

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
January 2, 2018

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

**Agenda.** LaRoche moved and Cronin seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

**Consent Calendar.** Weisgram moved and LaRoche seconded to approve the following Consent Calendar items: 12/18/17 Minutes. Motion passed on Voice Vote.

**Res 2018-01 2018 Salaries.** Cronin moved and Bernhard seconded to amend the agenda, moving Res 2018-01 2018 Salaries to the end of the agenda. Motion passed on Voice Vote.

**Intro to Ord 1019 Rezone.** Hahn explained to council that the owner of the property would like to have it rezoned from Highway Commercial to General Commercial. He intends to rebuild using existing concrete plus add to it for warehousing/display of larger models and possibly sales. The Planning and Zoning Commission recommended approval of property for the rezone. Weisgram moved to introduce Ord 1019 Rezone.

**Set a Public Hearing for Ord 1019 Rezone.** Weisgram moved and LaRoche seconded to set a public hearing for Ord 1019 Rezone for 1/16/18. Motion passed on Voice Vote.

**2018 Electric & Plumbing Licenses.** Cronin moved and Bernhard seconded to approve the following 2018 Electric & Plumbing Licenses: Electrical: Bryon Eaton-Midwest Construction and Baldwin Electric; Plumbing: Jamie Rancour-Cornerstone Development. Motion passed on Voice Vote.

**Verendrye Museum Agreement.** Heezen informed council, she has been reviewing the agreement with legal counsel. She would like council input on the maintenance/repair clause in the agreement. Hahn explained the phases of repair that have been discussed between the Verendrye Board and City beginning with tuck pointing and windows, along with a different heating and cooling system and an addition to the building. Bernhard moved and Weisgram seconded to table the Verendrye Museum agreement until after a joint meeting with the Verendrye Board. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1,462.50	River Cities Transit	7,000.00
AT&T Mobility	508.32	Robins Water Conditioning	38.00
Banyon Data Systems	795.00	Running's Supply	55.96
Brandon Lounsbury	1,000.00	Running's Supply	67.25
Brosz Engineering	160.00	Running's Supply	37.75
Central S.D. Enhancement District	2,543.00	S.D. Association of Code Enforcement	20.00
Central SD RSVP	250.00	S.D. Association of Code Enforcement	20.00
CenturyLink	269.98	S.D. Building Officials' Association	50.00
City of Fort Pierre	379.99	S.D. Building Officials' Association	5.00
City of Fort Pierre	130.12	S.D. Department of Environment and Natural Resourc	1,500.00
City of Pierre	899.60	S.D. Department of Environment and Natural Resourc	30.00
City of Pierre	2,375.00	S.D. Department of Environment and Natural Resourc	18.00
City of Pierre	390.00	S.D. Department of Environment and Natural Resourc	24.00
City of Pierre	1,250.00	S.D. Department of Health	360.00

1/02/18

City of Pierre	1,096.50	S.D. Government Finance Officers' Association	160.00
Core & Main LP	276.12	S.D. Government Finance Officers' Association	30.00
Diana J. Leiseth	14.77	S.D. Government Finance Officers' Association	40.00
Environmental Systems Research Institute	2,512.33	S.D. Human Resource Association	25.00
Fastenal Company	25.52	S.D. Human Resource Association	25.00
Ferguson Waterworks # 2516	3,420.55	S.D. Mun. League Workers Comp.	21,865.00
Ferguson Waterworks # 2516	889.61	S.D. Municipal Electric Association	1,689.00
Fort Pierre BID Board	6,375.88	S.D. Municipal League	1,847.68
Fort Pierre Development Corporation	19,100.00	S.D. Municipal Street Maintenance Association	35.00
Fort Pierre Fire Department	15,000.00	S.D. Water and Wastewater Association	10.00
Fort Pierre Fire Department	21,587.50	S.D. Water and Wastewater Association	10.00
Hogen's Hardware Hank	31.98	S.D. Water and Wastewater Association	10.00
Inland Truck Parts	78.26	S.D. Water and Wastewater Association	10.00
JC Office Supply	17.66	Short Grass Arts Council	800.00
Larry's Plumbing	305.00	Stanley County	1,000.00
Lila's Sewing & Embroidery	45.50	Tieszen Law Office	4,421.45
Lynn's Dakotamart	10.71	Tim & Juanita Hughes	1,500.00
Lynn's Dakotamart	234.06	Tim & Juanita Hughes	600.00
Missouri Shore Domestic Violence Center	1,250.00	Titze Electric	25.46
MMUA	375.00	Todd O. Brueske Construction	28,615.00
Northwest Pipe Fittings	13.21	WESCO	246.00
Northwest Pipe Fittings	235.42	Willie Gloe	215.20
Pierre Area Referral Service	500.00	Zander Auto Parts & Machine Shop	188.89
Prairie Winds 4-H	500.00	Zander Auto Parts & Machine Shop	221.96
Pryntcomm	209.74	Zander Auto Parts & Machine Shop	(162.43)
Rees Communications	165.00	Zander Auto Parts & Machine Shop	118.38
Resco	386.80	Total	159,843.18

Weisgram moved and LaRoche seconded to pay the claims as submitted. Motion passed on Voice Vote. Cronin abstained.

**Reports.** 1.) Hanson updated council on the Missouri River Bridge meeting held with Pierre. They discussed options and each other's priorities and how the costs would be split. She is checking with the State on any funding possibilities. There is a meeting scheduled with Governor Daugaard in a few weeks. Cronin stated he wants taxpayers to be informed on what the City plans to spend. Hanson said a public meeting will be scheduled when more detailed information is available. 2.) Heezen informed council that the year-end processes are being completed. 3.) Heezen reported on the November Financial report. 4.) Heezen informed council that FEMA had approved the roof money to go to the demolition of the old City shop as long as it could be proven there is no historical significance. 5.) Hahn reported to council that he will be working on road specifications so he would be able to go out to bid early. 6.) Hahn reported that phase two of the museum building process will be started soon. 7.) Cronin stated he had received several complaints for snow removal and that the Sheriff's Office needed to be notified when we were going to plow. Thorson informed Cronin he had spoken with a deputy. 8.) Cronin asked about the inactive liquor licenses and making them available to generate retail revenue for the City. Heezen informed Cronin and notified media that the City doesn't have any inactive licenses at this time.

**Executive Session.** Cronin moved and Weisgram seconded to enter into Executive Session at 7:19 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Mayor Hanson declared an end to Executive Session at 7:44 pm.

**Res 2018-01 2018 Salaries.** The following resolution was presented:  
**RESOLUTION NO 2018-01**

**A RESOLUTION APPROVING THE 2018 SALARY AND WAGE SCHEDULE FOR THE CITY OF FORT PIERRE EMPLOYEES.**

**WHEREAS,** South Dakota Codified Law provides that the governing board of each municipal corporation shall publish a complete list of all the salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased, and

**WHEREAS,** it is the intent of the City Council to provide a quality work environment and incentives for employees to improve job skills, now therefore

**BE IT RESOLVED,** that the City Council, in and for the City of Fort Pierre, South Dakota does hereby approve the following salaries and wages:

<b>Hourly Paid Personnel</b>			<b>Salaried Personnel</b>		
Carolyn Deal	\$19.94	Hourly	Rick Hahn	\$80,342.00	Annually
Willie Gloe	\$21.22	Hourly	Roxanne Heezen	\$76,597.00	Annually
Kelly Tibbs	\$17.71	Hourly	Vernon Thorson	\$76,597.00	Annually
Brandon Lounsbury	\$29.32	Hourly			
Dan Myers	\$29.32	Hourly	<b>Elected &amp; Appointed Officials</b>		
Terry Schroer	\$32.03	Hourly	Mayor	\$33,000.00	Annually
Shannon Crawford	\$22.04	Hourly	Council Members	\$9,315.00	Annually
Dean Raymond	\$23.76	Hourly	Planning & Zoning	\$40.00	Per Meeting
Lanny Hoffer	\$22.22	Hourly	Board of Adjustment		
Louis Young	\$22.09	Hourly	& Appeals	\$40.00	Per Meeting
Shane Pearson	\$17.66	Hourly			
Joey Montana	\$25.35	Hourly			
Casey Breitag	\$20.68	Hourly			

Ricketts moved and Bernhard seconded to approve Res 2018-01 2018 Salaries as presented. Motion passed on Voice Vote.

**Other Reports.** Cronin asked about status of the Pending Business. Hahn updated council on those matters.

**Adjournment.** Ricketts moved and Bernhard seconded to adjourn the meeting at 7:50 pm.

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 Gloria Hanson, Mayor

ATTEST:  
 (SEAL)

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 Roxanne Heezen, Finance Officer