

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, January 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 6:30 pm. Members in attendance for Roll Call were Bernhard (zoom), L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, 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 Peaceful Pines was open to residents and have welcomed three new residents this week with more in the near future. 2.) Hanson introduced Troy Blevins, the Hughes/Stanley County Emergency Management Director, to council and he gave council a little of his background history in emergency management services. 3.) Heezen informed council the Municipal Election date is 4/9, Notice of Vacancies would be published between 1/15 and 1/30, petitions can be circulated starting 1/26 and are to be filed by 2/23. 4.) Heezen reported to council that she had received payment from insurance for the hail damage on the vehicles and building damages including the water storage tank. Insurance will send an additional check for the replacement value once repair is completed on the buildings. 5.) Hahn informed council that he is still waiting on estimates for the Fort damage. 6.) Hahn presented a map of the Emergency Snow Routes and explained the process of plowing after the Emergency Routes. He reminded everyone over 2” of accumulation, snow routes go into effect and the curb to curb plowing starts as time allows. Hahn emphasized making sure fire hydrants are cleared and also mailboxes. 7.) L Cronin asked that Hahn contact the Railroad to see about repairing the crossings at Main and 2nd Avenue as they are deteriorating.

Consent Calendar: R Cronin moved and Iversen seconded to approve the Consent Calendar: Minutes: 12/18/23 Council Meeting; Travel: Brett Fergen & Ron Schreiner-Aberdeen-16 & 17-International Society of Arboriculture. Motion passed on Voice Vote.

Justin Heim-ISG-project updates. Justin Heim from ISG Engineering updated council on the Tatanka Trail that is funded through the EDA Grant. It’s in the Concept Development phase and will go to bid in March to start construction in 2024 and finish in 2025. The Pedestrian Bridge will go to bid February/March for summer 2024 construction. He discussed the 2024 Streets Improvement timeline of surveying this week, solicit bids in February, and award the project in mid-March. Heim updated council on the 5-year Capital Improvement Plan that outlines future projects for infrastructure and facilities. He will get council input and draft the report in early February, with the final report completed in March. Rhea Waldman Executive Director of the Discovery Center, also spoke to council on the Tatanka and how the Lower Brule Elder Committee (elders of the Lower Brule Sioux Tribe) is involved in the development of the Trail.

2024 Antenna Site Lease Agreement. L Cronin moved and R Cronin seconded to approve the annual 2024 Antenna Site Lease Agreement for the Snake Butte tower in the amount of \$650 for 2024. Motion passed on Voice Vote.

Electric Rate Study. Heezen explained that the City’s cost is \$9,500 and it is cost shared by MRES. The last one was completed in 2014. Iversen moved and Kenzy seconded to approve the Electric Rate Study as presented. Motion passed on Voice Vote.

2024 Electrical, Plumbing, and Dray Licenses. The following was presented:

Dray	Electrical	Plumbing
	Dakota Electric	Karber Plumbing
	Nystrom Contracting	Graves Plumbing
	Riverside Electric Inc	
	King Electric	
	Schreiber Electric	

R Cronin moved and Deal seconded to approve the 2024 Electrical, Plumbing, and Dray Licenses as presented. Motion passed on Voice Vote.

Set a Public Hearing on 1/16 for CYI Temp Liquor License. R Cronin moved and Iversen seconded to set a public hearing on 1/16/24 for the Pat Duffy Community Center for a Temporary Liquor license for an event on 1/20/24. Motion passed on Voice Vote.

Claims.

American Medical Response	4,495.83	konexus	575.00
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1/2/2024

American Water Works Association	376.00	Light & Siren	309.00
AT&T	180.28	Lila's Sewing	66.00
Bartlett & West	1,037.00	Missouri Sed Act Coalition	500.00
Border States	703.44	Missouri Shores Dom Violence	1,625.00
Bottomline Welding	186.00	MMUA	520.00
Capital City Campus	1,000.00	Morris Inc.	194.75
Central SD Enhancement District	3,163.00	NAPA	275.65
Century Business Products	354.76	NAPA	59.95
CenturyLink	134.62	NAPA	151.12
City of Fort Pierre	194.28	Pat Duffy Community Center	3,333.33
City of Fort Pierre	511.46	Pierre Area Referral Service	2,150.00
City of Pierre	540.00	Prairie Winds 4-H	500.00
City of Pierre - Library	1,312.50	River Cities Transit	7,500.00
City of Pierre - Medical Director	390.00	Robins Water Conditioning	52.00
City of Pierre - Oahe Cable	1,000.00	Rocky & Tammy Matson	167.41
City of Pierre - Rescue Squad	1,096.50	Runnings	90.46
Column Software	252.41	Schreiber Electric	130.10
Core & Main	475.08	SD Assoc of Code Enforcement	75.00
Core & Main	92.14	SD Building Off Association	50.00
Core & Main	45.79	SD Dept of Ag & Nat Resources	2,500.00
Dakota Supply Group	8.99	SD Dept of Ag & Nat Resources	100.00
Dakota Supply Group	100.48	SD Dept of Health	1,019.00
Dakota Supply Group	29.97	SD Electrical Council	40.00
Dakotamart	112.38	SD Gov FO Association	70.00
Dakotamart	24.64	SD Gov HR Association	50.00
David Vogel	2,975.00	SD Mun St Maint Association	35.00
DGR Engineering	3,194.00	SD Municipal League	2,283.92
DGR Engineering	770.00	SDMEA	1,989.00
Eldon Becker	2,700.00	Short Grass Arts Council	800.00
esri	3,740.00	Stanley Co Law Enforcement	108,489.50
Fort Pierre BID Board	9,519.72	Stanley County	1,500.00
Fort Pierre Chamber of Commerce	2,500.00	Stanley County	1,000.00
Fort Pierre Dev Corp	17,777.00	Sybil Cook	55.58
Fort Pierre Fire Dept	25,000.00	The Right Turn	625.00
Fort Pierre Fire Dept	30,737.50	Tieszen Law Office	7,160.44

1/2/2024

FPDC - Downtown Development	1,500.00	Transource	1,940.88
Future Fort Pierre	1,250.00	Transource	2,563.19
Hydro-Klean	51,133.09	WW Tire	400.28
Jo Arneson	17.68	Zanders	<u>51.47</u>
Ketteler Vet Service	10.00		321,639.57

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

Adjournment. Mayor Hanson adjourned the meeting at 7:08 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer