

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Tuesday, January 16, 2024

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 (zoom), L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, and Tibbs. Meeting was also held via Zoom.

**Approval of Agenda.** L Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

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

**Reports.** 1.) Hanson informed council she had met with representatives of Fort Pierre Chamber, Development, Tourism and Stanley County School District to discuss a marketing brochure promoting living in Fort Pierre. Everyone felt this would be helpful in attracting individuals to the area and could be used by businesses and school representatives at job fairs. 2.) Hanson reported she attended a Child Care Focus Group, to determine the status of care for children birth to 12 in the community. She felt that a shortage of affordable child care affects every employer or service in our community, making it everyone's problem. 3.) Hanson let council know she will be attending a MRES Ambassadors, a Capital City Campus, Planning & Zoning, Ambulance, and Central SD Enhancement District meetings this week. 4.) Hanson reported that next week, she, Rhea Waldman, and ISG Engineer, Justin Heim will be in Lower Brule working with the Elders on the Tatanka Trail. 5.) Hanson informed council that the Fort Pierre Development's annual meeting is on 1/30/24 at 5:30 pm at the Chateau. 6.) Hanson reminded council that the Council Meeting 2/5/24 will begin at 6 pm. 7.) Hanson announced her intent to run for another term as mayor. 8.) Hanson reported that sales tax for November was up 35.7% and up 3.22% YTD, BBB for November was up 14.97% and down 1.72% YTD, and Occupancy Tax for November was up 9.15% and up .50% YTD. 9.) Hahn informed council the crew had plowed over the weekend due to the drifting. 10.) Hahn let council know he will be out of the office for medical reasons beginning 1/25/24, but will be working some from home. 11.) Hahn reported that the bids for the water project will go out early spring. 12.) Hahn updated council on the Lagoon project and that it is nearing final closeout. 13.) Bernhard asked if the City had been asked to run Gen Station to add power to the grid during the cold snap. Hahn informed him it hadn't been requested.

**Consent Calendar:** Iversen moved and R Cronin seconded to approve the Consent Calendar: Minutes: 1/2/24 Council Meeting, 1/4/24 Special Council Meeting. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:40 pm to get public input on a Temporary Liquor License for an event at the Pat Duffy Community Center on 1/20/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:41 pm. Iversen moved and Kenzy seconded to approve the Temporary Liquor License for the Pat Duffy Community Center event on 1/20/24. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:42 pm to get public input on Temporary Liquor License for an event at the Casey Tibbs Rodeo Center on 1/30/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:43 pm. R Cronin moved and Deal seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center event on 1/30/24. Motion passed on Voice Vote.

**BID Board Budget & Report.** Chris Maxwell thanked the City for their continued support of the BID Board and reported on the activities that the BID board has helped support and other funding they have secured to help promote Fort Pierre. He informed council that the board had held a strategic planning session to develop an upcoming plan for attracting more visitors to the area. R Cronin moved and Iversen seconded to accept the BID Board's Budget and Report as presented. Motion passed on Voice Vote.

**Authorization to Purchase GPS Equipment-Midwest Measurement \$24,410.** Hahn explained this was to replace equipment that was no longer working or serviceable. He explained it is used in all the departments along with flood

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prevention measures and is part of preliminary design for projects. Deal moved and Iversen seconded authorization to purchase GPS Equipment from Midwest Measurement in the amount of \$24,410. Motion passed on Voice Vote.

**Authorization to Advertise for Water Tank Roof Replacement.** Hahn explained that insurance is covering the cost of the Water Tank Roof Replacement, but since it is over \$100,000 it needs to be bid. Hahn explained it had been inspected last spring and passed. R Cronin moved and Kenzy seconded authorization to advertise for Water Tank Roof Replacement. Motion passed on Voice Vote.

**Bartlett & West Engineering Contract Amendment-Water System Improvements.** Hahn explained that alternate 1 was removed due to cost, they are finishing up alternative 2 and will have a proposal by the next meeting.

**Set a Public Hearing on 2/5 for Casey Tibbs Rodeo Center Temp Liquor Licenses.** R Cronin moved and Kenzy seconded to set a public hearing on 2/5/24 for the Casey Tibbs Rodeo Center for Temporary Liquor licenses for events on 2/5, 3/1, 6/8, 6/9, and 11/2. Motion passed on Voice Vote.

**Intro (First Reading) Ord 1070 Recodification.** Bernhard moved to introduce Ordinance 1070, Recodification.

**Acceptance of DANR Conservation & Forestry Tree Planting Grant-\$5,000.** Iversen moved and R Cronin seconded to accept the DANR Conservation & Forestry Tree Planting Grant in the amount of \$5,000. Motion passed on Voice Vote.

#### Claims.

AMAZON CAPITAL SERVICES	ACCT #A3PHMDPHRT3NVI - INK	205.87
BOTTOMLINE WELDING LLC	TUBE	24
BORDER STATES ELEC SUPPL	ACCT #5495 - SPLICE	228.05
CENTURYLINK INC	ACCT #605-E34-5291 789	85.28
COMMTECH INC	SERVICE CALL 12/18/23	150
CLEARFLY	ACCT #SBN109934	230.32
CORE & MAIN LP	ACCT #181667 - STOCK	1,787.15
DAKOTA SUPPLY COMPANY	CUST #776 - LIGHT BULBS	297
DGR ENGINEERING	ELECTRIC SYSTEM MAPPING	3,640.00
ELO PROF LLC	INVOICE BALANCE	133.62
FACTOR 360	WEB HOSTING - 1/24	145
FLOYDS TRUCK CENTER	ACCT #20638 - FILTERS	56.47
FRIMAN OIL & GAS INC	90.0G - INDUSTRIAL RD	154.8
NAPA GENUINE PARTS INC	ACCT #89290 - DEF, PWR STRNG	130.84
I & S GROUP INC	TATANKA TRAIL	6,627.50
HUGHES CO EMERGENCY SRV	ANTENNA SITE LEASE 2024	650
JC OFFICE SUPPLY	ACCT #6124 - ENVELOPES	67.94
JENNER EQUIPMENT CO	HYD CYL - 525	1,617.34
MMUA	JOB TRAINING 1/24-3/24	590.63
MENARDS INC	SUPPLIES - LAGOONS	39.55
NORTHWEST PIPE FITTINGS	ACCT #28668 - SUPPLIES	89.4
RUNNINGS SUPPLY INC	ACCT #2610162 - ICE MELT	198.2
SD UNEMPLOYMENT INS DIV	QUARTERLY 38200.0-5	49.01
SD PUBLIC ASSURANCE ALL	2024 COVERAGE	101,842.33
SHORT GRASS ARTS COUNCIL	2023 SUBSIDY	800
SMALL ENGINE HOUSE	16 LOOP"	70

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SOUTH DAKOTA ONE CALL	MESSAGE FEES 10/23-12/23	161.28
TRANSOURCE TRUCK & EQUIP	CUST #10590 - SKID SHOES	1,315.67
ZANDER AUTO PARTS	ACCT #14500131 - TANK VALVE	10.99
WEST RIVER/LYMAN JONES	7,347,000 GALLONS BULK WATER	12,122.55
GRAHAM TIRE	REPAIR - 221	177
DAKOTAMART	BUSHING, NIPPLES	107.72
MIDCONTINENT COMM	ACCT #002003501	113.91
	CLAIMS TOTAL	133,919.42

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

**Adjournment.** Mayor Hanson adjourned the meeting at 7:23 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer