

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, June 21, 2022

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

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

Reports. 1.) Hanson informed council that staff is working with the sheriff's department and towing company to address the concerns with nuisance vehicles. She also stated they are looking at the list of fees and will be proposing changes. 2.) Hanson reported that the 4th of July parade will be at 10 am on the 7/4 with Vern Thorson as Parade Marshall, fireworks discharge hours and sales were in the packet and asked Deal the rodeo schedule with slack on the morning of the 7/3 and performances at 7 pm CDT on 7/3 and 7/4 with the firework display to follow the performance on 7/4. 3.) Hanson informed council she had attended the Ambulance Committee meeting with the contract discussions underway for services. She said there is talk of forming an ambulance district and would be funded by a special assessment levee to each city/county resident. Deal was also at the meeting and said this would be about \$40-\$50 a year per property. 4.) Heezen reported on the hours of sales and discharge for fireworks. 5.) Heezen informed council she had been checking into software companies for possibly switching the accounting and utility billing software. 6.) Heezen reminded council that the next council meeting would be on 7/5 with the holiday and the Subsidy requests would be heard at the 7/18 meeting starting at 5:15 pm. 7.) Hahn gave an update on the lagoon project. 8.) Hahn reported that the water level in Oahe was down 22 feet and there was capacity for storage from the Yellowstone River event. 9.) Hahn informed council there would be work on Rowe Lane with completing the aprons and then in the alley behind the museum on a retaining wall. 10.) Thorson reported that they would be working on storm clean up, painting curbs, and prepping for upcoming projects.

Consent Calendar: Bernhard moved and Deal seconded to approve the Consent Calendar: Minutes 6/6/22 Council Meeting, Motion passed on Voice Vote.

Public Hearing Water Treatment Plant SRF Application. Mayor Hanson called a public hearing at 6:44 pm to get public input on the Water Treatment Plant SRF Application. She also clarified that the amount of financial assistance that was advertised in the Notice for Public Hearing as \$23,315,000 was in error and it should have been publicized as \$24,679,078. David Reiss, with Central Enhancement District explained the hearing was prerequisite for the City of Fort Pierre to apply for the SRF Loan as it uses public dollars. He explained council needs to accept the final Preliminary Engineering Report (PER), and 7/1 was the deadline to apply. Brian Hoellein with Bartlett & West Inc explained the PER. Hanson asked for proponents to the Water Treatment Plant SRF Application. Bernhard stated that he is an advocate for good water and the application was necessary. Bob Ricketts spoke in favor of pursuing funding through the SRF application. Toby Morris, as a resident of the City, stated the City can apply doesn't commit you to proceeding, but puts you in line. "No fault no harm". Hanson asked for opponents to the Water Treatment Plant SRF Application. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 7:31 pm.

Res 2022-11 Water Treatment Plant SRF Application/Accept PER. The following was presented:

RESOLUTION 2022-11

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Fort Pierre has determined it is necessary to proceed water infrastructure system improvement project including construction of a new water treatment plant and/or drinking water storage capacity improvements, and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

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NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City Council hereby approves submission of the application for financial assistance in an amount not to exceed \$24,679,078 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor and/or Finance Officer for the City of Fort Pierre is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and/or Finance Officer of the City of Fort Pierre is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment request in the event financial assistance is awarded the Project.

R Cronin moved and Deal seconded to accept the final Preliminary Engineering Report from Bartlett & West Inc and Resolution 2022-11 Water Treatment Plant SRF Application as presented which includes Water Treatment Plant and/or Drinking Water Storage. Motion passed on Voice Vote. Bernhard abstained.

TIF #6 Developer Agreement. Toby Morris summarized the contractual obligation of the TIF #6 Developer's Agreement to council. Iversen moved and Bernhard seconded to approve the TIF #6 Developer Agreement, with PP7 Ft. Pierre, LLC. Motion passed on Voice Vote.

Planning Assistance to States Agreement-US Army Corps of Engineers-Flood Prevention Plan Design. Hahn explained this was a 50/50 cost split between the City and the COE that would prepare the City to be able to handle increased water releases up to 85,000 CFS. No action will be taken at this meeting and it will be brought back to next meeting.

Authorization for Payment-Floyd's Truck Center-2023 Freightliner (\$67,507.50 VW Program Grant). Iversen moved and R Cronin seconded to authorize payment to Floyd's Truck Center for a 2023 Freightliner truck in the amount of \$138,614 with the VW Program Grant providing matching funds in the amount of \$67,507.50. Motion passed on Voice Vote.

Surplus 92 Mack (for VW Program Grant). Deal moved and L Cronin seconded to surplus the 92 Mack truck as part of the VW Program Grant. Motion passed on Voice Vote.

Circuit Breaker Bottle Install & Testing. L Cronin moved and Kenzy seconded to accept Consulting Engineers Group (CEG) quote in the amount of \$10,985 for the new Circuit Breaker Bottle Install and Testing at the Gen Station. Motion passed on Voice Vote.

Advertise for Bids for Hay Ground. Iversen moved and R Cronin seconded to advertise for bids on City Hay Ground. Motion passed on Voice Vote.

2022-2023 Mobile Home Court & Travel Park Licenses. The following licenses were presented for approval: Baldwin/Fridley, Frost, J&T, Kenzy Brothers, Park Meadow, Ricketts, and River Bluffs for Mobile Home Court licenses and Fort Pierre Motel Travel Park for the Travel Park license. Iversen moved and R Cronin seconded to approve the 2022-2023 Mobile Home Court licenses and the Travel Park license as presented. Motion passed on Voice Vote. Kenzy abstained.

Recodification Proposal. Heezen informed council that the City is required by home rule charter to recodify every 20 years and it was last completed in 2002. She explained that American Legal Publishing offers services for this process and they came highly recommended by other cities. They provide legal review of the ordinances, index/tables them to be searchable, and cross references all data for being consistent, applicable, and current. Iversen moved and L Cronin seconded to approve American Legal Publishing for the Recodification process at an estimated cost of \$6,800. Motion passed on Voice Vote.

Industrial Hemp-Johnson. Hahn verified that the plans meet all the applicable City zoning regulations. L Cronin moved and Deal seconded to approve Gerad Johnson's request to grow Industrial Hemp within the municipal boundaries of Fort Pierre as it meets zoning requirements. Motion passed on Voice Vote. Kenzy voted nay.

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Personnel-Part-Time/Summer Staff. Iversen moved and R Cronin seconded to approve the following for Pool staff: Dylan Blumer \$11.65/hour, Brianna Uecker \$12.40/hour, and Alyssa Howard \$11.65/hour. Motion passed on Voice Vote.

Public Comment. Irv Nold, 206 Jura Ave, shared photographs of the drainage issues produced by the recent storms and felt that a trash screen was needed for the culvert to help it from plugging. Bruce Lounsbury, 117 E 3rd Ave, had complaints on the alley flooding, was unable to get to his garage, and is concerned about damage to his structure.

Claims.

Black Hills Chemical & Janitorial	799.22	Merchant JT&S	550.00
Border States Electric Supply	597.14	Morris	37.12
Capital Journal	381.41	Northwest Pipe Fittings	59.86
CenturyLink	85.28	Northwest Pipe Fittings	41.49
Chandler	152.00	Northwest Pipe Fittings	271.06
Cholik Signs	210.00	Northwest Pipe Fittings	56.04
Christy Lumber	22.50	Northwest Pipe Fittings	17.06
Christy Lumber	48.75	Northwest Pipe Fittings	211.48
Coca-Cola Bottling Company - Pierre	441.60	Rapid City	1,500.00
Core & Main LP	6,635.00	Recreonics	1,578.32
Curt Merriman Printing Inc.	163.00	Recreonics	70.17
Dakota Pump & Control Co.	65.00	Resco	303.25
Dakota Supply Company	483.46	Resco	529.65
Dakota Supply Company	52.90	Robert M. Kostenbader	141.98
Dakota Supply Company	52.90	Roxanne Heezen	366.96
Dakota Supply Company	23.79	Running's Supply	46.68
David Vogel	1,125.00	Running's Supply	27.16
EDM International	290.00	Running's Supply	273.95
Federal Express	21.29	Running's Supply	15.16
Federal Express	13.27	S.D. Dept of Agriculture & Natural Resources	600.00
Ferguson Waterworks # 2516	4,350.44	S.D. Dept of Agriculture & Natural Resources	277.00
Ferguson Waterworks # 2516	1,996.54	S.D. Dept of Agriculture & Natural Resources	50.00
Floyd's Truck Center	52.97	State Flag Account	389.00
Floyd's Truck Center	207.26	Teamco Inc.	189.85
Floyd's Truck Center	218.96	Tieszen Law Office	5,837.00
Grainger	313.96	TIN ARROW LLC	100.00
Grossenburg Implement	1,878.03	Uline	473.13
Grossenburg Implement	64.66	WW Tire Service	88.35
Hawkins	139.44	WW Tire Service	183.78

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JC Office Supply	26.43	Zander Auto Parts & Machine Shop	96.26
Kelly Electronics	190.00	Zander Auto Parts & Machine Shop	76.58
Lyle Signs	1,008.06	Zander Auto Parts & Machine Shop	18.79
Lynn's Dakotamart	19.78	Zander Auto Parts & Machine Shop	179.42
Lynn's Dakotamart	78.64	Zander Auto Parts & Machine Shop	95.32
Lynn's Dakotamart	44.73	Zander Auto Parts & Machine Shop	72.19
Menard	1,080.00	Zander Auto Parts & Machine Shop	62.34
Menard	115.67	Zander Auto Parts & Machine Shop	111.55
Menard	38.99	Zander Auto Parts & Machine Shop	72.59
		Total	38,558.61

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

Other. L Cronin reminded council of the All School Reunion on June 24, 25, & 26. R Cronin reported that there had been 11 fire structures so far this year. R Cronin informed council that the State Fire School went well and was well attended. R Cronin reported he had been painting fire hydrants around town. R Cronin expressed that he had been contacted by many residents about the manure pile north of town that was smoking. Heezen informed council that the office and sheriff's department had received many calls on the issue. The county had been made aware of the complaints as the city only controls zoning in the one-mile radius.

Adjournment. Mayor Hanson adjourned the meeting at 8:52 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office