

City Council Meeting – Special Meeting August 21, 2013 – Hartford City Hall

Mayor Paul Zimmer called the meeting to order at 7:00 p.m. at Hartford City Hall with the following city council members present: Mark Monahan, Scout Yount, Leah Johnson, Gail Olson-Duck, Doyle Johnson and Scott Nelson. 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 Leah Johnson, second by Doyle Johnson 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 2014 budget requests: 1) Kandice Lewin on behalf of the **Swimming Pool Committee** requesting \$50,000; 2) Kelly Boysen on behalf of the **Hartford Area Fire & Rescue** requesting \$18,000; 3) Terry Hagen on behalf of the **Sports Complex Committee** requesting \$70,000; 4) Gary Sandholm and Scott Nelson on behalf of the **Hartford Area Development Corporation** requesting \$32,590; 5) Gary Sandholm and Scott Nelson on behalf of the **Chamber of Commerce** requesting \$24,514; 6) **Humboldt Ambulance** submitted a request for \$12,000; and 7) **Senior Citizens Center** submitted a request for \$5,000.

2014 Budget: The council was presented worksheets listing proposed 2014 revenues and expenditures. A motion was made by Nelson, second by Doyle Johnson to approve the 2014 revenues and expenditures – all voted yes, motion carried

The council reviewed and discussed the city's mill levy, additional expenses, and budget requests. A motion was made by Monahan, second by Olson-Duck to increase contingency funds in general fund from \$50,000 to \$70,000 – Leah Johnson voted no with all others voting yes – motion carried. A motion was made by Monahan, second by Doyle Johnson to approve allocating \$25,000 from the 2014 Third Penny Sales Tax Fund to the Hartford Area Development Corporation – Olson-Duck voted no with all others voting yes – motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$25,000 from the 2014 Third Penny Sales Tax Fund to the Chamber of Commerce – all voted yes, motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$16,000 from the 2014 Third Penny Sales Tax Fund to the Chamber of Commerce for Jamboree Days – all voted yes, motion carried. A motion was made by Monahan, second by Doyle Johnson to approve allocating \$12,000 from the 2014 general fund to the Humboldt Ambulance – all voted yes, motion carried. A motion was made by Monahan, second by Doyle Johnson to approve allocating \$5,000 from the 2014 general fund to the Senior Citizens Center – all voted yes, motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$7,000 from the 2014 general fund to the Fire Department for the annual land payment – all voted yes, motion carried. A motion was made by Monahan, second by Doyle Johnson to approve allocating \$10,000 from the 2014 general fund for a 40'x80' addition to the city shop – all voted yes, motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$10,000 from the 2014 water fund and \$10,000 from the 2014 sewer fund for a 40'x80' addition to the city shop – all voted yes, motion carried. A motion was made by Monahan, second by Doyle Johnson to approve allocating \$6,500 from the 2014 general fund for the purchase of a used truck with utility box – all voted yes, motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$6,500 from the 2014 water fund and \$6,500 from the 2014 sewer fund for the purchase of a used truck with utility box – all voted yes, motion carried. A motion was made by Monahan, second by Leah Johnson to approve allocating \$50,000 from the 2014 general fund to the Swimming Pool Committee – all voted yes, motion carried. A motion was made by Monahan, second by Olson-Duck to approve allocating \$5,500 from the 2014 general fund to the Fire Department for utilities – Leah Johnson and Yount voted no with all others voting yes, motion carried. A motion was made by Doyle Johnson, second by Yount to approve allocating \$55,000 from the 2014 general fund to the Sports Complex Committee – Olson-Duck, Leah Johnson and Monahan voted no with all others voting yes, motion failed. A motion was made by Monahan, second by Yount to approve allocating \$30,000 from the 2014 general fund to the Sports Complex Committee – Doyle Johnson and Nelson voted no with all others voting yes, motion carried.

Adjourn: A motion was made by Doyle Johnson, second by Leah Johnson to adjourn at 9:40 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