

FORT PIERRE CITY COUNCIL
SPECIAL MEETING

July 15, 2015

The special meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 12:07 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, Rose by teleconference, and Seiler. Officials present were Tiezsen, Cromwell, Heezen, Face and Tibbs.

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

Executive Session SDCL 1-25-2(3). Bernhard moved and Ricketts seconded to enter into Executive Session at 12.08 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 12:45 pm.

Ricketts moved and Cronin seconded to offer counter proposal with settlement in the Hofstiezer legal matter. If the settlement is not accepted to proceed with trial. Roll call vote of five Ayes and Seiler Nay

Adjournment. With no further business, the meeting adjourned at 12:49 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer