

**FORT PIERRE CITY COUNCIL  
SPECIAL MEETING  
May 9, 2011**

The special meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 5:30 pm. Members present for Roll Call were Bernhard, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Fischer, Heezen, and Lawrence.

**Agenda.** Paul moved and Gabriel seconded to approve the agenda. Motion passed on Voice Vote.

**Lot 5 Teton Island.** Bernhard moved and Rathbun seconded to approve the transfer of Lot 5 in Teton Island to the Fort Pierre Development Corp and authorize Mayor Tidball to sign the deed. Motion passed on Voice Vote.

**Lot 13 Broken Timber.** Gabriel moved and Bernhard seconded to approve the transfer of Lot 13 in Broken Timber to the Fort Pierre Development Corp and authorize Mayor Tidball to sign the deed. Motion passed on Voice Vote.

**Permit for Fireworks Special Event Display.** Paul moved and Ricketts seconded to approve a permit to Lew's Fireworks for a Fireworks Special Display on 6/4/11 near the AmericInn. Motion passed on Voice Vote.

**Reports.** Lawrence reported that he has a conference call scheduled on 5/10/11 regarding under-voltage load shedding.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 5:47 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer