

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 16, 2018

The Mayor, members of the Council and staff were present at 6:00 pm to discuss the Verendrye Museum lease agreement with members of the Verendrye Museum Board.

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

Agenda. Gabriel moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

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

Consent Calendar. Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 1/2/18 Minutes; Open Container Permit-Senior Center-2/20/18-Stanley & Hughes County Democrats. Motion passed on Voice Vote.

Public Hearing Ord 1019 Rezone Hwy Comm to General Comm. Mayor Hanson opened a public hearing at 6:34 pm for the purpose of getting public input on Ord 1019 Rezone of Highway Commercial to General Commercial. She asked for proponents to the rezone of Highway Commercial to General Commercial. She heard none. She asked for opponents to the rezone of Highway Commercial to General Commercial. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

2nd (Final) Reading Ord 1019 Rezone Hwy Comm to General Comm. Ricketts moved and Gabriel seconded to approve the 2nd (Final) reading of Ord 1019 the rezoning of Highway Commercial to General Commercial. Motion passed on Voice Vote.

Verendrye Museum Agreement. Bernhard moved and Gabriel seconded to table the Verendrye Museum Agreement until a task force of three members council/staff (Cronin, LaRoche, Hahn) and three Verendrye Board members could meet and work out the details. Motion passed on Voice Vote. Randy Seiler, President of the Verendrye Museum Board, presented Hahn with a Friend of the Museum 2018 plaque.

Temp Liquor License at Pat Duffy Community Center 2/10/18-Rotary. Bernhard recused himself. Cronin moved and Weisgram seconded to approve the Temp Liquor License at the Pat Duffy Community Center on 2/10/18 for the Rotary Club. Motion passed on Voice Vote.

Antenna Site Lease. Cronin moved and LaRoche seconded to approve the Antenna Site Lease in the amount of \$600.00 as presented. Motion passed on Voice Vote.

Approve Mayor Hanson to serve on the Board of Directors for Grow SD. Dave Bonde was present to discuss the program to council. Grow SD is sensitive to the needs of small towns in SD especially housing and funding issues. They meet every other month in Aberdeen and the expenses are reimbursed by Grow SD or there is a conference call option. Cronin moved and Weisgram seconded to approve Mayor Hanson to serve on the Board of Directors for Grow SD. Motion passed on Voice Vote.

Moving Permit-Lee Smith. Gabriel moved and Weisgram seconded to approve the house moving permit for Lee Smith contingent that liability insurance is in place for Mayberry and the moving route is confirmed to use Hwy 1806 by the dam and Hwy 14 west to Verendrye Drive. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	475.00	MMUA	300.00
BPro	95.00	Morris	34.92
Brandt Becker	40.91	Pat Duffy Community Center	3,000.00
Brandt Becker	110.00	Resco	6,472.44
Brandt Becker	110.00	Running's Supply	38.97
Capital Journal	412.70	Running's Supply	57.96

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Capital Journal	133.00	Running's Supply	38.97
Century Business Products	366.99	Running's Supply	110.97
Core & Main LP	188.58	Running's Supply	39.98
David Vogel	300.00	SDML	50.00
Donald Sharkey	15.28	S.D. Bureau of Administration	29.82
Eddie's Truck Center	106.87	Stanley County Law Enforcement	80,391.00
ELO Prof LLC	4,200.00	Terry Schroer	24.00
Estate of Quentin Youngberg	33.62	United Systems Technology	4,645.30
Fastenal Company	43.16	United Systems Technology	210.00
Fastenal Company	21.07	United Systems Technology	100.00
Fastenal Company	31.90	West River International	99.86
Grossenburg Implement	809.24	West River/Lyman Jones Rural Water	10,272.36
Grossenburg Implement	129.60	Willie Gloe	198.20
Hogen's Hardware Hank	4.49	WW Tire Service	40.00
Inland Truck Parts	143.09	Zander Auto Parts & Machine Shop	35.15
JC Office Supply	6.16	Zander Auto Parts & Machine Shop	139.80
		Total	114,106.36

Payroll related/misc payments for December 2017:

Avera	9,353.56	Optilegra	145.33
American Family Insurance	632.90	Payroll	63,873.69
Accounts Management	100.00	S.D. Retirement System	8,109.72
City of Fort Pierre	166.14	S.D. Supplemental Retirement Plan	2,100.00
EFTPS - Internal Revenue Service	19,172.26	United Way	122.00
Kansas City Life	79.67		
Office of Child Support Enforcement	330.00	Total	104,185.27

Dec 2017 ACH Payments for Council Approval 1/16/18:

Capital Area Refuse	349.50	PSN	89.00
City of Fort Pierre	5,696.75	Pitney Bowes	500.00
Envirotech	120.25	S.D. Department of Revenue	10,552.71
First Bank & Trust	52,134.91	S.U. UI	44.23
First National Bank	8,719.72	WEX	4,539.03
MDU	77.20	Wells Fargo	773.92
Missouri River Energy Services	109,123.70	West Central	1,184.08
		Total	193,905.00

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

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Reports. 1.) Hanson reported to council that the SD Hall of Fame has selected Fort Pierre to receive the Act of Excellence Award for the Bi-Centennial Celebration and this will be presented on 1/18/18 in the Capitol Rotunda. 2.) Hanson informed council she intends to draw a petition for Mayor. 3.) Heezen handed out the 2018 Budget books to Council. 4.) Heezen reported that sales tax through Nov was up 4.9% YTD and that BBB was up 6.5% YTD. 5.) Heezen informed council the Notice of Vacancy that was included in the packet. Cronin, LaRoche and Weisgram stated they will be drawing a petition. 6.) Dave Bonde informed council that the Fort Pierre Development Corporation's Annual Meeting is 1/25/18 at Drifters 6:30 pm.

Executive Session. Ricketts moved and Weisgram seconded to enter into Executive Session at 6:47 pm pursuant to SDCL 1-25-2(3) to discuss legal counsel on pending litigation. Mayor Hanson declared an end to Executive Session at 7:12 pm.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:13 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer