

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
January 3, 2017

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. Gabriel was absent. Officials present were Cromwell, Hahn, Heezen, Thorson and Tibbs.

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

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

**Consent Calendar.** Cronin moved and Ricketts seconded to approve the following Consent Calendar items: 12/19/16 Minutes; 12/21/16 Minutes. Motion passed on Voice Vote.

**Public Hearing – Temp Liquor License at Rodeo Center for event on 1/11/17.** Mayor Hanson opened a public hearing at 6:34 pm for the purpose of getting public input on a Temp Liquor License at the Casey Tibbs Rodeo Center for an event on 1/11/17. She asked for proponents of the Temp Liquor License. She heard none. She asked for opponents of the Temp Liquor License. She heard none. Bernhard moved and Weisgram seconded to approve the Temp Liquor License. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

**Public Hearing – Ord 1005 Re-Zone from Ag to Planned Dev District.** Rescheduled for the 1/17/17 meeting.

**Annual Antenna Site Lease.** Rob Fines explained the Annual Antenna Site Lease. The tower is located on Snake Butte. The City has one box on the tower, however six other agencies share the tower. The cost of the lease is to cover the expenses of upkeep on the tower. Cronin moved and LaRoche seconded to approve the Annual Antenna Site Lease in the amount of \$600 for 2017. Motion passed on Voice Vote.

**Res 2017-02 Plat of Lots RV-1 & RV-2.** The following resolution was presented:  
**RESOLUTION NO. 2017-02**

**A RESOLUTION APPROVING THE PLAT OF LOTS RV-1 AND RV-2 LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER AND LOT 2 OF GOVERNMENT LOT 5 OF THE SOUTHWEST QUARTER OF SECTION 28 AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND LOT 1 OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29 TOWNSHIP 5 NORTH, RANGE 31 EAST BLACK HILLS MERIDIAN, STANLEY COUNTY, SOUTH DAKOTA**

**WHEREAS,** D. Cody and Lila M. Briggs, are the owners of the property described as:

RV-1 and RV-2 located in the Northwest Quarter of the Southwest Quarter and Lot 2 of Government Lot 5 of the Southwest quarter of Section 28 and Lot 1 in the Northeast Quarter of the Southeast Quarter and Lot 1 of the Southeast Quarter of the Southeast Quarter of Section 29 Township 5 North, Range 31 East Black Hills Meridian, Stanley County, South Dakota

**WHEREAS,** the party has caused the same to be surveyed and Platted, hereafter to be known as Lots RV-1 and RV-2 located in the Northwest Quarter of the Southwest Quarter and Lot 2 of Government Lot 5 of the Southwest quarter of Section 28 and Lot 1 in the Northeast Quarter of the Southeast Quarter and Lot 1 of the Southeast Quarter of the Southeast Quarter of Section 29 Township 5 North, Range 31 East 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 Lots RV-1 and RV-2 located in the Northwest Quarter of the Southwest Quarter and Lot 2 of Government Lot 5 of the Southwest quarter of Section 28 and Lot 1 in the Northeast Quarter of the Southeast Quarter and Lot 1 of the Southeast Quarter of the Southeast Quarter of Section 29 Township 5 North, Range 31 East Black Hills Meridian, Stanley County, South Dakota.

Weisgram commented that he appreciated the initiative the Briggs' had taken in meeting a demand of the community, but wished that the process would have occurred in a more orderly fashion. Cronin moved and

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Bernhard seconded to approve Res 2017-02 Plat of Lots RV-1 & RV-2 as recommended by Planning and Zoning Commission. Motion passed on Voice Vote.

**2<sup>nd</sup> Reading (Final) Ord 1005 re-zone from Ag to Planned Dev District.** Rescheduled to the 1/17/17 meeting.

**Res 2017-04 Plat of Lot H-1.** The following resolution was presented:

**RESOLUTION NO. 2017-04**

**A RESOLUTION APPROVING THE PLAT OF LOT H-1 BEING A REPLAT OF A PORTION OF LOT 2 FOSTER 3<sup>RD</sup> ADDITION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER, SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** City of Fort Pierre, are the owners of the property described as:

Lot H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS,** the party has caused the same to be surveyed and Platted, hereafter to be known as Lot H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, 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 H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

This Plat was approved, but never fully executed and recorded. Cronin moved and Ricketts seconded to approve Res 2017-04 Plat of Lot H-1. Motion passed on Voice Vote.

**Quit Claim Deed Lot H-1.** Heezen explained that meeting minutes from 8/21/06 showed the authority to process this same Quit Claim deed, but it was never filed and Briggs provided proof of payment in 2006. The approval of this Quit Claim deed will clean up the action taken in 2006 that wasn't completed. Bernhard moved and Weisgram seconded to approve the Quit Claim Deed for Lot H-1. Motion passed on Voice Vote.

**Res 2017-03 Plat of Lots 1-3 River Breaks 2<sup>nd</sup> Addition.** The following resolution was presented:

**RESOLUTION NO. 2017-04**

**A RESOLUTION APPROVING THE PLAT OF LOT H-1 BEING A REPLAT OF A PORTION OF LOT 2 FOSTER 3<sup>RD</sup> ADDITION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER, SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** City of Fort Pierre, are the owners of the property described as:

Lot H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS,** the party has caused the same to be surveyed and Platted, hereafter to be known as Lot H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, 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 H-1 Being a Replat of a portion of Lot 2 Foster 3<sup>rd</sup> Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

LaRoche moved and Cronin seconded to approve Res 2017-03 Plat of Lots 1-3 River Breaks 2<sup>nd</sup> Addition. Motion passed on Voice Vote.

**Res 2017-01 2017 Salaries.** The following resolution was presented:  
**RESOLUTION NO 2017-01**

**A RESOLUTION APPROVING THE 2017 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                 | \$19.27 | Hourly | Rick Hahn                                | \$77,630.00 | Annually    |
| Willie Gloe                  | \$20.50 | Hourly | Roxanne Heezen                           | \$74,000.00 | Annually    |
| Kelly Tibbs                  | \$17.11 | Hourly | Vernon Thorson                           | \$74,000.00 | Annually    |
| Jason Anderson               | \$28.33 | Hourly |  |             |             |
| Brandon Lounsbury            | \$28.33 | Hourly |  |             |             |
| Dan Myers                    | \$28.33 | Hourly | <b>Elected &amp; Appointed Officials</b> |             |             |
| Terry Schroer                | \$30.95 | Hourly | Mayor                                    | \$33,000.00 | Annually    |
| Shannon Crawford             | \$21.29 | Hourly | Council Members                          | \$9,315.00  | Annually    |
| Dean Raymond                 | \$22.96 | Hourly | Planning & Zoning                        | \$40.00     | Per Meeting |
| Lanny Hoffer                 | \$21.47 | Hourly | Board of Adjustment                      |             |             |
| Louis Young                  | \$21.34 | Hourly | & Appeals                                | \$40.00     | Per Meeting |
| Shane Pearson                | \$16.56 | Hourly |  |             |             |
| Joey Montana                 | \$24.49 | Hourly |  |             |             |
| Casey Breitag                | \$18.18 | Hourly |  |             |             |

Bernhard moved and Weisgram seconded to approve Res 2017-01 2017 Salaries. Motion passed on Voice Vote.

**2<sup>nd</sup> Reading (Final) Ord 1007 Vacant or Dangerous Buildings.** Bernhard moved and Cronin seconded to approve 2<sup>nd</sup> Reading (Final) of Ord 1007 Vacant or Dangerous Buildings. Motion passed on Voice Vote.

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

|                                  |          |                      |          |
|----------------------------------|----------|----------------------|----------|
| American Water Works Association | 315.00   | Resco                | 147.90   |
| AT&T Mobility                    | 503.80   | River Cities Transit | 7,000.00 |
| Ballew Construction              | 6,594.40 | Running's Supply     | 24.49    |
| Banyon Data Systems              | 795.00   | Running's Supply     | 1.79     |

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| Black Strap Inc.                        | 1,834.31  | Running's Supply                              | 92.94     |
| Bottomline Welding                      | 86.40     | Running's Supply                              | 172.95    |
| Central Caissons                        | 750.00    | Running's Supply                              | 18.98     |
| Central S.D. Enhancement District       | 2,517.00  | S.D. Association of Code Enforcement          | 40.00     |
| Central SD RSVP                         | 250.00    | S.D. Building Officials' Association          | 55.00     |
| CenturyLink                             | 270.25    | S.D. DENR                                     | 18.00     |
| City of Fort Pierre                     | 136.56    | S.D. DENR                                     | 30.00     |
| City of Pierre                          | 1,524.50  | S.D. DENR                                     | 24.00     |
| City of Pierre                          | 2,375.00  | S.D. DENR                                     | 1,500.00  |
| City of Pierre                          | 390.00    | S.D. Department of Health                     | 375.00    |
| City of Pierre                          | 1,250.00  | S.D. Government Finance Officers' Association | 70.00     |
| City of Pierre                          | 1,096.50  | S.D. Human Resource Association               | 50.00     |
| Community Youth Involved                | 3,000.00  | S.D. Mun. League Workers Comp.                | 20,945.00 |
| Dakota Business Center                  | 140.98    | S.D. Municipal Electric Association           | 1,631.00  |
| Ferguson Waterworks # 2516              | 1,230.71  | S.D. Municipal League                         | 1,796.23  |
| Fort Pierre Bi-Centennial Committee     | 270.00    | S.D. Municipal Street Maintenance Association | 35.00     |
| Fort Pierre BID Board                   | 6,691.44  | S.D. Water and Wastewater Association         | 10.00     |
| Fort Pierre Development Corporation     | 15,075.00 | S.D. Water and Wastewater Association         | 10.00     |
| Fort Pierre Fire Department             | 19,925.00 | S.D. Water and Wastewater Association         | 10.00     |
| Government Finance Officers Association | 160.00    | S.D. Water and Wastewater Association         | 10.00     |
| Grossenburg Implement                   | 19.50     | Sheehan Mack Sales and Equipment              | 132.31    |
| Hogen's Hardware Hank                   | 46.98     | Short Grass Arts Council                      | 800.00    |
| Jana Rhea Waldman                       | 7.58      | Stanley County                                | 1,000.00  |
| JC Office Supply                        | 265.26    | Thielen Surveying                             | 400.00    |
| Lynn's Dakotamart                       | 2.09      | Tieszen Law Office                            | 2,337.50  |
| Lynn's Dakotamart                       | 5.73      | Tim & Juanita Hughes                          | 1,500.00  |
| Missouri Shore Domestic Violence Center | 1,250.00  | Tim & Juanita Hughes                          | 600.00    |
| Morris                                  | 2,808.58  | United Systems Technology                     | 4,510.00  |
| Nancy Nguyen                            | 11.12     | United Systems Technology                     | 205.00    |
| Parents Matter Coalition                | 500.00    | WW Tire Service                               | 824.00    |
| Pierre Area Chamber                     | 100.00    | WW Tire Service                               | 19.72     |
| Pierre Area Referral Service            | 500.00    | Zander Auto Parts & Machine Shop              | 290.00    |
| R & W Construction                      | 637.50    | Zander Auto Parts & Machine Shop              | 198.69    |
| Resco                                   | 84.00     |   |           |

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| Resco | 43.00 | Total | 120,348.69 |
|-------|-------|-------|------------|

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

**Executive Session.** Weisgram moved and Bernhard seconded to go into Executive Session at 7:14 pm pursuant to SDCL 1-25-2(3) for purpose of consulting with legal counsel on pending litigation matters. Mayor Hanson declared out of Executive Session at 7:30 pm.

**Executive Session.** Cronin moved and Weisgram seconded to go into Executive Session at 7:30 pm pursuant to SDCL 1-25-2(1) for the purpose of consulting with legal counsel on contractual matters. Mayor Hanson declared out of Executive Session at 7:43.

**Reports.** 1.) Heezen reported that she is checking into the financing options for Vactor purchase and should have those available for the next meeting. 2.) Heezen informed council that the Auditors had included a written report that everything was in order, but were willing to come and report on the audit conducted if that was the wish of the council. Bernhard indicated that he felt the report was sufficient and there was not a need for a presentation from the auditors. 3.) Thorson reported that they had taken decorations down a little earlier than normal due to wind and ice. 4.) Thorson informed council that they are organizing the shop spaces.

**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