

FORT PIERRE CITY COUNCIL
SPECIAL MEETING
February 5, 2015

The special meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 5:32 pm. Members present for Roll Call were Cronin, Ricketts, Rose, and Seiler. Officials present were Cromwell, Heezen, Thorson and Tibbs.

Agenda. Seiler moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

Executive Session SDCL 1-25-2(3). Ricketts moved and Rose seconded to enter into Executive Session at 5:34 pm pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to executive session at 5:47 pm.

Discussion. Bonde explained to the council the safety measures that have been put into place at Fort Pierre Development Corporation since the discovery of missing funds. Jennifer Anderson is the accountant involved in the investigation and is helping implement safety measures. Bonde is currently setting up an audit for the period of 2012-2014 with Stulken Petersen. He noted that there is some insurance money that will help with paying back the money to the Tourism Board along with money from a CD held by the Fort Pierre Development Corporation. Resituition received will be put back in operating fund.

Distribution of BID board collections. Ricketts moved and Cronin seconded to pay the BID Board their funds in the amount of \$\$15,476.16 acknowledging the safe guards that have been implemented at the Fort Pierre Development Corporation and with the understanding that a fiduciary bond be put in place for the person handling the finances. Motion passed voice vote.

Adjournment. With no further business, Seiler moved and Rose seconded the meeting adjourned at 6:26 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer