

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
SPECIAL MEETING
Wednesday, September 29, 2021

The special meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 4:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom.

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

Conflict of Interest Declarations. No Conflict of Interest was declared.

State Water Plan Application. David Reis, with the SD Central Enhancement District, explained the process of submitting an application for the State Water Plan by the 10/1/21 deadline. He said in order for the City to be eligible for the funding sources that are available through SD Department of Agriculture and Natural Resources, an application for the State Water Plan had to be submitted by the October deadline. Reis said the committee would then meet on 11/4/21 and select the applicants that meet the State guidelines including such things as a completed engineering study, population growth, and water use. Reis also explained that the next step after being accepted to the State Water Plan, would be for the City to determine the specific scope of the project and submit a loan application to see what funding is awarded to the project. Possible funding sources include SRF loan funds, principal forgiveness and ARPA funding. Hanson clarified with Reis that even if the City was selected for funding, the funding package could be turned down at any time prior to securing the funds. Reis stated that it could be turned down until the financing paperwork was signed. Reis explained it was also best to use the highest estimate for the application because the dollar amount could be decreased, but not increased. Bernhard moved and Iversen seconded to complete and submit the State Water Plan application due on 10/1/2021 to the SD DANR. Motion passed on Voice Vote.

Adjournment. Mayor Hanson adjourned the meeting at 5:00 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office