

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 19, 2016

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 Cronin, Ricketts, Rose, and Weisgram. Absent were Bernhard and Gabriel. Officials present were Cromwell, Heezen, Thorson, and Tibbs.

Agenda. Weisgram moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of Interest Declarations were declared.

Consent Calendar. Rose moved and Weisgram seconded to approve the following Consent Calendar items: 1/04/16 Minutes; Travel: JUTS Training – Sioux Falls 1/19-21/16 – Anderson & Lounsbury; Water/Wastewater Operator Cert – Spearfish 1/26-28 - Breitag. Motion passed on Voice Vote.

MRES Presentation. Joni Livingston & Jodi Peck from MRES presented the amendment details to the S-1 power agreement between the City and MRES that need to be approved by April 1, 2016.

Engineering Services quotes for 2016 Streets. Council considered bids from Brosz Engineering and Wenk, Inc. Cronin moved and Weisgram seconded to accept Brosz Engineering bid in the amount not to exceed \$56,925.00 for Engineering Services of plans and construction administration for 2016 Streets. Motion passed on Voice Vote.

Res 2016-02 Plat – Skjonsberg. The following resolution was presented:
RESOLUTION NO. 2016-02

A RESOLUTION APPROVING THE PLAT OF LOTS 25 R1 AND 26 R1, VINTAGE SQARE ESTATES, A REPLAT OF LOTS 25 AND 26, BLOCK 7, VINTAGE SQUARE ESTATES, LOCATED IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Robert Skjonsberg is the owner of the property described as:

Lots 25 R1 and 26 R1, Vintage Square Estates, a replat of Lots 25 and 26, Block 7, Vintage Square Estates, located in section 21, Township 5 North, Range 31 East, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 25 R1 and 26 R1, Vintage Square Estates, a replat of Lots 25 and 26, Block 7, Vintage Square Estates, in section 21, Township 5 North, Range 31 East, 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 Lots 25 R1 and 26 R1, Vintage Square Estates, a replat of Lots 25 and 26, Block 7, Vintage Square Estates, in section 21, Township 5 North, Range 31 East, City of Fort Pierre, Stanley County, South Dakota

Ricketts moved and Weisgram seconded to approve Resolution 2016-02 as presented. Motion passed on Voice Vote.

Burn Permits. More discussion was held on revising the Burn Permits. Suggested to check on similar sized cities and what policy they follow and to obtain more information on DENR regulations.

Claims. The following claims were submitted:

Animal Clinic of Pierre	42.00	MMUA	275.00
Avera Queen of Peace Health Services	74.90	PryntComm	74.50
Banner Associates	1,917.20	R & W Construction	428.40
Bottomline Welding	178.35	Robins Water Conditioning	12.00

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Brosz Engineering	800.00	Running's Supply	222.91
Brosz Engineering	2,797.50	Running's Supply	13.90
Brosz Engineering	2,875.00	Running's Supply	378.92
Capital Journal	416.56	Running's Supply	74.94
Capital Journal	137.09	S.D. Bureau of Administration	19.79
Casey Breitag	60.00	S.D. Department of Environment and Natural Resourc	30.00
Casey Breitag	60.00	S.D. Department of Environment and Natural Resourc	24.00
Casey Breitag	60.00	S.D. Municipal League	20.00
Central S.D. Enhancement District	1,887.17	S.D. Unemployment Insurance Division	7.12
Century Business Products	316.26	Sandy Arseneault	14.50
City of Fort Pierre	412.66	Sheehan Mack Sales and Equipment	90.58
Community Youth Involved	3,000.00	Sioux Nation of Fort Pierre	15.00
Cowboy Country Stores	31.98	Small Engine House	234.41
Dakota Business Center	279.58	South Dakota One Call	134.40
David Vogel	300.00	The Garage Door Guy	153.06
JC Office Supply	176.76	United Systems Technology	382.50
JC Office Supply	4.69	USA BlueBook	329.37
Joint Utility Training School	400.00	USA BlueBook	211.38
Locators & Supplies	401.01	Wenck Associates	2,000.00
		Zander Auto Parts	127.59
			21,902.98
December 2015 ACH Payments for Council Approval 1/19/16:			
Capital Area Refuse	349.50	Missouri River Energy Services	97,065.90
City of Fort Pierre	5,118.88	PSN	89.00
Envirotech Waste Services	222.04	Pitney Bowes	500.00
FB&T-SF	47,499.99	S.D. Department of Revenue	9,557.21
First National Bank - S.F.	8,719.72	Wells Fargo	24.84
Fleet Services	2,473.75	West Central	975.74
MDU	8.01	Total	172,604.58

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

Reports. 1.) Heezen handed out the 2014 Audit report to council and informed them that the long-term write-up for lack of segregation of duties has been removed. 2.) Heezen reported the Audit for 2015 would be performed in June. 3.) Heezen reported on Sales Tax for Nov, YTD is up 8.12% and BBB is up 14.21% YTD. 4.) Heezen informed council that insurance proceeds have been received for the storms incurred this summer. 5.) Hanson informed council on the new time schedule presented from Banner on the Surface Water Discharge Compliance Inspection which will maintain the Small Community Planning Grant. 6.) Hanson informed council of the Comprehensive Plan updates & public survey being conducted. 7.) Thorson reported that SD Rural Water will be here next week mapping the City's water valves and manholes using GPS for about \$2000. 8.) Thorson reported on the SD Water Conference that he attended. 9.) Thorson informed council that Joni from MRES will be back next week with information on the MESH system for meter reading. 10.) Thorson reported that meter reading personnel had a meeting with Fergesun looking at changing water meter heads to radio reads in addition to several electric meters. A new meter reading gun has been ordered.

Executive Session. Weisgram moved and Ricketts seconded to enter into Executive Session at 7:57 pm pursuant SDCL 1-25-2(1) to discuss personnel matters. Mayor Hanson declared an end to Executive Session at 8:05 pm.

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Personnel. Weisgram moved and Ricketts seconded to offer the Director of Public Works position to Rick Hahn with starting salary at \$75,000. Motion passed on Voice Vote.

Additional Reports. 1.) Cronin inquired about moving electrical to underground from 1st Avenue to the west. 2.) Ricketts would like the Building Code researched on property maintenance and look into adopting an ordinance on it.

Adjournment. Rose moved and Weisgram seconded to adjourn the meeting at 8:25 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer