

FORT PIERRE CITY COUNCIL  
SPECIAL MEETING  
August 12, 2015

The special meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 12:16 pm. Members present for Roll Call were Bernhard, Cronin, Ricketts, and Rose. Gabriel and Seiler were absent. Officials present were Cromwell, Heezen, and Tibbs.

**Agenda.** Cronin moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

**Settlement of City v Hoftiezer.** Bernhard moved and Ricketts seconded to approve the terms of the Release and Settlement Agreement to settle 58CIV14-40, City of Fort Pierre, Plaintiff, v. Jackie Hoftiezer, Defendant, and authorizing Mayor Gloria Hanson and Tieszen Law Office to sign said Release and Settlement and any other documents necessary to resolve the above named lawsuit according to the terms of the Release and Settlement Agreement. Motion passed on Voice Vote.

**Adjournment.** Cronin moved and Bernhard seconded to adjourn the meeting at 12:25 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer