

Hartford City Council Meeting – Special Meeting September 12, 2023

Mayor Arden Jones called the meeting to order at 6:30pm with the following city council members present: Chris Woslager, Cindy Matson, Mark Brenneman, Travis Kuehl, and Shaun Boen. Jake Jass was absent with notice. Also present was City Administrator Teresa Sidel, with no public in attendance.

BUSINESS ITEMS:

- **Approve Agenda:** A motion was made by Brenneman, second by Matson to approve the agenda as set - all voted yes, motion carried.

ORDINANCES, RESOLUTIONS, APPLICATIONS, AGREEMENTS AND HEARINGS:

- **1st Reading of Ordinance #747 – 2024 Budget Ordinance:** Ordinance #747 outlines and sets the 2024 budget that was reviewed and voted on by the Council at their September 5, 2023 meeting. A motion was made by Matson, second by Brenneman to approve 1st reading of Ordinance #747 - 2024 Appropriations – all voted yes, motion carried.

EXECUTIVE SESSION: A motion was made by Boen, second by Matson to enter executive session pursuant to SDCL 1-25-2(1) for personnel, and SDCL 9-34-19 for economic development at 6:34pm – all voted yes, motion carried. A motion was made by Kuehl, second by Boen to exit executive session at 6:58pm – all voted yes, motion carried.

ADJOURNMENT: A motion was made by Kuehl, second by Matson to adjourn at 6:58pm – 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