

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
January 4, 2016

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, Gabriel, Ricketts, Rose, and Weisgram. Officials present were Cromwell, Heezen, Thorson, and Tibbs.

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

**Conflict of Interest Declarations.** No conflict of Interest Declarations were declared.

**Consent Calendar.** Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 12/21/15 Minutes; Raffle Permit: SC School & Booster Club – 50/50 raffles for 2015-2016 school year. Motion passed on Voice Vote.

**Ord 988 Utility Rates, 2<sup>nd</sup> reading.** Cronin moved and Rose seconded to approve Ord 988 Utility Rates as presented with all gallons of water usage billed and Third Tier water going from \$2 per one thousand to \$2.25 per one thousand gallons. Motion passed on Voice Vote.

**Temp Liquor Lic – Spur – 1/16/16- CYI Delta Waterfowl Banquet.** Bernhard moved and Weisgram seconded to approve Temporary Liquor Lic for the Spur on 1/16/16 at CYI for the Delta Waterfowl Banquet. Motion passed on Voice Vote.

**Surplus Equipment – donate to SD WARN.** The following equipment was listed to donate to SD WARN:

<u>No.</u>	<u>Qty</u>	<u>Brand</u>	<u>Model</u>	<u>Description</u>	<u>Condition</u>	<u>ID No.</u>
1	1	Honda	WB30X	3" Trash Pump	<b>Other</b>	
2	1	Honda	WB30X	3" Trash Pump	Last run 4-7-14	
3	1	Honda	WB30X	3" Trash Pump	Last run 3-26-14	
4	1	Honda	WB30X	3" Trash Pump	Last run 3-28-14	
5	1	Honda	WB30X	3" Trash Pump	Last run 3-28-14	38
6	1	Honda	WB30X	3" Trash Pump	Last run 3-28-14	37
7	1	Honda	WB20X	2" Trash Pump	Last run 3-27-14	36
8	1	Honda	WB20X	2" Trash Pump	Last run 3-28-14	4
9	1	Honda	WB20X	2" Trash Pump		3
10	1	Honda	WB20X	2" Trash Pump	Last run 3-31-14	1
11	32-34			2" Discharge Hose		2
12	15			3" Hard Suction Hose	Various Lengths	
13	25-28			3" Discharge Hose	20' Length	
14				4 totes and boxes assortment of hip boots, chest waders, rain suits	Various Lengths	
15	1	Honda	WT30X	3" Trash Pump		
16	1	Honda	WT30X	3" Trash Pump		

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17	60		Cages for sand, rock			
18	1	Gator Pump Complete	75 HP		4' x 4'	
19	1	Dewatering Complete	Jet Pump Dewatering Pump	144 Hours		
20	1	Dewatering		1627 Hours	4 Cylinder John Deere	9184

**Storm Sewer Plugs:**

2	24x48
4	15x30
2	12x24
2	12x18
1	20x40
1	18x24-flow through 8"
2	10"
1	8"
2	12"

**Protective Sleeves:**

1	15x30
1	12x24

**Pumps:**

2	WT30X 3" Pump
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Ricketts moved and Bernhard seconded to donate the listed equipment except for the 75 HP Gator Pump to SD WARN, which gives the City opportunity to use the equipment if the need arises. Motion passed on Voice Vote.

**Burn Permits.** Discussion on process of getting permit and adding a signature line for the Fire Department determined to revise the permit and bring the revisions back to council.

**City Yard Fence Quotes.** Deferred.

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

American Medical Response	1,462.50	Morris	321.86
AT&T Mobility	172.85	Morris Equipment	312.50
Ballew Construction	2,461.23	Northwest Pipe Fittings	130.02
Banyon Data Systems	795.00	Northwest Pipe Fittings	2,105.16
Border States Electric Supply	169.06	Northwest Pipe Fittings	2,188.01
Butler Machinery Company	186.00	Northwest Pipe Fittings	5,616.94
Butler Machinery Company	186.00	Overhead Door Company of Pierre	152.50
Butler Machinery Company	246.00	Parents Matter Coalition	500.00
Butler Machinery Company	459.84	Pierre Area Convention & Visitors Bureau	160.00
Central S.D. Enhancement District	629.06	Pierre Area Convention & Visitors Bureau	1,812.50
Central SD RSVP	250.00	Pitney Bowes	401.97
CenturyLink	269.69	River Cities Transit	7,000.00
City of Fort Pierre	154.64	Running's Supply	25.12
City of Pierre	390.00	S.D. Association of Code Enforcement	40.00
City of Pierre	953.50	S.D. Building Officials' Association	55.00
City of Pierre	1,250.00	S.D. Department of Environment and Natural Resourc	1,500.00
City of Pierre	1,524.50	S.D. Department of Revenue	30.00

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City of Pierre	2,350.00	S.D. Government Finance Officers' Association	70.00
Dakota Supply Company	160.75	S.D. Human Resource Association	50.00
Dakota Supply Company	166.79	S.D. Municipal Electric Association	1,655.00
Fastenal Company	154.80	S.D. Municipal League	1,732.57
Fort Pierre BID Board	7,577.36	S.D. Municipal Street Maintenance Association	35.00
Fort Pierre Development Corporation	14,725.00	Short Grass Arts Council	800.00
Fort Pierre Fire Department	15,000.00	Small Engine House	733.46
Fort Pierre Fire Department	20,987.50	Stanley County	1,000.00
Government Finance Officers Association	160.00	Stanley County Law Enforcement	75,162.50
Grossenburg Implement	34.47	Thielen Surveying & Mapping	250.00
Grossenburg Implement	52.05	Tim & Juanita Hughes	600.00
HD Supply Waterworks	60.06	Titan Machinery	115.02
HD Supply Waterworks	1,233.90	Titan Machinery	229.00
HD Supply Waterworks	4,476.00	United Systems Technology	198.00
Hughes County Emergency Services	600.00	United Systems Technology	4,320.00
Kelly Tibbs	73.08	West River/Lyman Jones Rural Water	9,587.34
KING ELECTRIC	255.10	WW Tire Service	440.61
KING ELECTRIC	1,154.45	WW Tire Service	4,460.04
Missouri Sedimentation Action Coalition	500.00	WW Tire Service	995.85
MMUA	350.00	Zander Auto Parts	485.41
Morris	19.07	Total	206,921.63

Payroll related/misc payments for Dec 2015:

Avera	9,538.92	Optilegra	122.12
American Family Insurance	499.04	Payroll	76,925.23
City of Fort Pierre	1,140.24	Ryamond	222.31
Credit Collections	180.00	S.D. Retirement System	11,376.96
EFTPS - Internal Revenue Service	24,846.46	S.D. Supplemental Retirement Plan	3,037.50
Kansas City Life	80.96	United Way	134.00
Office of Child Support Enforcement	-	SD UI	
		Total	128,103.74

November 2015 ACH Payments for Council Approval 1/04/16:

Capital Area Refuse	349.50	Missouri River Energy Services	74,117.41
City of Fort Pierre	3,895.39	S.D. Department of Revenue	8,095.11
Envirotech Waste Services	333.06	Wells Fargo	44,780.51
First National Bank - S.F.	8,719.72	West Central	1,010.92
Fleet Services	1,957.66	Total	143,269.47
MDU	10.19		

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

**Reports.** 1.) Heezen informed council that she hadn't received 2016 Specs for Street Improvements. 2.) Heezen handed out the Budget Book. 3.) Heezen reported to council that the Municipal Election is 4/12/16 and Ward I

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Larry Cronin, Ward II Aaron Rose, Ward III Mike Weisgram and the Mayor position are all up for election. 4.) MRES will be here at 3:30 pm on 1/19/16 for a presentation on the S-1 rate schedule.

**Executive Session.** Bernhard moved and Ricketts seconded to enter into Executive Session at 6:54 pm pursuant SDCL 1-25-2(3) to discuss contractual matters. Mayor Hanson declared an end to Executive Session at 7:30 pm.

**Executive Session.** Cronin moved and Bernhard seconded to enter into Executive Session at 7:31 pm pursuant SDCL 1-25-2(1) to discuss personnel matters. Mayor Hanson declared an end to Executive Session at 7:50 pm.

**Res 2016-01 2016 Salaries.** The following Res 2016-01 2016 Salaries was presented:

**RESOLUTION NO 2016-01**

**A RESOLUTION APPROVING THE 2016 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	\$18.62	Hourly	Roxanne Heezen	\$69,793.78	Annually
Dennis Face	\$17.55	Hourly			
Kelly Tibbs	\$16.53	Hourly	Vernon Thorson	\$70,504.20	Annually
Jason Anderson	\$27.37	Hourly			
Brandon Lounsbury	\$27.42	Hourly			
Dan Myers	\$27.37	Hourly	<b>Elected &amp; Appointed Officials</b>		
Terry Schroer	\$29.90	Hourly	Mayor	\$21,321.00	Annually
Shannon Crawford	\$20.57	Hourly	Council Members	\$6423.65	Annually
Dean Raymond	\$22.18	Hourly	Planning & Zoning	\$40.00	Per Meeting
Lanny Hoffer	\$20.74	Hourly	Board of Adjustment		
Louis Young	\$20.62	Hourly	& Appeals	\$40.00	Per Meeting
Brody Andersen	\$18.79	Hourly			
Joey Montana	\$23.66	Hourly			
Casey Breitag	\$17.57	Hourly			

Bernhard moved and Gabriel seconded to amend Res 2016-01 2016 Salaries as presented by increasing the Mayor's salary to \$30,000 annually and Council Members salary to \$9,000 annually. Motion passed on Voice Vote.

**Adjournment.** Cronin moved and Gabriel seconded to adjourn the meeting at 7:51 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer