

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 Tuesday, January 19, 2021

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, Cronin, Kenzy, Rathbun, Ricketts, and Seiler. Officials in attendance were Cromwell, Hahn, Heezen (Zoom), Thorson, and Tibbs. Others present were Cally Iversen. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Bernhard moved and Seiler seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Conflict of Interest Declarations. Seiler informed council the invoice submitted for claims was for services provided under contract with the City prior to taking office.

Reports. 1.) Hanson informed council she participates along with the City of Pierre on bi-weekly phone conferences with Dr. Holland, Avera Medical Group, on the Covid pandemic. She had a handout with information on the guidelines for the vaccine protocol and also another handout with information on Covid protocols. 2.) Hanson reported to council that the Oahe Long Term Disaster Recovery Team that was formed in 2011 to deal with the issues from the flooding had met on Friday and again today to help gather resources for the Edgewater Fire victims and had released a press release on the resources available. 3.) Heezen informed council she had been working on year end business and clarification on Covid reimbursement claims. 4.) Hahn reported to council that the Lagoon project had went out for bid and he had received emails expressing interest in the project. Bids are due on 1/21/2021 and will be brought to council on 2/1/2021.

Consent Calendar. Cronin moved and Rathbun seconded to approve the Consent Calendar: Minutes-1/4/21; Open Container Permit: Jordan Buchanan-5/1/2021-Lilly Park/Stanley County Fairgrounds-Wedding & Reception. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Transformers Declared Surplus. The following list was presented to council:

Company Ref #	KVA	MFR	Serial #	Phase (1/3)	Unit Type	Lab #	PCB ppm	Fluid Level
T152	25	AC	74176341453	1	Pole		< 50	
	25	Central mole	2864598-02	1	Pole		< 1	
T9BA	10	West	84A451540	1	Pole		< 1	
	25	lin mat	G32722	1	Pole	190<	< 50	
T318	10		71AF12118	1	Pole	180<	< 50	
T347	15	GE	MO512611JMA	1	Pole		< 50	
	25	RTE	8011183888	1	Pole	7304 IK	< 50	
	15	West	81A222491	1	Pole	7350 IK	< 50	
	50	GE	L768472Y74AA	1	Pole	2130 ST	< 50	
	37.5	West	81A050689	1	Pole		< 50	
	25	West	81A163713	1	Pole	7335 IK	< 50	
	50	RTE	741059649	1	Pole	7328 IK	< 50	
T233A	25	RTE	641027190	1	Pole	7348 IK	< 50	
	25	GE	M188431DNA	1	Pole		< 50	
	25	RTE	711043294	1	Pole	7330 IK	< 2	
	3	GE	9464487	1	Pole	2121 ST	< 50	
T320	25	M-E	88LB648020	1	Pad		< 1	
T412	25	CP	405000592	1	Pad	7557 AR	< 1	

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	25	Ermco	26Z4872801	1	Pad		< 1	
	25	RTE	681046831	1	Pole	6631 DQ	< 2	
	30	ToR	021127-14	3	Pad		< 50	120/240 Delta
T60B	225	ToR	14162	3	Pad	6505 B	< 50	120/208 Y 120/240
	225	ToR	2020	3	Pad		< 50	Delta
	37.5	ME	74ZE388008	1	Pole		< 50	
T62	37.5	ME	74ZE388004	1	Pole	6632 DQ	< 2	

Ricketts moved and Bernhard seconded to authorize the electric department to declare the listed transformers as surplus. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Pay App #6 Verendrye Museum-Mechanical Allied Plumbing. Hahn explained Pay App #6 for \$18,890.00 was overlooked in the review process and Pay App #7 (Final) was approved in December. After applied to total contract amount a difference of \$3,200 was left on Pay App #6. Seiler asked Cronin, council representative on the Museum board, if an opening date had been determined. Cronin said there was a lot of work left to get displays ready for viewing so a date had not been determined. Cronin moved and Kenzy seconded to approve Pay App #6 for the Verendrye Museum to Allied Plumbing for Mechanical bid in the amount of \$3,200. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

2021 Electric License. Cronin moved and Ricketts seconded to approve the 2021 Electric License for Martinmaas Electric. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Teton Island Lots 5A & 5B listing agreement. Hanson explained the Listing agreement for Teton Island Lots 5A & 5B is contracted through Fischer, Rounds, and Associates, but it is listed in multiple listings for real estate. Bernhard moved and Kenzy seconded to authorize the mayor to sign the listing agreement for Teton Islands Lots 5A at \$4/square foot & 5B at \$4/square foot with Fischer, Rounds, and Associates. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Request to discharge a firework-Lopour. Heezen informed council she had been contacted by Mrs. Lopour with a request to light a single 16 cake firework on 1/30/2021 during their baby gender reveal party at Maggies on Deadwood St. State law allows councils to approve a special fireworks permit. Seiler moved and Kenzy seconded to approve a special firework permit allowing one firework to be discharged on 1/30/2021 for a baby gender reveal party. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Claims.

Altec Industries	45.26	Resco	391.80
Bartlett & West	34,013.85	Running's Supply	14.99
BPro	95.00	Running's Supply	26.97
Capital City Campus	1,000.00	SDMLWorkers Comp	31,170.00
Capital Journal	944.73	SDPAA	72,064.66
CenturyLink	85.28	S.D. Bureau of Administration	32.17
City of Pierre	145.04	Shane's Pharmacy	70.55
Dakota Supply Company	32.29	Short Grass Arts Council	800.00
JC Office Supply	148.66	T&R Electric Supply Company	20.00
Lynn's Dakotamart	8.70	TranSource Truck & Equipment	67.14
Lynn's Dakotamart	2.49	United Systems Technology	5,377.52

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Lynn's Dakotamart	12.88	United Systems Technology	100.00
Lynn's Dakotamart	14.37	USA BlueBook	98.76
Nelco	234.56	WESCO	1,132.00
Northwest Pipe Fittings	83.50	WESCO	1,383.00
Overhead Door Company of Pierre	635.96	WESCO	1,550.00
Randy Seiler Law Office	646.38	Zander Auto Parts & Machine Shop	127.72
RDO Equipment Co.	37.41	Zander Auto Parts & Machine Shop	94.99
		Total	152,708.63

Cronin moved and Kenzy seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye. Seiler abstained.

Adjournment. Mayor Hanson adjourned the meeting at 7:00 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer