

**Minutes**  
**FPDC Board of Directors**  
**Thursday, July 25, 2019**  
**Municipal League Building**  
**11:30 a.m.**

**Call to Order at 11:35**– President, Shad Ludemann

**Board Members Present:**

- Larry Cronin
- Dr. Michelle Hofer
- Gerard Johnson
- Lyle Magorien
- Becci Scott
- Dana Iversen
- Shad Ludemann

**Board Members Absent:**

- Chris Maxwell (excused)

**Others Present:**

- Mayor Hanson
- Jerry & Susan Vogeler
- Dave Bonde
- Roxanne Heezen
- Rick Hahn

**Review of June 30, 2019 Financials & Approval of Proposed 2020 Budget:**

A motion was made by Michelle and seconded by Becci to approve the review of the financials. Motion carried on a voice vote.

Bonde reviewed the proposed 2020 budget with the Board. The total request to the City will be \$62,953, an increase of \$1,238.00 over 2019.

A motion was made by Lyle and seconded by Michelle to accept the proposed budget (attached) for 2020. Motion carried by voice vote.

**Review & Approval of June 20, 2019 Board Minutes:**

A motion was made by Larry and seconded by Michelle to approve the minutes. Motion carried by voice vote.

Dave introduced Superintendent Daniel Hoey, Stanley County Schools, to the Board. Superintendent Hoey has agreed to fulfill the unexpired term of Superintendent Dr. Joel Price on the Board.

A motion was made by Larry and seconded by Lyle to nominate Superintendent Hoey to the Board. Motion carried by voice vote.

**Presentation:**

Jerry and Susan Vogeler, River Bluff Custom Homes, were introduced to the Board. The Vogeler's had requested time to visit with the Board about their workforce housing ideas. Susan can do customized floor plans and design. The Vogeler's summarized their package plans to meet workforce development needs as well as teacher/administrator housing for Stanley County teachers.

**Reports:**

- **City of Fort Pierre** – Mayor Hanson, Roxanne Heezen & Rick Hahn  
Rick brought the Board up to date on street upgrades, bridge plaza update and Casey’s (opening around October 1<sup>st</sup>). Roxanne reported sales tax is up 5.6%, BBB tax is up .86% and Occupancy tax is up 7 %.

Mayor Hanson has revitalized the “statue” program for Fort Pierre. Gloria has asked Curt Mortenson, Mike Weisgram and LeRoy Foster to ramrod the committee. The first sculpture will probably be of Pierre Chouteau.

A ribbon cutting was held for Community Garden during the first Fort Pierre Farmers’ Market July 16 with a large crowd in attendance.

- **Stanley County Fairgrounds** – Dana Iversen  
Dana reported on Fair Grounds activities and preparation for the 4H Finals. The Indian Relay Races seemed to be successful.
- **Fort Pierre Tourism & Promotion Council** –  
Mayor Hanson suggested that a Board member from the Tourism Council should be invited to make this presentation. She shared updates on the Farmers’ Market which has now been held two Tuesday nights in July with one more scheduled for July 30 and three scheduled for the first 3 Tuesdays in August.
- **Fort Pierre Recreation Association** – Todd Bernhard  
No report.
- **Board Committees:**
  - **Housing:** Rick brought the Board up to date on the demolition process. Four properties have been removed and about six more are in the legal process.
  - **Business Resource & Retention:** The Board was again advised of the \$86,000 USDA grant available to businesses for expansion or improvements.
  - **Education:** Superintendent Hoey reported that he attended his first CUC meeting.
  - **Downtown Development:** Becci reported on updates on Farmers’ Markets and still meeting at 8 a.m. on the first Thursday of each month.

#### **New Business:**

1. Dr. Hofer presented an idea for “Buffalo Bike Racks” as a fundraiser for “Healthy Home Town” promotions. Dave suggested we get more information and put the request on the August agenda and the Board agreed.

#### **Old Business:**

None

#### **Other:**

Dave reported on “other” updates:

- Sale of Lots 4A & 4B, Teton Island, is complete
- Rick says Casey’s is planning an October 1<sup>st</sup> opening pending approval of above ground fuel tanks.
- Dave reported on the July 17 GOED Round Table hosted by Scott Amundson and GOED.
- Dave reported on the final tally of the FPDC 2019 membership drive as up a few members and total dues increase.
- Rick had already reported on residential demolition progress

#### **Adjourn:**

There being no further business, Larry moved and Gerad seconded to adjourn the meeting at 1:00 p.m. Motion carried by voice vote.