

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
January 17, 2017

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 Weisgram 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 Ricketts seconded to approve the following Consent Calendar items: 1/3/17 Minutes; JUTS Training/Travel-Sioux Falls Jan 17-19-Myers and Lounsbury; Training/Travel – Managing Floodplain through NFIP-Rapid City-March 20-23-Gloe. LaRoche moved and Ricketts seconded to approve the Consent Calendar. Motion passed on Voice Vote.

**Public Hearing – Ord 1005 re-zone from Ag to Planned Dev District.** Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on Ord 1005 re-zone from Ag to Planned Dev District. She asked for proponents of the re-zone from Ag to Planned Dev District. She heard none. She asked for opponents of the re-zone from Ag to Planned Dev District. She heard none. Jaci Keller, Planning and Zoning Commission, informed council the Commission was in favor of the re-zone. Hearing no further comments, Hanson declared an end to the public hearing at 6:33 pm.

**2<sup>nd</sup> Reading (Final) Ord 1005 re-zone from Ag to Planned Dev District.** Cronin moved and Bernhard seconded to approve Ord 1005 re-zone from Ag to Planned Dev District. Motion passed on Voice Vote. Weisgram opposed.

**Financing for Vactor/Street Sweeper.** Heezen presented several financing options for the purchase of the Vactor Truck and Street Sweeper. Ricketts moved and Weisgram seconded to finance the purchase of the Vactor Truck and Street Sweeper with KS State Bank in the amount of \$565,417.55 at a rate of 2.97%. Other proposals were: First National Bank 3.85%, Daimler 3.93%, and Dakota Prairie Bank 5%. Motion passed on Voice Vote.

**Transfer Lot 12 Broken Timber to Fort Pierre Dev Corp.** Bernhard moved and Weisgram seconded to approve the transfer of Lot 12 Broken Timber to Fort Pierre Development Corporation. Motion passed on Voice Vote.

**Asbestos Abatement proposal from Gary Snow.** Ricketts moved and Cronin seconded to approve the Gary Snow & Associates, Inc proposal in the amount of \$5,339.70 to remove the vermiculite insulation from the old City Shop and dispose of in an approved landfill. Motion passed on Voice Vote.

**SD Warn donation appreciation award.** Thorson showed council the plaque that was awarded to the City of Fort Pierre at the SD Rural Water Conference for the City’s donation of surplus pumps to SD WARN last year, which loans them to other entities that need them.

**Meter Reading.** Ricketts inquired about the need to go out to bid for the meter reading project. Heezen explained that the City is exempt from going out to bid for this project per SDCL 5-18A-22(5). Ricketts moved and LaRoche seconded to proceed with the metering project by starting to order electric meters and heads for water meters, up to the budgeted amount of \$175,000. Motion passed on Voice Vote.

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

Affections	50.00	JC Office Supplies	154.97
Animal Clinic	57.00	JUTS	400.00
Black Strap	1,922.06	Morris Equipment	216.00

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Border States	563.76	Morris Equipment	50.52
Bpro	95.00	Morris Inc	544.47
Capital Journal	440.00	Morris Inc	864.49
Capital Journal	294.00	Northwest pipe	54.62
Century Business Products	333.39	Robins	12.00
Century Link	85.28	Robins	25.20
City of Fort Pierre	441.97	SD Arborists Assn	70.00
Dakotamart	5.19	Sheehan Mack	282.46
DSG	4,146.30	Small Engine House	324.67
Fastenal	226.74	West River Lyman Jones	11,110.26
Ferguson	6,199.48	Zanders	286.33
Fort Pierre Rec Assn	5,000.00	Total	34,256.16

Payroll related/misc payments for December 2016:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	537.32	Payroll	91,783.81
City of Fort Pierre	866.49	S.D. Retirement System	12,695.56
EFTPS - Internal Revenue Service	17,567.01	S.D. Supplemental Retirement Plan	2,887.50
Kansas City Life	83.37	United Way	97.42
Office of Child Support Enforcement	330.00	Total	137,367.50

Dec 2016 ACH Payments for Council Approval 1/17/16:

Capital Area Refuse	349.50	Missouri River Energy Services	103,924.18
City of Fort Pierre	5,500.69	PSN	133.03
Envirotech	116.59	S.D. Department of Revenue	9,308.28
First National Bank - S.F.	47,999.99	Wells Fargo	228.45
First National Bank - S.F.	8,719.72	West Central	1,084.07
Fleet Services	2,587.97	Total	179,964.94
MDU	12.47		

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

**Reports.** 1.) Heezen informed council that circulation of nominating petitions begins 1/27/17 and must be filed by 2/24/17. The election will be held on 4/11/17. 2.) Heezen reported that sales tax for October was down 2.8% YTD and BBB was up 4.07% YTD. 3.) Thorson reported that ESRI and mapping could be used to record important information from the 2011 Flood such as placement of pumps, size of plugs for man holes, etc. to help insure this

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information is not lost. 4.) Hahn informed council the first of three letters for Vacant & Dangerous Buildings went out last week to approximately 25 owners. 5.) Hahn reported he attended the SD Rural Water Conference and gained valuable information on mapping and the usefulness to the City. 6.) Hanson informed council of the SD Tourism Reception being held at Drifter's on 1/18/17 to promote the Bicentennial activities being held through-out 2017 in Fort Pierre. 7.) Hanson informed council of a fireworks meeting being held on 1/25/17 at 11 am to review the firework ordinances.

**Adjournment.** Cronin moved and Weisgram seconded to adjourn the meeting at 7:10 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer