

## **City Council Meeting – Special Meeting August 28, 2012 – Hartford City Hall**

Mayor Paul Zimmer called the meeting to order at 6:30 p.m. at Hartford City Hall with the following city council members present: Bill Barnett, Mike Swier, Scott Nelson, Leah Johnson, and Gail Olson-Duck. Mark Monahan arrived at 6:37 p.m. Also present were City Administrator Teresa Sidel, Finance Officer Deb Macdonald, and Public Works Superintendent Craig Wagner.

With no additions to the agenda, a motion was made by Johnson, second by Olson-Duck to approve the agenda – Barnett voted no with all others voting yes, motion carried.

### **Visitors:**

**Recognition of Visitors by Council.** The following people appeared before the council to present various 2013 budget requests: 1) Justin Eich on behalf of the **Sports Complex Committee** requesting \$47,000; 2) Troy Larson on behalf of the **Bike/Rec Trail Committee** requesting \$50,000; 3) Gail Olson-Duck on behalf of the **Drive to Revive Downtown Committee** requesting \$10,000; 4) Gary Sandholm on behalf of the **Hartford Area Development Corporation** requesting \$177,000; 5) Scott Nelson and Gary Sandholm on behalf of the **Chamber of Commerce** requesting \$15,000; 6) Kelly Boysen on behalf of the **Hartford Area Fire & Rescue** requesting \$20,000; 7) Kandice Lewin on behalf of the **Swimming Pool Committee** requesting \$43,500; 8) Teresa Sidel on behalf of the **Humboldt Ambulance** requesting \$12,000; and 9) Teresa Sidel on behalf of the **Senior Citizens Center** requesting \$5,000.

**2013 Budget:** The council was presented worksheets listing proposed 2013 revenues and expenditures. A motion was made by Monahan, second by Johnson to approve the 2013 revenues and expenditures – all voted yes, motion carried.

The council reviewed and discussed the city's mill levy and additional expenses and budget requests. After discussion, a motion was made by Nelson, second by Barnett to approve lowering the city's mill levy from 7.548 to 7.274 – Swier voted no with all others voting yes, motion carried. A motion was made by Swier, second by Monahan to approve allocating \$27,000 from the 2013 general fund to the Sports Complex Committee – Olson-Duck voted no with all others voting yes, motion carried. A motion was made by Johnson, second by Nelson to approve allocating \$43,500 from the 2013 general fund to the Swimming Pool Committee – Barnett, Monahan, Olson-Duck, and Swier voted no with Johnson and Nelson voting yes – motion failed. A motion was made by Monahan, second by Olson-Duck to approve allocating \$33,500 from the 2013 general fund to the Swimming Pool Committee – all voted yes, motion carried. A motion was made by Johnson, second by Monahan to approve allocating \$10,000 from the 2013 general fund to the Bike/Rec Trail Committee – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$100,000 from the 2013 general fund for economic development – all voted yes, motion carried. A motion was made by Johnson, second by Monahan to approve allocating \$12,000 from the 2013 general fund to the Humboldt Ambulance – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$20,000 from the 2013 general fund to the Fire Department less the \$7,000 annual land payment for a total allocation of \$13,000 – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$5,000 from the 2013 general fund to the Senior Citizens Center – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$16,000 from the 2013 general fund for purchase of a lawn mower – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to approve allocating \$10,000 from the 2013 general fund for maintenance of the ball field lights – all voted yes, motion carried. A motion was made by Monahan, second by Olson-Duck to approve allocating \$25,000 from the 2013 general fund for the purchase of micro seal – Barnett voted no with all others voting yes, motion carried. A motion was made by Monahan, second by Johnson to approve adding an additional 10 hours to the position of a full-time/part-time public works employee not to exceed \$13,000 annually – all voted yes, motion carried. A motion was made by Monahan, second by Johnson to allocate the difference between the 2013 revenue and expenses to the contingency fund – Barnett voted no with all others voting yes, motion carried.

**Adjourn:** A motion was made by Olson-Duck, second by Swier to adjourn at 9:09 p.m. – all voted yes, motion carried.

Minutes recorded by Finance Officer, Deb Macdonald.

I, the undersigned, Debra L. Macdonald, 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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Debra L. Macdonald, Finance Officer