

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
SPECIAL MEETING
Tuesday, January 28, 2025

The Special Meeting of the Fort Pierre City Council was held at the Stanley County Courthouse council room and called to order by Mayor Hanson at 12:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Scheibe, Heezen and Powell.

Approval of Agenda. R Cronin moved and Kenzy seconded to approve the agenda as amended the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No Conflict of Interest was declared.

Res 2025-03 All Season Fish Cleaning Station. The following was presented:
RESOLUTION NO. 2025-03

A RESOLUTION AUTHORIZING GIFT ACCEPTANCE FOR ALL-SEASON FISH CLEANING STATION

WHEREAS, the City of Ft. Pierre, State of South Dakota, has by statute, SDCL § 9-38-32, the authority to accept gifts of personal property for the improvement of the City's parks and recreation facilities; and

WHEREAS, a group of private citizens, working in cooperation with the City, previously proposed to construct an all-weather fish cleaning station (the "Property") within the City to serve the recreation needs of the City's citizens and visitors; and

WHEREAS, the construction and placement of the Property was supported through community fundraising and volunteer donations of time and materials from those businesses, entities, and individuals listed in Exhibit A herein (the "Donors"); and

WHEREAS, the Property is now substantially complete and ready for use by the public, and the Donors have represented to the City that there are no unpaid invoices, assessments, or materialmen or tradesmen liens attached to the Property; and

WHEREAS, the City Council now desires to exercise its powers to accept the Donors' gift of the Property, incorporate it into and manage it along with the City's parks and recreation facilities, and generally recognize the efforts of the Donors.

NOW, THEREFORE, BE IT RESOLVED, that the City hereby accepts the Property from the Donors pursuant to SDCL § 9-38-32, effective the date hereof; and

BE IT FURTHER RESOLVED, that the City agrees to manage and maintain the Property as part of the City's parks and recreation facilities upon its acceptance of the Property; and

BE IT FURTHER RESOLVED, that the City now extends its sincere gratitude and thanks to businesses, entities, and individuals for their support and work in completing the Property and offering it to the City and its citizens as a community amenity, with those contributing \$500 or more listed in Exhibit A of this resolution.

Exhibit A

	Donor List
South Dakota Game Fish And Parks	75,000.00
Craig and Leann Novak	50,000.00
Sharpe Enterprises Inc.	30,000.00
Fort Pierre Motel	15,000.00
Will Clark Electric	10,035.00
Bass Pro Shops and Cabela's Outdoor Fund	10,000.00
Fort Pierre Tourism	10,000.00
Gerrick McComsey	10,000.00
Morris, Inc.	8,835.00
Wheelhouse Plumbing Inc.	7,642.00
Builders FirstSource	5,539.22

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Delta Waterfowl	5,000.00
First Fidelity Bank	5,000.00
Fort Pierre Development Corp	5,000.00
Pierre BID #1	5,000.00
First National Bank	2,500.00
Jim Mollison	2,500.00
M & R Signs	2,500.00
Dave Dahl	1,800.00
Fort Pierre Rotary Club	1,500.00
South Dakota Walleye Unlimited	1,500.00
Take Charge Bookkeeping, LLC	1,500.00
ABC Seamless	1,175.00
Baumann Lumber	1,000.00
Gusso Surety Bonds	1,000.00
Maxwell Sheets	1,000.00
Shad Ludemann	1,000.00
Travor Diegel	1,000.00
Al Rohrbach	500.00
Chase Auto and RV	500.00
Henry Maddocks	500.00
Mike Dubbes	500.00
Pizza Ranch	500.00
Steve Malsam-Rysdon	500.00

R Cronin moved and Deal seconded to approve Resolution 2025-02 All Season Fish Cleaning Station as presented. Motion passed on Voice Vote.

Executive Session. Bernhard moved and R Cronin seconded to go into Executive Session at 12:07 pm pursuant to SDCL 1-25-2(3) Legal/Contractual Matter with legal counsel. Hanson declared an end to Executive Session at 1:20 pm.

Adjournment. Mayor Hanson adjourned the meeting at 1:20 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office