

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, May 16, 2022

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 6:30 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 Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

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

**Reports.** 1.) Hanson reported on the 4<sup>th</sup> Annual Energize! Conference that Fort Pierre hosted last week. She felt there were many good break out speakers with positive information for smaller communities to be vital and continue to grow. 2.) Hanson had Deal give information on the National Championship Indian Relays that will be hosted at the Fairgrounds this fall. 3.) Hanson informed that the First Thursdays will begin on 6/2/22 at Fischer's Lilly Park. 4.) Hanson asked Iversen for Trader Days information which will be held August 12<sup>th</sup> through the 14<sup>th</sup> with Friday night showcasing local artists. 5.) Heezen reported that Sales Tax for March was up 20.64 % and YTD up 16.64 %, BBB for same period was up 12.89% and YTD 16.66%, and Occupancy was up 12.94% and YTD 20.74%. 6.) Hahn informed council he is working on getting the street projects scheduled with contractors. 7.) Thorson reported to council that the pool was painted and staff is getting ready to work on the street projects. 8.) R Cronin reminded council State Fire School would be June 9-11.

**Consent Calendar:** Kenzy moved and Bernhard seconded to approve the Consent Calendar: Minutes: 5/2/22 Council Meeting. Motion passed on Voice Vote.

**Public Hearing All Season Fish Cleaning Station.** Mayor Hanson called a public hearing at 6:42 pm to get public input on an All Season Fish Cleaning Station located on Tract #416 Fort Pierre Buy-out Lot #1 on the corner of Marina Drive and 5<sup>th</sup> Ave. Mayor asked for proponents to the All Season Fish Cleaning Station. Hahn explained the factors considered when picking the location were the odd sized lot that didn't work well for any other type of project, the least impact to residential properties, and there could be designated parking in front of the station for the users. Merlin Schwinler stated the air filtration system will be similar to that in Pollock's Fish Cleaning Station, the extra parking will take boats off the streets, and bring extra business to the area. Deal spoke on behalf of the All Season Station that it will help continue our economic growth. L Cronin asked if it was going to be block/concrete to qualify for a storm shelter grant. Mayor asked for opponents to the All Season Fish Cleaning Station. Travis Frost was concerned with the current proposed location, stating and proposed an alternate location for the Station, stating that the proposed location would affect less residential area. Hearing no further comments, Hanson declared an end to the public hearing at 7:00 pm.

**Public Park & Recreation Lease-All Season Fish Cleaning Station.** R Cronin moved and Iversen seconded to approve the Public Park and Recreation Lease No. DACW45-1-22-8044 for the All Season Fish Cleaning Station. Motion passed on Voice Vote.

**Proclamation-Poppy Day.** Hanson read and presented a Poppy Day Proclamation to Unit 20 American Legion Auxiliary members Betty Stratton and Gayle Stover.

**Res 2022-10 TIF #6.** The following was presented:

**RESOLUTION NO. 2022-10**

**RESOLUTION APPROVING AND RECOMMENDING OF TAX INCREMENTAL DISTRICT PLAN NUMBER SIX, CITY OF FORT PIERRE**

WHEREAS, the City Council of City of Fort Pierre, South Dakota, received an application to create a Tax Incremental District and thereafter the Planning & Zoning Commission prepared a Notice of Hearing held on May 16, 2022 advising interested parties that they were being given a reasonable opportunity to express their views on the proposed creation of a Tax Incremental District on real property consisting of the following parcels:

**District Legal Description:**

The real property to be located within the Tax Increment District is within the boundaries of the City of Fort Pierre and described as follows:

- Track 1B Less Lot H-1, Arthur Schimkat Addition to the City of Fort Pierre, Stanley County, South Dakota

WHEREAS, such Notice was published in the official newspapers in City of Fort Pierre not less than ten (10) nor more than thirty (30) days from the date of the hearing which was held on May 16, 2022

WHEREAS, a copy of the Notice was sent prior to publication by first-class mail to the Chief Executive Officers of the following taxing entities:

City of Fort Pierre

5/16/2022

Stanley County  
Fort Pierre School District 57-1

WHEREAS, a hearing was held on May 16, 2022, as provided in such Notice, and all interested parties were allowed a reasonable opportunity to be heard on the proposed Tax Incremental District Six plan;

NOW THEREFORE, BE IT RESOLVED by the City Council of City of Fort Pierre, South Dakota:

Authority and declaration of necessity. Pursuant to SDCL §§ 11-9-4 & 11-9-13, City of Fort Pierre - City Council hereby declares the necessity to form a tax incremental district in the City of Fort Pierre

NOW THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City Council declares the necessity for the approval of Tax Incremental District Number Six plan, City of Fort Pierre, Stanley County (hereinafter sometimes referred to as the "District"), pursuant to SDCL Chapter 11-9, and finds that the improvement of the area within the District are likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the County and the City of Fort Pierre.
2. **Findings.** The City Council finds that there is statutory authority to refer said district to the Fort Pierre Planning Commission for their consideration and that all notice requirements have been met and all findings required by statute are hereby made.
  - A. The proposed improvements will create new jobs and diversify the overall economic base of the City of Fort Pierre.
  - B. The South Dakota Department of Revenue has reviewed the TIF Plan and classified the Tax Increment District Six of City of Fort Pierre to be Economic Development.
  - C. Not less than twenty-five percent, by area, of the real property within the district is a blighted area as defined under SDCL 11-9-11.
  - D. At least fifty percent of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources development.
  - E. The improvement of the area is likely to significantly enhance the value of substantially all other real property in the district.
  - F. The aggregate assed value of the taxable property does not exceed 10% of the total assessed value of all taxable property in the municipality per SDCL 11-9-7.
3. **Creation of District.** There is hereby created, pursuant to SDCL Chapter 11-9, Tax Increment District Number Six, City of Fort Pierre, South Dakota. The District is hereby created on the day this resolution becomes effective which shall be twenty (20) days after publication of this resolution
4. **Boundaries of District.** The Boundaries of the district are determined to be as follows:
  - Track 1B Less Lot H-1, Arthur Schimkat Addition to the City of Fort Pierre, Stanley County, South Dakota
5. **Adoption of Tax Increment Plan.** The City Council of the City of Fort Pierre does hereby adopt the Tax Increment Plan Number Six as presented.

Bernhard moved and Iversen seconded to approve Resolution 2022-10 TIF #6 as presented. Motion passed on Voice Vote with Bernhard, R Cronin, Deal, and Iversen voting aye. L Cronin and Kenzy voted nay.

**Set Public Hearing on June 6, 2022 Water Treatment Plant SRF Application.** R Cronin moved and Iversen seconded to set a Public Hearing on 6/6/22 for the Water Treatment Plant SRF Application. Motion passed on Voice Vote.

**Personnel-Part Time/Summer Staff.** The following were presented: Parks: Marco Wise Spirit \$12.15/hour, Mario Wise Spirit \$11.65/hour; Lifeguards: Ashton Lee \$12.15/hour, Morgan Lisburg \$12.40/hour, Avery Lisburg \$11.65/hour, Kaden Montana \$11.65/hour, Kolbi Solberg \$13.65/hour. Iversen moved and R Cronin seconded to approve the Part Time/Summer Staff as presented. Motion passed on Voice Vote.

**Personnel-Cody LaCompte-3<sup>rd</sup> year Merchant Training Completion.** R Cronin moved and L Cronin seconded to approve the 3<sup>rd</sup> year Merchant Training Lineman completion raise of \$2.45/hour for Cody LaCompte (\$29.20/hour). Motion passed on Voice Vote.

**SCADA (Supervisory Control and Data Acquisition) System Upgrades.** Thorson explained to council that the City has worked with Larson Data, along with Dave Vogel on our current SCADA System, and with the upgrades being made to the lagoons, it will need to be upgraded as well. While the work could be done in phases to fit the budget better, there is a major price increase as of June 1<sup>st</sup> so would like to purchase whole system before the increase. Iversen moved and Deal seconded to accept the SCADA System Upgrades as presented in the amount of \$91,980.15. Motion passed on Voice Vote.

**2022 Temp Alcohol Bev Licenses-First Thursday & Trader Days-Stanley Post 20.** Iversen moved and L Cronin seconded to approve the following Temporary Liquor Licenses for Stanley Post 20: First Thursdays 6/2, 7/7, 8/4, 9/1, & 10/6; Trader Days 8/12, 8/13, & 8/14. Motion passed on Voice Vote.

**2022-2023 Malt Beverage Licenses.** Deal moved and Kenzy seconded to approve the 2022-2023 Retail (On-Off Sale) Malt Beverage with SD Wine Licenses: Lynn's Dakotamart; MG Oil Company; BW Gas & Convenience Retail LLC; Tiger's Tap; 4 Amigos Inc; Dunes Golf Course; Casey Tibbs South Dakota Rodeo Center; Westside Bar; Stanley Post 20 of the American Legion; Total Beauty

5/16/2022

LLC; Casey's Retail Company, DBA Casey's General Store #3785; MP Ft Pierre, LLC, DBA My Place Hotel, Family Dollar #31958, and Drifters. Motion passed on Voice Vote.

**Sewer Lining and Manhole Rehab-HydroKlean.** L Cronin moved and Kenzy seconded to approve the Sewer Lining and Manhole Rehab from HydroKlean in the amount of \$79,002.64 Motion passed on Voice Vote.

**Communications-Jim Hoffman.** Jim Hoffman would like the meetings broadcast on the radio and recorded and posted to the City web page.

**Public Comments.** Teri Heninger asked about a fireworks permit for a fireworks display at the Keckler/Heninger wedding that Karmin Strohfus had submitted. Heezen informed her that Strohfus had called the office wanting to talk about fireworks with Heezen. Heezen had returned the call to Strohfus receiving no answer and that was the last contact that had been made.

#### Claims.

Airtech Heating and Cooling	100.00	Lynn's Dakotamart	11.45
All-Around Graphix	10.00	Lynn's Dakotamart	6.49
Animal Clinic of Pierre	160.00	Lynn's Dakotamart	17.98
Avera Occupational Medicine - Mitchell	101.00	Lynn's Dakotamart	19.78
Border States Electric Supply	205.56	Menard	53.99
Border States Electric Supply	192.30	Menard	27.56
Border States Electric Supply	989.73	Menard	215.68
Capital Journal	772.07	MicroFix	50.00
Century Business Products	467.81	Mitch Kleinsasser	1,092.00
CenturyLink	92.28	Morris	206.25
Christy Lumber	370.00	RDO Equipment Co.	199.30
Christy Lumber	103.99	Resco	49.08
Christy Lumber	41.60	Resco	396.54
City of Fort Pierre	490.20	Resco	327.64
City of Fort Pierre	174.96	Running's Supply	110.57
City of Pierre	109.27	S.D. Bureau of Administration	45.20
Core & Main LP	88.88	Servall Uniform & Linen	495.52
Core & Main LP	175.90	Seth Neal	60.87
Core & Main LP	(1,931.88)	Sioux Nation of Fort Pierre	505.88
Core & Main LP	198.76	TranSource Truck & Equipment	657.68
Core & Main LP	60.74	TranSource Truck & Equipment	864.90
Core & Main LP	74.21	TranSource Truck & Equipment	288.30
Core & Main LP	1,168.98	TranSource Truck & Equipment	(115.37)
Core & Main LP	336.05	Vernon Thorson	1,000.00
Cues	1,375.68	Wayne Deal	10.05
Dakota Pump & Control Co.	112.00	WESCO	29,535.00
Dean Raymond	1,000.00	West River/Lyman Jones Rural Water	11,755.20
Double B Enterprises	459.00	WW Tire Service	77.95

5/16/2022

Double B Enterprises	670.00	WW Tire Service	36.05
Factor 360 Inc.	95.00	Zander Auto Parts & Machine Shop	49.98
Federal Express	88.97	Zander Auto Parts & Machine Shop	37.46
Floyd's Truck Center	5.28	Zander Auto Parts & Machine Shop	2.49
Forterra Concrete Products	6,581.03	Zander Auto Parts & Machine Shop	16.48
Great Plains Structures	11,000.00	Zander Auto Parts & Machine Shop	101.99
JC Office Supply	31.82	Zander Auto Parts & Machine Shop	74.84
Joshua Harden	92.15	Total	74,348.12

L Cronin moved and Iversen seconded to pay the claims as presented. Motion passed on Voice Vote.

**Executive Session.** L Cronin moved and Kenzy seconded to go into Executive Session at 8:11 pm pursuant to SDCL 1-25-2(3) legal/contractual matter with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 8:27 pm.

**Adjournment.** Mayor Hanson adjourned the meeting at 8:27 pm.

---

Gloria Hanson, Mayor

ATTEST:  
(SEAL)

---

Roxanne Heezen, Finance Office