

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
JUNE 3, 2019

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

**Approval of Agenda.** Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

**Conflict of Interest Declarations.** No conflict of interest was declared.

**Reports.** 1.) Hanson reported to council that the City Pool was open. 2.) Hanson informed council she had been contacted by the Office of Emergency Management about technical assistance available from the COE for Emergency Response plans in case of flooding. 3.) Heezen informed council the April Cash Report was in the packet. 4.) Heezen reported on some upcoming training available for staff/council offered through the Municipal League. 5.) Heezen informed council she will be attending Human Resource School on 6/11-14/19. 6.) Heezen reported to council she had applied for the West Nile Grant and that the City will be stepping up the spraying for mosquitos with the excess standing water. 9.) Hahn informed council that the Yellowstone project is half done and should be completed in two weeks. 10.) Hahn reported the Sunset had been moved from the Bad River to the 5<sup>th</sup> Avenue dock due to damage and to be repaired. It is currently back in the Bad River, but working on plans for the permanent home near Zarecky's. 11.) Hahn informed council the river should peak at 1618.8 feet this week and discharge will be up to 56,000 CFS by the week of 6/17/19. 12.) Hahn reported work on Casey's has been delayed as they are changing to above ground fuel storage rather than underground. 13.) Ricketts asked about the tree that got broke off in the river being marked so boats won't incur damage. Hahn said he had visited with Caleb Gilkerson about getting it marked and he would be putting a buoy by it.

**Consent Calendar.** Weisgram moved and Ricketts seconded to approve the Consent Calendar items: Minutes: 5/20/19 meeting; Raffle Permit-Mandy Fergen-medical expenses. Motion passed on Voice Vote.

**Personnel-Summer Staff.** Cronin moved and LaRoche seconded to approve hiring Trey Frost and Scout Stadel as Summer Laborers in the Parks at \$9.10/hour each. Motion passed on Voice Vote.

**Pay App #2 Yellowstone Street Project-Sharpe.** Hahn informed council the west side was complete and recommended payment. Cronin moved Bernhard seconded to approve payment of Pay App #2 for the Yellowstone Street Project to Sharpe Enterprises in the amount of \$192,044.80. Motion passed on Voice Vote.

**Amendment to Yellowstone Street Improvement Financing Agreement with Casey's.** Ricketts moved and LaRoche seconded to authorize the mayor to sign the amendment to the Yellowstone Street Improvement Financing Agreement with Casey's General Store increasing their funding towards the project to \$130,000 for completion. Motion passed on Voice Vote.

**2019 Electric License-King Electric.** Cronin moved and Kenzy seconded to approve the 2019 Electric License for King Electric. Motion passed on Voice Vote.

**Res 2019-08 Adoption of Tax Increment Plan for TIF #5 & Developer's Agreement.** The following resolution was presented:

**RESOLUTION 2019-08  
RESOLUTION PROVIDING FOR THE ADOPTION OF TAX INCREMENT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER FIVE AND  
DEVELOPER'S AGREEMENT, CITY OF FORT PIERRE, SOUTH DAKOTA**

WHEREAS, the City of Fort Pierre, South Dakota has recommended and adopted the creation of the District Boundaries for Tax Incremental District Number Five, City of Fort Pierre, South Dakota, on March 16th, 2015; and

WHEREAS, the City of Fort Pierre has recommended the adoption of the Tax Increment Plan for Tax Incremental District Number Five, City of Fort Pierre, South Dakota, and has recommended its adoption on June 3, 2019 ; and

WHEREAS, the City of Fort Pierre, South Dakota (the "City"), has the powers, pursuant to SDCL 11-9-2, to create Tax Incremental District Number Five, City of Fort Pierre, South Dakota, and passed a resolution on Five to create the boundaries and establish the base value.

NOW THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City of Fort Pierre, South Dakota, declares the necessity for the adoption of Tax Increment Plan for Tax Incremental District Number Five and Developer's Agreement in the City of Fort Pierre (hereinafter sometimes referred to as the "District"), pursuant to SDCL Chapter 11-9. Further, the City finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the City of Fort Pierre.

2. **Findings.** The City makes the following findings with regard to economic development:
  - a. More than 50% of the property in the District by area will stimulate and develop the general economic welfare and prosperity of the City;
  - b. Improvements to the District will significantly and substantially enhance the value of all property within the District;
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten (10%) percent of the total assessed valuation of the City.
4. **Creation of District.** There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Five, City of Fort Pierre, South Dakota was created on the 16th day of May, 2015 to establish the base value.
5. **Designation of District Boundaries.** The District shall be located with the northern, southern, western, and eastern boundaries of the following described real property.

The real property to be located within the Tax Increment District is described as follows:

Starting at the intersection of the south side of East Main Avenue and Hwy 83 thence 900.56 feet, at a bearing of N 77d31'40" E., thence 215 feet at a bearing of N 12d28'20"W, thence 273 feet bearing N 33d56 t 20" W, following the East side of the alleyway to the South ROW line of 8th Avenue, thence 38 feet, at a bearing of N 69d0'14" E , thence 347 feet, at a bearing of N 20d59'46" W along the West side of the alley, thence 368 feet at a bearing of N 69d0'14" E, thence 610 feet at a bearing of S 34d28'34" E, thence 295.12 feet at a bearing of N 58d51'9" E, thence 165 feet at a bearing of N 33d15'19" W, thence 148 feet at a bearing of N 56d42'18" E, thence 557 feet, at a bearing of N 33d35'26" W, thence 32 feet, at bearing S 60d51'40" W, thence 210 feet at a bearing of N 29d8'20" W, thence 191 feet, at bearing N 76d19'34" W, thence 743 feet bearing N 24d2'12" WL thence along the southernmost Lot lines of Lots 4B and 5B in Teton Island Addition, thence turns NW along the NE Lot line of Lot 5B intersecting the Right of Way of Island Drive. The boundary follows the South and East right of Way of Island Drive until it intersects the Southern Lot line of Lot 3 of Riverwalk Landing, thence 229 feet bearing N 89d5'42" E , thence along the Eastern Lot lines of Lots 3, 4, and 5 of Riverwalk Landing to the Southern Right of Way of Hustan Avenue, thence 368 feet bearing S 68d3'40" W, thence along the East Lot lines of Lots 6, 8, 10 and 12 in Teton Island Addition intersecting Island Drive, thence along Island Drive Right of Way to the extension of the Lot line separating Lots 3B and 5A, thence crossing Island drive following the Lot line separating Lots 3B and 5A, thence along the East Lot lines of Lots 2B and 2A to Hustan Avenue, thence boundary turns SW following Hustan Avenue's Southern Right of Way intersecting the Eastern Lot line of Lot 1 of Teton Island Addition, thence along the Eastern Lot line of Lot 1, thence following the Northern Lot line of Lot 4 A intersecting Yellowstone Street, thence 306 feet along the West Lot line of Lot 1 Teton Island Addition , thence 115 feet bearing S 68d6'16" W, thence North along the West Right of Way of Yellowstone Street, thence SW at a radius of 42.33 feet at an arc distance of 71.97 feet following the Southern right of way of Hwy 83, thence at radius of 856.26 feet for an arc length of 658.68, thence 531 feet bearing N 68d34'4" E, thence 1095 feet bearing S 24d58'44" E, thence 96 feet at a bearing of S 18d41'9" E, thence 104 feet at a bearing of S 28d19 t 42" E, thence 273 feet at a bearing of S 69d0'11" W, thence along West Lot line of Lot 16 Yellowstone Landing Subdivision intersecting 9th Avenue's North Right of Way, thence along the North Right of Way across Hwy. 83 intersecting the West Right of Way of Hwy. 83, thence 501 feet bearing S 21d3'49" E, thence 1287 feet at a bearing of S 35d59'27" E, thence along the West Right of Way of Deadwood Street intersecting the North Right of Way of E. 3rd Avenue, 195 feet bearing S 77d31'40" W, thence along the West Right of Way of the alley crossing 3rd and 2nd Avenues and continues until it intersects the North Right of Way of Main Avenue, thence along the North Right of Way of Main Avenue until it intersects Hwy 83, thence bearing S 11d51'25" E until the boundary closes on its start point on the South Right of way of Main Avenue. City of Fort Pierre, Stanley County, Township 5N, Range 31, East of the BHM.

6. **Creation of Tax Incremental Fund.** There is hereby created, pursuant to SDCL 11-9-31, a Tax Incremental District Number Five Fund, which shall be a segregated asset account. All tax increments collected pursuant to Tax Incremental District Number Five shall be deposited into the Tax Incremental District Number Five Fund. All funds in the Tax Incremental District Number Five Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL Chapter 11-9.
7. **Adoption of Project Plan.** The City does hereby adopt the Tax Increment Plan for Tax Increment District Number Five.
8. **Developer's Agreement.** The City does hereby authorize the Mayor and Finance Officer to sign the Developer's Agreement for Tax Increment District Number Five.

Bernhard moved and LaRooche seconded to approve Resolution 2019-08 as presented. Motion passed on Voice Vote.

**Res 2019-09 Approval to the Issuance and Sale of Tax Incremental Revenue Bonds for TIF #5.** The following resolution was presented:

**RESOLUTION NO. 2019-09**

**RESOLUTION GIVING APPROVAL TO THE ISSUANCE AND SALE OF TAX INCREMENTAL REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000, IN ONE OR MORE SERIES, TO FINANCE THE PROJECT FOR TAX INCREMENT DISTRICT NUMBER FIVE, AUTHORIZING THE EXECUTION THEREOF AN APPROVAL OF RELATED DOCUMENTS**

**WHEREAS**, the City Council has established Tax Increment District Number Five; and

**WHEREAS**, the City has approved a Project Plan for Tax Increment District Number Five; and

**WHEREAS**, the City is authorized by South Dakota Codified Laws Chapter 11-9 to issue bonds to finance project costs associated with Tax Increment District Number Five.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Fort Pierre as follows:

Section 1. **Definitions.** In addition to the words and terms elsewhere defined in this Bond Resolution (including the preamble hereto), the following words and terms used in this Bond Resolution shall have the following meanings:

“Act” means South Dakota Codified Law Chapter 11-7.

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“**Authorized Officer**” means the Mayor, Finance Officer, or such other officer authorized to act for the City.

“**Bonds**” means not to exceed \$3,000,000 Tax Increment Revenue Bonds (Tax Increment District Number Five), Series 2019.

“**City**” means the City of Fort Pierre, South Dakota.

“**City Council**” means the Fort Pierre City Council.

“**District**” means Tax Increment District Number Five.

“**Project**” means the improvements upon the existing infrastructure in the City of Fort Pierre that was damaged or destroyed due to the flooding of the Missouri River in 2011. The Project area will host various businesses whose value increment that will act as a catalyst for the financing of the infrastructure developments and enhancements as outlined in the Project Plan.

“**Project Plan**” means the project plan adopted on June 3, 2019 by the City Council for Tax Increment District Number Five.

“**Resolution**” means this resolution.

“**Tax Increment Fund**” means the special fund created for the District into which the Tax Increment is deposited.

“**Tax Increment**” means the positive tax increments of the District.

Section 2. Declaration of Necessity. The City Council does hereby find and declare a necessity to issue the Bonds in connection with District and use the proceeds therewith to pay for the Project.

Section 3. The Bonds. It is hereby determined to be necessary and in the best interests of the City and its inhabitants that this City Council authorize, issue and sell the Bonds, in one or more series. The Authorized Officers are authorized to approve the sale and terms of the Bonds subject to the limitations of the law and this Resolution. The City does hereby authorize the Bonds in an amount not to exceed \$3,000,000 in one or more series upon such terms and in such amounts as are negotiated with the purchasers of the Bonds. The Bonds are issued by the City without an election pursuant to SDCL §11-9-34.

Section 4. Bond Documents. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the City, to negotiate, execute and deliver the bond purchase agreement with the purchasers setting forth the terms of the Bonds and the sale thereof, and containing such other covenants and agreements of the City as may be required by the Purchasers in connection therewith, in the form as an Authorized Officer may approve, all within the limitations set forth herein. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the City, to execute the Bonds by manual or facsimile signature, and to deliver the Bonds to the purchasers in exchange for the purchase price therefor.

Section 5. Registration. The City hereby appoints the Finance Officer as paying agent, registrar and transfer agent (the "Registrar") for the Bonds. The City reserves the right to appoint a financial institution as Registrar upon thirty (30) days' notice. The effect of registration and the rights and duties of the City and the Registrar with respect thereto shall be as follows:

Section 6. Security Provisions; Funds and Accounts and Other Covenants and Determinations.

6.01. Pledge Tax Increments. The Tax Increment is irrevocably pledged and appropriated to the payment of the Bonds.

6.02. Tax Increment Fund. The Tax Increment Fund may only be used to pay Project costs, reimburse the City for payments, or to pay principal and interest on the Bonds.

6.03. Defeasance. When all the Bonds issued have been discharged as provided in this section, all pledges, covenants, and other rights granted by this Resolution to the registered owners of the Bonds shall cease. The City may discharge its obligations with respect to any Bonds which are due on any date by providing to the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by providing to the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its liability with reference to all Bonds which are called for redemption on any date in accordance with their terms by depositing funds with the Paying Agent on or before that date in accordance with their terms by depositing funds with the Paying Agent on or before that date, in an amount equal to the principal, interest, and premium, if any, which are then due thereon, provided that notice of such redemption has been duly given. The City may also at any time discharge this issue of Bonds in its entirety, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or United States government obligations which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates as shall be required to provide funds (without an reinvestment) sufficient to pay all principal, interest and premiums, if any, to become due on all Bonds on and before maturity, or, if a Bond has been duly called for redemption, on or before the designated redemption date.

Section 7. Pledge of State of South Dakota. Pursuant to SDCL § 11-9-39.1, the state of South Dakota does pledge to and agree with the holders of any obligations issued under SDCL Chapter 11-9 that the state will not alter the rights vested in the bond holders until such bonds, together with the interest thereon, with interest on any unpaid installments of interest, and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged.

Section 8. Certification of Proceedings. The officers of the City are authorized and directed to prepare and furnish to the purchasers of the Bonds certified copies of all proceedings and records of the City relating to the authorization and issuance of the Bonds and such other affidavits and certificates as may reasonably be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the officer's books and records or are otherwise known to them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the correctness of the facts recited therein and the action stated therein to have been taken. The City does hereby declare its official intent to reimburse the capital expenditures made with respect to the Project with proceeds of the Bonds.

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Section 9. Retention of Bond Council. Meierhenry Sargent LLP is hereby retained as bond counsel for the Bonds and the Mayor and Finance Officer are authorized to enter into an engagement letter with the firm.

Section 10. Tax Matters.

10.01. The City covenants and agrees with the registered owners from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the basic interest on the Bonds will not become includable in gross income for federal income tax purposes under the Code and the Regulations.

10.02. The Mayor and the Finance Officer, being the officers of the City charged with the responsibility for issuing the Bonds pursuant to this Resolution are hereby authorized and directed to execute and deliver to the purchasers thereof a certificate in accordance with the provisions of Section 148 of the Code, and Section 1.148-2(b) of the Regulations, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds, it is reasonably expected that the proceeds of the Bonds will be used in a manner that would not cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

10.03. The City shall file with the Secretary of the Treasury a statement concerning the Bonds containing the information required by Section 149(e) of the Code.

10.04. Pursuant to Section 265(b)(3)(B)(ii) of the Code, the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. The City hereby represents that it does not anticipate that obligations bearing interest not includable in gross income for purposes of federal income taxation under Section 103 of the Code (including refunding obligations as provided in Section 265 (b) (3) of the Code and including "qualified 501 (c)(3) Bonds" but excluding other "private activity bonds," as defined in Sections 141(a) and 145(a) of the Code) will be issued by or on behalf of the City and all "subordinate entities" of the City in 2019 in an amount greater than \$10,000,000.

Section 11. MISCELLANEOUS

11.01. Failure to Present Bonds. In the event any Bond shall not be presented for payment when the principal or redemption price hereof becomes due, either at maturity or at the date fixed for prior redemption thereof or otherwise, and in the event monies sufficient to pay such Bond shall be held by the Registrar for the benefit of the owners thereof, all liability of the City to such owners for the payment of such Bond shall forthwith cease, determine, and be completely discharged. Whereupon, the Registration Agent shall hold such monies, without liability for interest thereon, for the benefit of the owners of such Bond who shall thereafter be restricted exclusively to such monies for any claim under the Resolution or on, or with respect to, said Bond. If any Bond shall not be presented for payment within a period of Six years following the date when such Bond becomes due, whether by maturity or otherwise, the Registration Agent shall, subject to the provisions of any applicable escheat or other similar law, pay to the City any monies then held by the Registration Agent for the payment of such Bond and such Bond shall (subject to the defense of any applicable statute of limitation) thereafter constitute an unsecured obligation of the City.

11.02. Payments Due on Saturdays, Sundays, and Holidays. In any case where the date of maturity or interest on or principal of any Bond, or the date fixed for redemption of any Bond, shall be a Saturday or Sunday or shall be, at the place designated for payment, a legal holiday or a day on which banking institutions similar to the Registration Agent are authorized by law to close, then the payment of the interest on, or the principal, or the redemption price of, such Bond need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions similar to the Registration Agent are authorized by law to close, with the same force and effect as if made on the date of maturity or the date fixed for redemption, and no interest shall accrue for the period after such date.

11.03. Miscellaneous Acts. The appropriate officers of the City are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, and certifications, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may, in their discretion, be necessary or desirable to implement or comply with the intent of this Bond Resolution, or any of the documents herein authorized and approved, or for the authorization, issuance, and delivery by the City of the Bonds.

11.04. Amendment. The City is hereby authorized to make such amendments to the Bond Resolution as will not impair the rights of the Bondholders.

11.05. No Recourse Under the Bond Resolution or on Bonds, all stipulations, promises, agreements, and obligations of the City contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the City and not of any officer, director, or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any officer, director, or employee of the City or against any official or individual executing the Bonds.

11.06. Partial Invalidity. If any one or more of the provisions of this Bond Resolution, or of any exhibit or attachment thereto, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Bond Resolution, and the exhibits and attachments thereto, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

Post Issuance Compliance Procedures. The City does hereby adopt the adopt Meierhenry Sargent Post-Issuance Compliance Policy and Tax-Advantaged Obligations and Continuing Disclosure as its written procedures concerning post issuance compliance with the Internal Revenue Code for the Bonds. The Finance Officer is designated as the post issuance compliance officer.

Bernhard moved and Cronin seconded to approve Resolution 2019-09 Approval to the Issuance and Sale of Tax Incremental Revenue Bonds for TIF #5 for Tax Exempt Bonds through Bankwest for a 10-year fixed 3.74% up to \$3,000,000 with an initial draw up to \$1,600,000. Motion passed on Voice Vote.

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**Res 2019-10 Plat of Finley Subdivision Lots 2 & 3.** The following resolution was presented:

**RESOLUTION NO. 2019-10**

**A RESOLUTION APPROVING THE PLAT OF FINLEY SUBDIVISION LOTS 2 & 3 BEING A REPLAT OF A PORTION OF KRUSE ADDITION TO THE CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS**, Mike Finley and Jennifer Finley are the owners of the property described as:

Plat of Finley Subdivision Lots 2 & 3 being a replat of a portion of Kruse Addition to the City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS**, the party has caused the same to be surveyed and platted, hereafter to be known Plat of Finley Subdivision Lots 2 & 3 being a replat of a portion of Kruse Addition to the City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS**, the plat of the above described property has been executed according to statute, and

**BE IT RESOLVED**, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Finley Subdivision Lots 2 & 3 being a replat of a portion of Kruse Addition to the City of Fort Pierre, Stanley County, South Dakota.

Hahn explained that Lot 3 was being sold to the owners of the car wash with a separate access easement approved by SDDOT. The Planning and Zoning Commission approved of this Plat. Bernhard moved and LaRoche seconded to approve Resolution 2019-10 Plat of Finley Subdivision Lots 2 and 3. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1,462.50	Northwest Pipe Fittings	31.03
AT&T Mobility	352.03	Northwest Pipe Fittings	54.91
Avera Occupational Medicine - Mitchell	418.65	Northwest Pipe Fittings	4.49
Central Collections Inc.	70.42	Old Dutch Foods	175.00
CenturyLink	270.12	Pat Duffy Community Center	3,000.00
Christy Lumber	101.83	Postmaster	235.00
City of Fort Pierre	155.81	Recreonics	316.76
City of Fort Pierre	124.60	Running's Supply	63.14
City of Fort Pierre	124.60	Running's Supply	36.33
City of Fort Pierre	124.60	Running's Supply	269.98
Core & Main LP	696.80	Running's Supply	(26.00)
Cowboy Country Stores	1,052.83	Running's Supply	24.99
Double B Lawn Care	249.75	S.D. Department of Health	1,730.00
Double B Lawn Care	499.50	Servall Uniform & Linen	416.00
Double B Lawn Care	999.00	Sioux Valley Environmental	218.85
Double B Lawn Care	499.00	Stanley County	1,000.00
Ed M. Feld Equip. Co.	255.00	T&R Electric Supply Company	1,283.00
Fastenal Company	570.53	The Paint Store	46.00

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Fort Pierre Tourism	7,634.79	Tieszen Law Office	7,575.70
Leak Locators of MT	3,910.00	Tim & Juanita Hughes	1,500.00
Lynn's Dakotamart	7.38	Tim & Juanita Hughes	600.00
Lynn's Dakotamart	31.53	United Systems Technology	200.00
Lynn's Dakotamart	30.05	USA BlueBook	584.72
Medora Corporation	307.00	Van Diest Supply Company	274.15
Monick Pipe & Supply	9.14	Wray Onken Zander Auto Parts & Machine Shop	75.00
Northwest Pipe Fittings	120.95		472.62
Northwest Pipe Fittings	26.95		
Northwest Pipe Fittings	52.16	Total	40,319.19

Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on Voice Vote.

**Other reports.** LaRoche reported that American Medical Response is not fully staffed with EMTs so with limited staffing the ambulances may be driven by individuals who are Emergency Vehicle Operators that have passed the Emergency Vehicle Operators Course.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:04 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer