

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, January 21, 2020

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, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reported to council that she had signed a contract for a year with Fischer Rounds to list lots 5A and 5B in the Teton Island Development. 2.) Hanson informed council that she is taking out a petition to run for another term as mayor. 3.) Hanson informed council she would like to see an Arbor Board created to help assist the Parks Department be proactive with the threat of the Emerald Ash Borer. Cronin and Weisgram volunteered to be on the board. 4.) Hahn reported to council that the Sunset paddle boat had taken on water and Gilkerson is working on a recovery plan. 5.) Hahn informed council that river levels and the Oahe are down. Mountain snowpack is slightly below average also. 6.) Hahn reported that there will be a meeting on 1/30/20 with the COE to discuss a flood control plan. Hahn informed council that Eric Stasch had retired as the Oahe Dam Project Manager and Trinity Houska was his replacement.

Consent Calendar. Kenzy moved and Bernhard seconded to approve the Consent Calendar items: Minutes: 1/6/20 Meeting; Open Container Permit: Verendrye Museum 1/25/20 at the Pat Duffy Community Center. Motion passed on Voice Vote.

Ron Schreiner-update on Emerald Ash Borer. Ron Schreiner, master gardener, spoke on the issue of the Emerald Ash Borer and the steps that need to be taken to remove the ash trees before the Borer arrives in our area. Schreiner informed council that, in a past study conducted in the Pierre Area, 25 to 40% of the trees are Ash. He believes Fort Pierre has just as many or more. The Ash tree occurs naturally in this area. He figures it will be 2027 when the Borer will show up in the Pierre/Fort Pierre area. Schreiner would like to see a four year plan put in place to remove all the Ash trees on public property. The first step would be to inventory Ash trees on public land: number, condition, and location. This could possibly be done with an intern student from SDSU and there are some federal grants with 50/50 cost share. The second step would be removal of the Ash trees and chipping them. There is a treatment that can be put in the trees once the Borer is in the area but it costs \$100/tree/year and the treatment will deteriorate the tree in time also.

Amendment to EMS Agreement with AMR. Weisgram moved and Ricketts seconded to approve the amendment to the EMS Agreement with AMR that allows AMR to charge \$150/lift assist and adds the ability to hire a State certified/licensed EVOC Driver. Motion passed on Voice Vote.

2020 Professional Services Agreement-Animal Clinic. Bernhard moved and Kenzy seconded to approve the 2020 Professional Services Agreement with the Animal Clinic of Pierre for animal control. There were no changes to the contract from 2019. Motion passed on Voice Vote.

2020 Antenna Site Lease. Cronin moved and LaRoche seconded to approve the 2020 Antenna Site Lease agreement with Hughes County Emergency Management in the amount of \$600. Motion passed on Voice Vote.

Res 2020-02 Bad Debt. The following resolution was presented:

1/21/2020

RESOLUTION NO. 2020-02

A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES FOR THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE DUE TO COLLECTIONS PERCENTAGE.

WHEREAS, the following customers have an unpaid balance due that is uncollectible,

| Name | Balance Due | Account | Reason |
|-----------------------------|--------------------|-----------------|------------------------|
| Krystal Anderson | \$6.86 | #08-00041225-01 | Collections percentage |
| Lori Hanson | \$171.46 | #09-00041195-01 | Collections percentage |
| Tanya Hicks | \$52.51 | #08-00021650-07 | Collections percentage |
| Austin Scott | \$109.14 | #08-00022790-04 | Collections percentage |
| Richard Scott | \$99.22 | #09-00042040-02 | Death |
| Jennifer Haukaas | \$24.33 | #09-10033224-03 | Collections percentage |
| Bernice, Sonja, Jenny Ponca | \$216.01 | #09-00041141-01 | Collections percentage |
| Kevin & Lisa Herren | \$196.03 | #09-00022670-03 | Collections percentage |

, and

WHEREAS, the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due to collections percentage, now therefore

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts or accounts receivable in their entirety effective January 21, 2020.

Weisgram moved and Kenzy seconded to accept Resolution 2020-02 Bad Debt as presented. Motion passed on Voice Vote.

Authorization to Advertise 2020 Chip Seal. Bernhard moved and Weisgram seconded to authorize advertising for the 2020 Chip Seal. Motion passed on Voice Vote.

Fire Dept request for Reserve Funds. Cronin moved and LaRoche seconded to approve the Fire Departments request of \$7,296.50 from their Reserve Building Fund for reimbursement of engineering costs paid on a new building. Motion passed on Voice Vote.

Res 2020-03 Plat of Lot 23R Lookout Ridge Estates. The following resolution was presented:

RESOLUTION NO. 2020-03

A RESOLUTION APPROVING THE PLAT OF LOT 23R A REPLAT OF LOTS 23 AND 24, LOOKOUT RIDGE ESTATES, LOCATED IN THE SE1/4 SECTION 18 AND THE NE1/4 SECTION 19 NORTH OF HIGHWAY, TOWNSHIP 5N, RANGE 31E, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Austin Briggs is the owner of the property described as:

Lots 23 and 24, Lookout Ridge Estates, Located in the SE1/4 Section 18 and the NE1/4 Section 19 North of Highway, Township 5N, Range 31E, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Lot 23R a replat of Lots 23 and 24, Lookout Ridge Estates, Located in the SE1/4 Section 18 and the NE1/4 Section 19 North of Highway, Township 5N, Range 31E, 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 23R a replat of Lots 23 and 24, Lookout Ridge Estates, Located in the SE1/4 Section 18 and the NE1/4 Section 19 North of Highway, Township 5N, Range 31E, Stanley County, South Dakota.

Bernhard moved and Weisgram seconded to approve Resolution 2020-03 Plat of Lot 23R Lookout Ridge Estates as presented. Motion passed on Voice Vote.

1/21/2020

Res 2020-04 Plat of Fackleman Tracts 1 & 2. The following resolution was presented:

RESOLUTION NO. 2020-04

A RESOLUTION APPROVING THE PLAT OF FACKLEMAN TRACTS 1 & 2 A SUBDIVISION OF THAT PART OF THE N1/2 NW1/4 & THE NE1/4 NW1/4 LYING NORTH AND EAST OF OLD HWY 14 SECTION 29, T5N, R31E OF THE B.H.M. STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Austin Briggs is the owner of the property described as:

Plat of Fackleman Tracts 1 & 2 a subdivision of that part of the N1/2 NW1/4 & the NE1/4 NW1/4 Lying North and East of Old Hwy 14 Section 29, T5N, R31E of the B.H.M. Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Fackleman Tracts 1 & 2 a subdivision of that part of the N1/2 NW1/4 & the NE1/4 NW1/4 Lying North and East of Old Hwy 14 Section 29, T5N, R31E of the B.H.M. 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 Fackleman Tracts 1 & 2 a subdivision of that part of the N1/2 NW1/4 & the NE1/4 NW1/4 Lying North and East of Old Hwy 14 Section 29, T5N, R31E of the B.H.M. Stanley County, South Dakota.

Ricketts moved and Kenzy seconded to approve Resolution 2020-04 Plat of Fackleman Tracts 1 & 2 as presented. Motion passed on Voice Vote.

Claims.

| | | | |
|-----------------------------|--------|-------------------------------|----------|
| Animal Clinic of Pierre | 35.00 | I & S Group | 9,925.75 |
| Baumann Lumber | 48.47 | Inland Truck Parts | 57.78 |
| Bottomline Welding | 185.00 | International Code Council | 135.00 |
| Bottomline Welding | 90.00 | JC Office Supply | 66.56 |
| BPro | 95.00 | Jody Gittings | 70.57 |
| Capital Journal | 352.84 | Lynn's Dakotamart | 16.97 |
| Central Caissons | 540.00 | Lynn's Dakotamart | 6.99 |
| Century Business Products | 83.83 | Lynn's Dakotamart | 4.28 |
| CenturyLink | 85.28 | Menard | 39.92 |
| Christy Lumber | 46.00 | MMUA | 450.00 |
| City of Fort Pierre | 126.00 | Northwest Pipe Fittings | 23.10 |
| Curt Merriman Printing Inc. | 106.00 | Northwest Pipe Fittings | 423.77 |
| Curt Merriman Printing Inc. | 96.00 | RDO Equipment Co. | 1,539.40 |
| Curt Merriman Printing Inc. | 174.00 | Resco | 105.00 |
| Dakota Supply Company | 46.84 | Running's Supply | 70.02 |
| David Vogel | 600.00 | S.D. Bureau of Administration | 39.19 |

1/21/2020

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| Don or Mary Ward | 250.17 | Sarah Schroeder | 81.75 |
| Ferguson Waterworks # 2516 | 7.01 | South Dakota One Call | 80.85 |
| Floyd's Truck Center | 49.76 | Terry or Nancy Woster | 11.44 |
| Floyd's Truck Center | 39.72 | U.S. Bank | 600.00 |
| Fort Pierre Fire Department | 15,000.00 | WESCO | 11,946.00 |
| Hughes County Emergency Services | 600.00 | Zander Auto Parts & Machine Shop | 102.15 |
| | | Total | 44,453.41 |

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

Public Comments. Weisgram noticed a road being developed on the west side as he traveled 1806 and he asked what road that was going to be and if plans were in place for it. Hahn responded that is Pheba and they are just doing grading and dirt work, nothing will be poured until it warms up.

Adjournment. Mayor Hanson adjourned the meeting at 7:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer