

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Tuesday, January 17, 2023

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, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, 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 that the court case with Vintage Square Estates, the City of Fort Pierre and others has been settled and an Order of Dismissal issued. 2.) Hanson reported to council that a draft of the Strategic Plan document had been handed out and it will be on the agenda 2/6/23 for approval. 3.) Hanson informed council that the recycle containers had been moved to East Buffalo and are emptied every Tuesday. 4.) Hanson shared with council that Vernon Thorson had been awarded the Donald B Pospisil award from the South Dakota Rural Water Association and presented at the conference held in Pierre last week. It is an award that honors individuals that go above and beyond for their communities. 5.) Heezen reported that the Auditors were here spot checking inventory. 6.) Heezen informed council that November financials and cash report had been included in the packet. She reported that sales tax was up 4.6% for November and 7.94% YTD, BBB was up 20.06% for November, but down 10.55% YTD, and Occupancy Tax was down 5.54% for November, but up 3.01% YTD. 7.) Hahn reported to council that the voltage phase regulator at the substation isn't working correctly and staff is looking into cost of repairing or replacement. 8.) Hahn informed council that snow pack is at or slightly above average. 9.) R Cronin talked about the fire department possibly doing a training exercise to use the burn pile at the Fairgrounds due to the cancellation of the Christmas Bonfire.

**Consent Calendar:** Kenzy moved and Iversen seconded to approve the Consent Calendar: Minutes 1/3/23 Council Meeting; 1/6/23 Special Council Meeting; Travel: Terry Schroer, JUTS Training, Sioux Falls 1/17- 1/19. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:44 pm to get public input on the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 1/18, 2/6, and 3/25. She asked for proponents to the licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hanson declared an end to the public hearing at 6:45 pm. Deal moved and Iversen seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 1/18, 2/6, and 3/25. Motion passed on Voice Vote.

**Temp Liquor License-Silver Spur-Pat Duffy Community Center.** L Cronin moved and R Cronin seconded to approve a Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center on 2/11/23. Motion passed on Voice Vote. Deal abstained.

**Set Public Hearing on 2/6 Temp Liquor Licenses-Casey Tibbs Rodeo Center.** Iversen moved and R Cronin seconded to set a public hearing on 2/6 for Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for the following dates 2/11, 2/16, 7/14, and 7/15. Motion passed on Voice Vote.

**Set Public Hearing on 2/6 for 2022-2023 Malt Beverage Lic-Pat Duffy Community Center.** R Cronin moved and Deal seconded to set a public hearing on 2/6 for a 2022-2023 Malt Beverage License for the Pat Duffy Community Center. Motion passed on Voice Vote.

**Authorization to Purchase Mower.** Iversen moved Kenzy seconded to approve the purchase of a JD 1550 Terrain Cut Commercial Front Mower and Deck in the amount of \$26,612.68. Motion passed on Voice Vote.

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**Authorization to Purchase Software & Computer Upgrade for Camera Trailer.** L Cronin moved and Iversen seconded to authorize the purchase of the Software & Computer Upgrade for the camera trailer from Cues Inc in the amount of \$111,912. Motion passed on Voice Vote.

**Authorization to Purchase Snow Blower & Attachment.** Iversen moved and R Cronin seconded to authorize the purchase of a RPM model LM314 Snow Blower from SDDOT-Aberdeen in the amount of \$17,000 plus the attachments needed to mount it. Motion passed on Voice Vote.

**Authorization to Purchase Radio Repeater and 12 Radios.** L Cronin moved and R Cronin seconded to authorize the purchase of a Radio Repeater along with 12 radios from Rees Communications in the amount of \$18,284.20. Staff will check with Emergency Management to see if there are any grants for this type of purchase. Motion passed on Voice Vote.

**Resolution 2023-01 Plat of Lot 4R, Ellwein.** The following was presented:

**RESOLUTION NO. 2023-01**

**A RESOLUTION APPROVING THE PLAT OF LOT 4R, VINTAGE SQUARE ESTATES, A REPLAT OF LOTS 4 & 5 BLOCK 3, VINTAGE SQUARE ESTATES, LOCATED IN SECTION 21, T5N, R31E OF THE B.H.M., CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS:** Stephen Ellwein & Shirley Ellwein, are the owners of the property described as:

Lots 4 & 5 Block 3, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS,** the party has caused the same to be surveyed and platted, hereafter to be known Lot 4R , A Replat of Lots 4 & 5, Block 3, City of Fort Pierre, Stanley County, South Dakota and

**WHEREAS,** the plat of the above described property has been executed according to statute, and

**BE IT RESOLVED,** that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot 4R, A Replat of Lots 4 & 5 Block 3, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota.

Iversen moved and Kenzy seconded to approve Resolution 2023-01 Plat of Lot 4R, Ellwein as presented. Motion passed on Voice Vote.

**Engineering for 2023 Street Projects.** R Cronin moved and Kenzy seconded to award ISG in the amount of, but not to exceed, \$115,500 for engineering the 2023 Street Projects. Motion passed on Voice Vote.

**Authorization to Apply for Infrastructure First funding-GOED for Capital Improvement Plan.** Hanson explained that this grant through GOED was available to communities with populations less than 5,000 and can be applied for starting 1/25/23. Iversen moved and Kenzy seconded to authorize the mayor to apply for the Infrastructure First Funding through GOED for the Capital Improvement Plan in the amount of \$15,000with a local match of \$15,000. Motion passed on Voice Vote.

**Water System Improvements Plan and Engineering.** Iversen moved and Bernhard seconded to accept the Water System Improvement Plan and authorize getting RFP's for engineering. Motion passed on Voice Vote.

**Claims.**

Amaril Uniform	\$248.27	R&W	\$2,499.00
Amazon Business	\$460.75	Rees Communications	\$620.00
American Water Works	\$365.00	Resco	\$82.25
Border States	\$324.00	Resco	\$77.75
Border States	\$96.45	Robins	\$12.00
Briggs Trucking	\$5,835.00	Runnings	\$39.96
Capital City Campus	\$1,000.00	SD BOA	\$18.71

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Capital Journal	\$411.11	SD DANR	\$2,500.00
Central Square	\$100.00	SDEA	\$40.00
CenturyLink	\$85.28	SDML	\$2,200.00
Clearly	\$456.16	SDML Building Official	\$50.00
Cody Briggs	\$250.00	SDML Code Enforcement	\$75.00
CommTech	\$237.49	SDML Electric	\$1,838.00
Dakotamart	\$37.79	SDML FO	\$70.00
Don's Sinclair	\$540.09	SDML HR	\$50.00
Don's Sinclair	\$495.42	SDML Street Maintenance	\$35.00
Don's Sinclair	\$529.74	SDML WC	\$28,719.00
Don's Sinclair	\$544.00	Sharpe Enterprises	\$5,240.00
ESRI	\$3,400.00	Sharpe Rentals	\$420.00
Factor 360	\$95.00	South Dakota 811	\$123.20
Floyds	\$390.73	Taylor Morris	\$123.52
Floyds	\$1,220.51	The Right Turn	\$625.00
Floyds	\$6.05	Titan	\$221.48
Floyds	\$9.04	Transource	\$215.96
Fort Pierre Volunteer FD	\$20,000.00	Transource	\$105.92
Future Fort Pierre	\$1,250.00	USA Blue Book	\$599.04
Hogan's Hardware	\$15.54	Wesco	\$1,746.00
JC Office Supplies	\$173.99	Will Clark	\$709.33
Jenner Equipment	\$93.19	WRLJ	\$25,905.15
Konexus	\$575.00	WWTire	\$28.17
Marco	\$132.58	Zander	\$13.99
Menard	\$187.79	Zander	\$31.98
Missouri Shores	\$500.00	Zander	\$164.38
PARS	\$1,700.00	Zander	\$188.73
Premier Equipment	\$266.82		
		Total	\$117,421.31

Nov 2022 ACH Payments for Council Approval 1/17/23:

American Bank & Trust		Missouri River Energy Services	78,596.48
BankWest	-	Pitney Bowes	500.00
Capital Area Refuse	480.82	S.D. Department of Revenue	10,524.61
City of Fort Pierre	6,132.16	WEX	3,477.93
Envirotech	592.89	Wells Fargo	265.53
FNB	5,413.39		
MDU	76.67	Total	106,060.48

Dec 2022 ACH Payments for Council Approval 1/17/23:

American Bank & Trust	165,256.73	Missouri River Energy Services	115,928.26
BankWest	73,932.95	PSN	89.00

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Capital Area Refuse	388.30	S.D. Department of Revenue	12,428.91
City of Fort Pierre	8,474.53	WEX	4,977.35
Envirotech	664.29	Wells Fargo	245.23
FNB	5,413.39	West Central	
MDU	444.69	Total	388,243.63

Payroll related/misc payments for Nov 2022 to be approved 1/17/23:

American Family Insurance	1,355.30	Optilegra	227.92
Accounts Management	100.00	Payroll	71,544.91
Avera	15,649.01	S.D. Retirement System	9,950.18
City of Fort Pierre	535.92	S.D. Supplemental Retirement Plan	3,175.00
Delta Dental	1,098.00	United Way	101.58
EFTPS - Internal Revenue Service	40,578.24	SD UI	
Kansas City Life	76.36		
Office of Child Support Enforcement	117.00	Total	144,509.42

Payroll related/misc payments for Dec 2022 to be approved 1/17/23:

American Family Insurance	1,238.40	Optilegra	227.92
Accounts Management	100.00	Payroll	105,802.16
Avera	14,111.27	S.D. Retirement System	15,342.30
City of Fort Pierre	535.92	S.D. Supplemental Retirement Plan	3,025.00
Delta Dental	1,155.50	United Way	82.34
EFTPS - Internal Revenue Service	36,692.06	SD UI	
Kansas City Life	76.36		
Office of Child Support Enforcement	117.00	Total	178,506.23

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

**Other.** L Cronin asked about checking into some repair to the concrete that is deteriorating on the 5<sup>th</sup> Ave boat dock.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:21 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office