

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 Monday, January 6, 2020

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, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

Approval of Agenda. LaRoche moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson informed the council that the City’s GDP has doubled in the last ten years. 2.) Heezen reported to council that Sales Tax thru November was up 4.5% YTD and BBB was down .94% YTD. 3.) Heezen informed council of the Election Calendar and Notice of Vacancies which would be Larry Cronin, Ward I; David LaRoche, Ward II; Mike Weisgram, Ward III; and Mayor. 4.) Heezen handed out a map of the streets that had been cracked sealed, mastic, or paved. 5.) Hahn informed council the Bridge Plaza design is ready for bid submittal. 6.) Hahn reported that Bad River Pack has sold and will be opening for processing/retail sales. Also, the Lieberman property has been purchased by River Bluff Homes and will have display homes for sale. 7.) Cronin asked how the Carpentry bid was coming for the museum. Hahn said it should be ready soon and hopes to bring bids back to council by 2/3/2020.

Consent Calendar. Cronin moved and Bernhard seconded to approve the Consent Calendar items: Minutes: 12/16/19 Meeting; Open Container Permit: Wellner/Burt Wedding 2/29/20 Pat Duffy Community Center. Motion passed on Voice Vote.

2020 Plumbing & Electric License Approvals. 2020 Electrical Licenses for approval: King Electric-Matt King and Onida Electric; 2020 Plumbing license for approval: Jared’s Plumbing-Jared Jirsa. Cronin moved and Kenzy seconded to approve the 2020 Plumbing and Electric Licenses as presented. Motion passed on Voice Vote.

Res 2020-01 Salaries for 2020. The following resolution was presented:

RESOLUTION NO 2020-01

A RESOLUTION APPROVING THE 2020 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:

Hourly Paid Personnel			Salaried Personnel		
Carolyn Deal	\$21.67	Hourly	Rick Hahn	\$87,306.75	Annually
Kelly Tibbs	\$19.25	Hourly	Roxanne Heezen	\$83,261.57	Annually
Sid Geigle	\$31.87	Hourly	Vernon Thorson	\$83,261.57	Annually
Cody LaCompte	\$20.12	Hourly			
Dan Myers	\$31.87	Hourly			
Terry Schroer	\$34.81	Hourly			
Shannon Crawford	\$23.94	Hourly	Elected & Appointed Officials		

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Shane Nickels	\$25.99	Hourly	Mayor	\$35,864.50	Annually
Dean Raymond	\$25.81	Hourly	Council Members	\$10,123.36	Annually
Lanny Hoffer	\$24.15	Hourly	Planning & Zoning	\$40.00	Per Meeting
Louis Young	\$24.00	Hourly	Board of Adjustment		
Shane Pearson	\$22.93	Hourly	& Appeals	\$40.00	Per Meeting
Joey Montana	\$27.55	Hourly			
Casey Breitag	\$23.72	Hourly			

Weisgram moved and Ricketts seconded to approve Resolution 2020-01 Salaries for 2020 as presented. Motion passed on Voice Vote.

Personnel: Part-time Code Enforcement. Ricketts moved and Cronin seconded to offer Kirby Welch, \$24/hour not to exceed 1,040 hours annually, for the part-time Code Enforcement position. Motion passed on Voice Vote.

Electrical Engineering Services for Bad River Ped Bridge Project. Hahn explained that the Development Corporation is fundraising/sponsoring the project to light the City owned pedestrian bridge that crosses over the Bad River. The funds raised will be used to reimburse the City for the cost of engineering services. Bernhard moved and Weisgram seconded to approve the proposal from Malone Engineering in the amount of \$6,500 for the Electrical Engineering Services for the Bad River Pedestrian Bridge project. Motion passed on Voice Vote.

Board of Adjustment and Appeals Appointment. Hanson informed council Randy Seiler had submitted a letter of resignation from the Board of Adjustment and Appeals. She recommended Ryan Krueger to finish Seiler's term. Cronin moved and Weisgram seconded to accept Randy Seiler's resignation from the Board of Adjustment and Appeals and appoint Ryan Krueger as his replacement. Motion passed on Voice Vote.

BID Board Appointments. Hanson informed council that she was recommending Nicole Schwinler and Kalyn Eulberg to the BID Board to fill vacancies. Weisgram moved and Kenzy seconded to approve the appointment of Nicole Schwinler and Kalyn Eulberg to the BID Board. Motion passed on Voice Vote.

Executive Session. LaRoche moved and Weisgram seconded to enter into Executive Session at 6:51 pm pursuant to SDCL 1-25-2(5) to discuss Marketing/Pricing Strategies. Mayor Hanson declared an end to Executive Session at 7:10 pm.

Teton Island Lots 5A & 5B listing agreement. Bernhard moved and LaRoche seconded to list the Teton Island Lots of 5A and 5B at \$4.00/square foot and authorize the mayor to negotiate the listing agreement with Deb Young of Fischer Rounds Real Estate. Motion passed on Voice Vote.

Claims.

American Medical Response	1,462.50	Pierre Area Referral Service	500.00
American Water Works Association	334.00	Prairie Winds 4-H	500.00
Assman's Shop Supply	87.85	River Cities Transit	7,500.00
AT&T Mobility	302.52	Robins Water Conditioning	12.00
BlackStrap Inc.	2,034.12	Roxanne Heezen	1,000.00
Border States Electric Supply	308.91	Running's Supply	34.95

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Border States Electric Supply	4,676.80	Running's Supply	32.97
Border States Electric Supply	201.34	Running's Supply	108.57
Central S.D. Enhancement District	2,840.00	Running's Supply	243.95
Central SD RSVP	250.00	S.D. Association of Code Enforcement	40.00
Century Business Products	374.13	S.D. Building Officials' Association	50.00
CenturyLink	278.55	S.D. Department of Environment and Natural Resourc	2,500.00
Cholik Signs	110.00	S.D. Department of Environment and Natural Resourc	30.00
Christy Lumber	46.80	S.D. Department of Environment and Natural Resourc	24.00
City of Fort Pierre	461.35	S.D. Department of Environment and Natural Resourc	24.00
City of Fort Pierre	159.00	S.D. Department of Environment and Natural Resourc	24.00
City of Pierre	250.00	S.D. Department of Health	60.00
City of Pierre	2,400.00	S.D. Government Finance Officers' Association	30.00
City of Pierre	390.00	S.D. Government Finance Officers' Association	40.00
City of Pierre	1,096.50	S.D. Human Resource Association	25.00
Core & Main LP	1,188.96	S.D. Human Resource Association	25.00
Dakota Pump & Control Co.	8,050.67	S.D. Mun. League Workers Comp.	29,052.00
Dakota Supply Company	196.94	S.D. Municipal Electric Association	1,718.00
Dan Myers	54.62	S.D. Municipal League	1,925.06
Environmental Systems Research Institute	3,400.00	S.D. Municipal Street Maintenance Association	35.00
Fastenal Company	22.66	S.D. Water and Wastewater Association	10.00
Fastenal Company	92.57	S.D. Water and Wastewater Association	10.00
Fastenal Company	79.66	S.D. Water and Wastewater Association	10.00
Ferguson Waterworks # 2516	3,808.22	S.D. Water and Wastewater Association	10.00
Floyd's Truck Center	179.64	S.D. Water and Wastewater Association	10.00
Floyd's Truck Center	(55.55)	Short Grass Arts Council	800.00
Fort Pierre BID Board	7,791.00	Stanley County Law Enforcement	84,307.00
Fort Pierre Chamber of Commerce	625.00	T&R Electric Supply Company	7,500.00
Fort Pierre Development Corporation	15,738.25	T&R Electric Supply Company	(200.00)
Fort Pierre Development Corporation	1,250.00	Terry Schroer	17.90
Fort Pierre Fire Department	22,850.00	The Paint Store	241.00
Government Finance Officers Association	160.00	Tieszen Law Office	8,562.50
Grainger	35.24	Titan Machinery	496.60
Jenner Equipment Company	899.68	Titan Machinery	231.97
Medora Corporation	2,040.00	Titan Machinery	21.00
Morris	1,382.79	United Systems Technology	990.00

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Morris	46.24	United Systems Technology	100.00
Morris	95.68	United Systems Technology	100.00
North Central International of RC	310.95	War Hawk Emergency Management District	500.00
Northwest Pipe Fittings	942.10	WESCO	502.00
Northwest Pipe Fittings	855.32	WESCO	1,110.00
Northwest Pipe Fittings	150.36	West River/Lyman Jones Rural Water	10,858.50
Northwest Pipe Fittings	16.86	Zander Auto Parts & Machine Shop	115.64
Northwest Pipe Fittings	3.02	Zander Auto Parts & Machine Shop	532.82
Pat Duffy Community Center	3,000.00	Zander Auto Parts & Machine Shop	100.60
Peitz Service Experts	100.00	Zander Auto Parts & Machine Shop	47.46
Pierre Area Convention & Visitors Bureau	150.00	Total	256,044.74

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

Adjournment. Mayor Hanson adjourned the meeting at 7:14 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer