

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
April 2, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, and Kenzy. Deal was absent. Officials in attendance were Cromwell, Hahn, Heezen, 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 informed council that the Housing Grant would have to be resubmitted due to a change in the location of the development. A meeting of the Finance Committee will be scheduled to review the changes. 2.) Hanson reported she had attended the District 8 SD Municipal League meeting in Kadoka on 3/28. It provided an opportunity to connect with other city officials and discuss new laws that may impact Fort Pierre. Hanson volunteered Fort Pierre to host the 2025 meeting. 3.) Hanson informed council that Iversen and she had been asked to participate in mock job interviews for the Personal Finance class at Stanley County High School. The students were required to submit a professional resume and letter of application for a job that interested them. Hanson said two of her participants were interviewed for City positions. 4.) Hanson informed council that ISG has a ribbon cutting and open house on 4/4 from 4-6 pm at 122 E Sioux Ave. 5.) Heezen reported that sales tax for January was down 5.74%, BBB for January was down 13.19%, and Occupancy Tax for January was down 23.60%. She explained that while numbers were down compared to a year ago if compared to 2022 they were still strong numbers. 6.) Heezen explained the debt schedule/loans she had included in the packet. 7.) Hahn reported on the progress on the Yellowstone Street Construction. He let council know that density test results were available. He reminded everyone that the street is closed to the public and for them to use an alternate route. 8.) Hahn updated council on the progress of the 9th Avenue sewer main and that density tests would be done on the digging projects for backfilling. 9.) Hahn informed council that work on the drainage ditch is being performed to help manage the storm water in the 9th Avenue area and the junk trees will be cleaned up that are adjacent to the B&B lot. 10.) Hahn reported that Crack Sealing should begin in late April.

Consent Calendar: R Cronin moved and Iversen seconded to approve the Consent Calendar: Minutes: 3/18/24 Council meeting; 3/18/24 Local Board of Equalization. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing to order at 6:16 pm to get public input on the Temporary Liquor License for the Pat Duffy Community Youth Involved Center for an event at the Stanley County Fairgrounds on 5/4/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:17 pm. Bernhard moved and Kenzy seconded to approve the Temporary Liquor License for the Pat Duffy Community Youth Involved Center event at the Stanley County Fairgrounds on 5/4/24. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing to order at 6:17 pm to get public input on the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for the following events at the center on 7/20, 9/21, 9/24, 9/27, 10/19. She asked for proponents to the licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hanson declared an end to the public hearing at 6:18 pm. Kenzy moved and Iversen seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center events on 7/20, 9/21, 9/24, 9/27, 10/19 at the Rodeo Center. Motion passed on Voice Vote.

Accept Proposal to Re-Seal Exterior of Water Tank-Great Plains Structures. Hahn explained that it was cost efficient to do roof and seal the exterior of the water tank while the crew was here rather than pay two mobilization costs. R Cronin moved and Bernhard seconded to accept the proposal to re-seal the Exterior of the Water Tank from Great Plains Structures in the amount of \$59,500. Motion passed on Voice Vote.

Res 2024-03 Bad Debt. The following was presented:

RESOLUTION NO. 2024-03

A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE.

WHEREAS, the following customers have an unpaid balance due that is uncollectible,

Name	Balance Due	Account	Reason
Darin Anderson	\$27.78	#414900002	Collections percentage
Tyler Carter	\$86.40	#330402001	Collections percentage
Johnnie & Kelli Tassler	\$221.12	#240640001	Collections percentage
Royce Pease	\$61.11	#250880001	Collections percentage
Joshua Merriman	\$28.10	#336100001	Collections percentage
Paige & Austin Smit	\$13.64	#268510001	Collections percentage
Clark Bonn	\$71.28	#216540001	Collections percentage

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Bryce Corzine

\$14.55

#216590004

Collections percentage

WHEREAS, the above mentioned utility account owners have account balances that the City can no longer collect the balance due to collections percentage, now therefore

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts or accounts receivable in their entirety effective April 2, 2024.

Heezen informed council that this is the amount of each account the Collection Agency receives for collecting the account. The accounts are considered paid in full, thus zeroing the account on the software system. Bernhard moved and Iversen seconded to approve Resolution 2024-03 Bad Debt as presented. Motion passed on Voice Vote.

Res 2024-04 Plat of Lot C-4A. The following was presented:

RESOLUTION NO. 2024-04

A RESOLUTION APPROVING THE PLAT OF LOT C-4A, A SUBDIVISION OF GOV'T LOT 3 & A REPLAT OF LOT C-4, SECTION 2, TOWNSHIP 4 NORTH, RANGE 31 EAST OF THE BLACK HILLS MERIDIAN, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: Charles G. Swanson & Shirley A. Swanson and Bearry Ranch LLC with Mark D. Hanson as Agent, are the owners of the property described as:

Lot C-4 and Gov't Lot 3, Section 2 Township 4 North, Range 31 East of the Black Hills Meridian, Stanley County, South Dakota, and

WHEREAS, the parties have caused the same to be surveyed and platted, hereafter to be known as Plat of Lot C-4A, a Subdivision of Gov't Lot 3 & A Replat of Lot C-4, Section 2, Township 4 North, Range 31 East of the Black Hills Meridian, Stanley County, South Dakota, and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot C-4A, a Subdivision of Gov't Lot 3 & A Replat of Lot C-4, Section 2, Township 4 North, Range 31 East of the Black Hills Meridian, Stanley County, South Dakota.

Hahn informed council that Planning and Zoning had approved this plat. Iversen moved and Bernhard seconded to approve Resolution 2024-04 as presented. Motion passed on Voice Vote.

2024 Electrical License-Tieszen Electrical Contracting LLC. L Cronin moved and R Cronin seconded to approve a 2024 Electrical License for Tieszen Electrical Contracting, LLC. Motion passed on Voice Vote.

Personnel-Authorization to Hire/Salaries. Bernhard moved and R Cronin seconded to approve hiring Jess Powell to fill the Assistant Public Works position at \$27.50/hour with a \$.50 raise after 520 hours, \$1000 bonus after 1040 hours, and \$1000 bonus after 2080 hours. Motion passed on Voice Vote. Bernhard moved and Iversen seconded to approve \$1/hour increase to Carolyn Deal (\$26.47) and Kelly Tibbs (\$23.63). Motion passed on Voice Vote.

Claims.

CITY OF FORT PIERRE	PETTY CASH - POSTAGE	699.07
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 3/24	4,630.70
AT&T MOBILITY	ACCT #287329499398	623.2
B & B EQUIPMENT INC	1144.66 TN BASE COURSE	15,452.91
BLACK HILLS CHEMICAL & JN	CUST #1775 - SUPPLIES	958.19
CAPITAL CITY CAMPUS	QTR 2 2024 SUBSIDY	1,000.00
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	299.12
CHRISTY LUMBER INC	2X4X8 FT	45
CENTURYLINK INC	ACCT #605-223-7690 B008195	127.68
CITY OF PIERRE	QTR 2 2024 - LIBRARY	3,799.00
CORE & MAIN LP	RELIEF VALVE - LAGOONS	4,362.39
DGR ENGINEERING	ELEC SYSTEM MAPPING	818
FLOYDS TRUCK CENTER	FILTER - 101	17.08
FORT PIERRE DEV CORP	QTR 2 2024 SUBSIDY	17,777.00
FRIMAN OIL & GAS INC	4800G DIESEL	14,376.00
FORT PIERRE BID BOARD	OCC TAX - 2/24	7,955.64

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FORT PIERRE FIRE DEPT	QTR 2 2024 SUBSIDY	30,737.50
FORT PIERRE CHAMBER	QTR 2 2024 SUBSIDY	2,500.00
FUTURE FORT PIERRE	QTR 2 2024 SUBSIDY	1,250.00
MARCO TECHNOLOGIES LLC	ACCT #CO468 - INK CARTRIDGE	159.9
MATTHEIS PLUMBING	CAMERA SEWER @ 105 E 6TH AVE	290
MISSOURI SHORES DOMESTIC	QTR 2 2024 SUBSIDY	1,625.00
MENARDS INC	ACCT #33210287 - END POSTS	110.13
NORTHWEST PIPE FITTINGS	ACCT #28668 - SADDLE, SEAL	321.85
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 4/24	3,333.33
PIERRE AREA REFERRAL SVC	QTR 2 2024 SUBSIDY	2,150.00
POLLARD WATER	FITTINGS - 507	97.36
RUNNINGS SUPPLY INC	ACCT #2610162 - BULBS, PLUGINS	140.83
RIVER CITIES TRANSIT	QTR 2 2024 SUBSIDY	7,500.00
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	12
SD DEPT OF HEALTH	WASTEWATER TESTING	494
SMALL ENGINE HOUSE	MOWER TUNE-UP	350.41
STANLEY COUNTY	COURTHOUSE RENT - 4/24	1,000.00
STUART C IRBY CO	CUST #114359 - GLOVE TESTING	102.6
STANLEY CO LAW ENF	QTR 2 2024 SUBSIDY	108,489.50
THE RIGHT TURN	QTR 2 2024 SUBSIDY	625
TIESZEN LAW OFF PROF LLC	LEGAL SERV 2/15/24-3/15/24	5,002.08
TRANSOURCE TRUCK & EQUIP	CONTROL CABLE - 243	854.97
ZANDER AUTO PARTS	OIL	354.83
DAKOTAMART	ELBOW, TEE, NIPPLES, VALVE	35.43
COLUMN SOFTWARE PBC	MTG MIN 3/4/24	172.18
WKS LLC	RENT - 4/24	3,630.75
FUN TIME RENTALS INC	5X DUMP TRAILER	625
THE VON CORPORATION	SERVISAVOR, ADAPTOR	5,044.32
GREAT PLAINS STRUCTURES	TANK ROOF REPLACEMENT	77,840.00
	CLAIMS TOTAL	327,789.95

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

Adjournment. Mayor Hanson adjourned the meeting at 6:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer