

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
SPECIAL MEETING
Thursday, April 9, 2020

The special meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 4:00 pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom therefore all motions are recorded as Voice Votes.

Approval of Agenda. Ricketts moved and Kenzy seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. No Conflict of Interest Declaration was made.

Reports. 1.) Weisgram asked if the Chip Sealing project was still scheduled to continue. Heezen informed him she had mailed the Notice to Proceed today.

H&S Engineering-Steve Harris. Hahn informed council that Steve Harris, H&S Engineering consultant, specializes in lagoon improvement projects and has strong creditability with SD DENR on lagoon projects. The City has been in contact with him while working on improving the current lagoon system to meet the new standards. Cronin moved and Bernhard seconded to contract with Steve Harris, H&S Engineering, in the amount of \$4,500 to complete the Desk-top, Wastewater Lagoon Optimization Evaluation. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Intro Ord 1041. Hanson informed council that the City's Home Rule Charter enables the council to pass an emergency ordinance that would go into effect immediately to address the public health crisis created by the Covid-19 disease. She also reported that the Sheriff's Department was supportive of the ordinance and that the ordinance could be altered as needed if necessary. The ordinance, if violated, is considered a Class 2 Misdemeanor, punishable by a \$500 fine, up to 30 days in jail or both as determined by a judge. Cromwell also informed council that, under Home Rule Charter, the emergency ordinances differ from regular ordinances in that the ordinance would be repealed on the 61st day unless otherwise stated in the ordinance. Ricketts moved and LaRoche seconded to approve Ord 1041 Emergency Ordinance to address a Public Health Crisis by implementing certain measures which have been deemed necessary to slow the Community Spread of the virus responsible for the Covid-19 Disease. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 4:21 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer