

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, January 4, 2021

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, Cronin, Kenzy, Rathbun, and Ricketts. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Others present were Randy Seiler. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Kenzy moved and Ricketts seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Conflict of Interest Declarations. No Conflict of Interest was declared. Seiler informed council he had terminated his contract for services with the City.

Reports. 1.) Hanson informed council that 1/29/2021 is the date to start circulating petitions and the deadline for submitting them is 2/26/2021. 2.) Hanson reported she had visited with the sheriff and heard no complaints on the New Year's fireworks and she asked Rathbun how sales went. 3.) Heezen informed council that Ward 1-Kenzy, Ward 2-Ricketts, Ward 3-Seiler and Bernhard were all up for election. The election is 4/13/2021. 4.) Heezen reported that she had submitted the required paperwork for the CARES grant by the 12/30/2020 deadline with the exception of the last sheriff's payroll that will be submitted when completed. The amount applied for is roughly \$358,000. She will bring a final report when she has received the final approval information. 5.) Hahn reported on the projects for the alleys behind the Chuckwagon, School, and Courthouse. He explained that TIF funds could be used and thought it would be beneficial to use a design team for the alley that runs behind the Courthouse and the School. 6.) Hahn informed council that the City was denied the Community Access Grant. 7.) Heezen reported to council that she had closed on the Verendrye Museum loan last week for the amount of \$250,000. First payment is due 12/2021 it is a five year loan.

Consent Calendar. Rathbun moved and Kenzy seconded to approve the Consent Calendar: Minutes-12/21/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts, all voting aye.

Appointment of Ward 3 Councilman-Randy Seiler. Seiler signed the Oath of Office for the Appointment of Ward 3 Councilman to fill out the term of Councilman Weisgram until the next Municipal Election on 4/13/2021.

Committee Appointments for Council. Bernhard moved and Seiler seconded to approve the Committee Appointments for Council replacing Mike Weisgram with Randy Seiler on the Park & Recreation Committee, Personnel Committee, and Utility Committee. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Authorization to Advertise for Bids for Lagoon Improvements-Equipment. Hahn explained as designated in Resolution 2020-24 that the bids for equipment and construction materials is split as approved by DENR. This is just authorization to advertise for the equipment needed to upgrade the lagoons. Bernhard moved and Ricketts seconded the Authorization to Advertise for Bids for the Lagoon Improvements Equipment. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Intersection Hwy 14/83 Request Change Order- Missouri River Bridge Signal Lights. Hahn explained that currently there are loops that run the signal lights, many of which aren't working. By requesting this change order it would change the loops to the GridSmart Video System, DOT would pay up to \$23,000 because that is the amount in the project to replace loops. Any costs above that will be the City's expense. The City would need to purchase the lights that go with this system. Hahn had also consulted with Schroer, City's head lineman, and he was in favor of GridSmart with the support/training available and Pierre also uses this type of lighting making another resource available. This change order would allow us to install a turn signal to turn left onto Yellowstone Street from Highway 83. Also looking at changes for turning left onto Highway 83 from Highway 14/34. Seiler moved and Cronin seconded to accept the Intersection Hwy 14/83 request for a Change Order to the Missouri River Bridge Signal Lights from DOT. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

1/04/2021

2021 Electric, Plumbing, and Dray Licenses. Cronin moved and Kenzy seconded to approve the 2021 Electric License for Ferding Electric and the 2021 Plumbing License for Graves Plumbing. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Teton Island Lots 5A & 5B listing agreement. Hanson explained the Listing agreement for Teton Island Lots 5A & 5B had expired. The lots were currently listed at \$4/square foot. She informed council if they were in agreeance with the current price she will have the agent prepare a new agreement for approval at the next council meeting.

Claims.

AlertSense	500.00	Robins Water Conditioning	40.00
American Water Works Association	344.00	Running's Supply	52.55
American Water Works Association	143.50	Running's Supply	76.31
AT&T Mobility	310.04	Ryan Royer	200.00
Ballew Construction	7,394.49	Ryan Royer	76.90
Ballew Construction	1,395.76	S.D. Association of Code Enforcement	20.00
Banyon Data Systems	990.00	S.D. Association of Code Enforcement	20.00
Bottomline Welding	25.00	S.D. Building Officials' Association	5.00
Central S.D. Enhancement District	2,840.00	S.D. Building Officials' Association	50.00
Century Business Products	488.98	S.D. Department of Environment and Natural Resourc	30.00
CenturyLink	249.85	S.D. Department of Environment and Natural Resourc	24.00
City of Fort Pierre	143.92	S.D. Department of Environment and Natural Resourc	30.00
City of Fort Pierre	497.47	S.D. Department of Environment and Natural Resourc	24.00
City of Pierre	390.00	S.D. Department of Environment and Natural Resourc	2,500.00
City of Pierre	1,096.50	S.D. Department of Health	146.00
City of Pierre	2,400.00	S.D. Electrical Council	40.00
Compliance Services	5,175.00	S.D. Government Finance Officers' Association	40.00
Dakota Supply Company	428.26	S.D. Government Finance Officers' Association	30.00
Dakota Supply Company	512.00	S.D. Human Resource Association	25.00
Dakota Supply Company	165.40	S.D. Human Resource Association	25.00
Dakota Supply Company	64.51	S.D. Municipal Electric Association	1,724.00
Environmental Systems Research Institute	3,400.00	S.D. Municipal League	1,985.16
Fastenal Company	26.38	S.D. Municipal Street Maintenance Association	35.00
Ferding Electric	95.07	Stanley County	1,000.00
Fort Pierre BID Board	7,052.08	Stanley County Law Enforcement	90,331.75
Fort Pierre Chamber of Commerce	625.00	Temple Display LTD	2,440.07
Fort Pierre Development Corporation	15,918.75	Tieszen Law Office	8,925.00
Fort Pierre Development Corporation	1,250.00	Tim & Juanita Hughes	1,500.00
Fort Pierre Development Corporation	1,200.00	Tim & Juanita Hughes	600.00

1/04/2021

Fort Pierre Fire Department	15,000.00	WESCO	2,458.00
Fort Pierre Fire Department	24,100.00	West River/Lyman Jones Rural Water	10,703.07
Hughes County Emergency Services	600.00	Zander Auto Parts & Machine Shop	112.64
International Code Council	145.00	Zander Auto Parts & Machine Shop	194.49
Missouri Shore Domestic Violence Center	1,250.00	Zander Auto Parts & Machine Shop	13.48
Northwest Pipe Fittings	48.51	Zander Auto Parts & Machine Shop	141.62
Overhead Door Company of Pierre	139.29	Zander Auto Parts & Machine Shop	194.07
Pat Duffy Community Center	3,000.00	Zander Auto Parts & Machine Shop	607.38
Prairie Winds 4-H	500.00	Zander Auto Parts & Machine Shop	13.67
River Cities Transit	7,500.00	Total	233,838.92

Cronin moved and Ricketts seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:06 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer