

City Council Meeting – Special Meeting September 12, 2013

Council President Mark Monahan called the special city council meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Leah Johnson, Scott Yount, Gail Olson-Duck and Scott Nelson. Mayor Zimmer and Doyle Johnson were absent with notice. Also present were City Administrator Teresa Sidel, along with City Attorney Larry Nelson.

Review “Street Construction Agreements” for Diamond Trail Project:

- **Diamond Trail Street West of Western Avenue** – City Attorney Larry Nelson explained to the council the Street Construction Agreement for Diamond Trail West of Western Avenue. Property owners have agreed to give the city some land for the construction of a new industrial street (Diamond Trail lying west of Western Avenue). This agreement establishes the terms and conditions of this project. The council reviewed the agreement. A motion was made by Leah Johnson, second by Yount to approve the street construction agreement for Diamond Trail street west of Western Avenue and to authorize the Mayor to sign the agreement on behalf of the City – all voted yes, motion carried.
- **Diamond Trail Street East of Western Avenue** – City Attorney Larry Nelson explained to the council the Street Construction Agreement for Diamond Trail East of Western Avenue. It is the City’s future intent to have the option to move Diamond Trail that lies east of Western Avenue north to align with the new Diamond Trail west of Western Avenue that is to be constructed. This agreement establishes the terms and conditions of this future project. The council reviewed the agreement. A motion was made by Olson-Duck, second by Leah Johnson to approve the street construction agreement for Diamond Trail street east of Western Avenue and to authorize the Mayor to sign the agreement on behalf of the City – all voted yes, motion carried.

A motion was made by Yount, second by Leah Johnson to authorize City Administrator Teresa Sidel to take any and all action necessary at closing for the transfer of property to the city – all voted yes, motion carried.

Community Building Committee: Community Building Committee representative Mark Monahan informed the council that he was contacted by a group that would like to propose an option to the City for a future community building. It was the consensus of the council to have Monahan and Leah Johnson (Community Building Committee Primaries) to meet with this group and listen to their proposal.

Adjourn: A motion was made by Nelson, second by Olson-Duck to adjourn at 7:56 p.m. – 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.

Teresa Sidel, City Administrator