

**Minutes**  
**FPDC Board of Directors**  
**Tuesday, March 28, 2023**  
**SD Municipal League Conference Room**  
**11:30 a.m.**

**Call to Order at 11:35 a.m.:** President Lyle Magorien

**Board Members Present:**

- Jodi Carter-Clarambeau
- Dan Baldwin
- Larry Cronin
- Shad Ludemann
- Michel Williams
- Kale Urban
- Kris Edwards
- Gary Grittner
- Lyle Magorien

**Board Members Absent:**

- NA

**Others Present:**

- Dave Bonde
- Sunny Hannum
- Mayor Gloria Hanson
- Rick Hahn
- Laurie Gill

**Review & Approve for Filing of February 28, 2023 Financials:**

Dave reported that nothing had been received to date for the JKB liability, Balance Sheet item #130. Item #170 under "Other Assets" shows the correct amount of \$500 for "Governor's House." "Equipment Rental" on the 3<sup>rd</sup> page is at 102% as it is paid early in the year. The Revolving Loan Fund shows all 3 participants are current on payments to date.

A motion was made by Kale and seconded by Dan to accept the review of the February 28, 2023 financials for filing. Motion carried by voice vote.

**Review & Approval of February 28, 2023 Board Minutes:**

A motion was made by Larry and seconded by Jodi to approve the February 28, 2023 Board minutes. Motion carried by voice vote.

**Committee Reports:** (abbreviated for the retreat)

- **City Report** – Mayor Hansen & Staff  
General Sales Tax is up 6.6% for the year; BBB is down 12.66% for the year possibly due to December weather; Occupancy Tax is up 2.5% for the year.

Mayor Hanson still hadn't heard back from GOED on the City's CIP grant application. Other grants applied for have been an AARP grant for park improvements; a repeat grant application to Kubota for a splash pad. The Arbor Board has applied for a "Tree USA" designation.

The City is still working to fill the four positions they have been advertising. May cleanup month is coming up and the City has been negotiating with WW Tire for a tire disposal.

Rick shared on progress with selecting a City shop location. A larger location is preferred. Lagoon improvements are soon to be finished. Water storage system improvement has become more urgent as the roof on the existing water tank needs replacing.

Street projects are planned with both chip/seal and crack/seal. Housing has a slow start but Peaceful Pines' (aka Yellowstone) walls are going up with a target opening date of September. A date for the hotel construction has not yet been given.

Teton Island business owners have been hand delivered a notice about the street closing due to bridge construction. A meeting is planned for business owners with the DOT at the Municipal Leagues March 30 at 4 p.m.

– **Tourism & Promotion Council**

Sunny reported their board meeting is next week but a report had been sent out with 10 or 12 marketing grant applications that were received including the one from the Downtown Committee for an electronic billboard.

Mayor Hanson reported that she had been to a joint city officials meeting about hosting the kickoff May 20<sup>th</sup> & 21<sup>st</sup> for the Horse Nations Indian Relay Races. Everyone attending had been given a nice jacket.

– **Downtown Committee**

Larry reported that the Downtown Committee was undertaking raising money for an electronic billboard to list major events in Fort Pierre. They are working with Rick Hahn and DOT to determine a location. A billboard committee made up of the Downtown Committee, Tourism board members and City will meet with Steve of M&R Signs when he returns from vacation. Hopes are to have the sign up by summer.

**New Business:**

**1. Approval to attend 2023 Energize Conference:**

There is an April 14 deadline for the \$95 discount for three people. The Conference will be held May 31 – June 1 in Wessington Springs. Dave and Sunny would go and a third member of the board if someone is interested.

A motion was made by Larry and seconded by Michel to approve paying for 3 persons to attend the 2023 Energize Conference. Motion carried by voice vote.

**2. Stanley Town Site Development:**

Dave and Rick are involved in the application process to obtain funds from the \$200 million being distributed through SD Housing to communities under 5,000 for housing infrastructure development.

Rick explained the geographical boundaries of the site being considered. A discussion followed about compliance with City zoning laws. Rick said the City owned the right of ways and that is where grant money would be applied for infrastructure.

A motion was made by Kris and seconded by Kale to have Dave and Rick proceed with the grant application.

**Other Announcements:**

- **BPro Update:**  
The Campeas are moving to Seattle but BPro will remain here for the time being.
- **HME Office Space:**  
Dave was able to secure office space for HME with Mike Chrysler at Independent Insurance Agents which is adjacent to the senior living development.
- **GOED Annual Conference:**  
Dave will not be attending due to the cost and content of the conference

**Around The Room:**

- Dan: The multi-purpose building is finally being scheduled for wrestling use. Scholarship awards night is May 16.
- Sunny: The Facebook page is getting a lot of popularity with a post reach this month of 21,747 over last month's 1,833. Post engagement this month was 5,652 over 263 last month. There were 28 new page likes over 8 last month and the page has 574 followers this month over 506 last month. Her goal continues to be at least one article a month on the web page under "Fort Pierre News."

There being no further business, the Board adjourned at 12:30 to retreat to develop priorities for 2023.