

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
SPECIAL MEETING
Thursday, August 25, 2022

The Special Meeting of the Fort Pierre City Council was held in the council room in the Stanley County Courthouse and called to order by Mayor Hanson at 12:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, Thorson and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Iversen seconded to approve the agenda. Motion passed on Voice Vote.

2022 Street Projects. Hahn explained that the 200 and 300 blocks of the Scotty Philip Avenue Street Project has a need for some edge rebuild with the Mill & Overlay. Staff has reviewed possible options and recommended the Morris proposal of edge rebuild with digouts in the amount of \$66,824.75 as opposed to having to go to bid for the concrete options and possibly not having a completion of the project until late spring 2023 which would impact the budget for street projects in 2023. Iversen moved and Bernhard seconded to authorize the edge rebuild as a change order to the existing Mill & Overlay contract with Morris Inc in the amount of \$66,824.75. Motion passed on Voice Vote.

Public Comment. There was no one to come before the commission.

Adjournment. Mayor Hanson adjourned the meeting at 12:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office