000 to \$5,000 – Nelson voted yes with all others voting no, motion failed.

A motion was made by Monahan, second by Olson-Duck to enter into executive session at 8:58 p.m. – all voted yes, motion carried.

A motion was made by Monahan, second by Olson-Duck to exit executive session at 9:13 p.m. – all voted yes, motion carried.

Adjourn: A motion was made by Johnson, second by Olson-Duck to adjourn at 9:14 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