

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 22, 2019

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, and Ricketts. Weisgram was absent. Officials present were Cromwell, Hahn, Thorson and Tibbs.

Agenda. Gabriel moved and LaRoche 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 Senate Bill 66 is the bill that deals with the right of annexation of service territory between Local Utilities and Rural Electric Associations. There is strong support in favor of that bill which could cause hardships to the local entities. 2.) Hanson reported to council of the three vacancies (Kevin Gabriel, Robert Ricketts, and Todd Bernhard) due to expiration of terms. Circulation of nominating petitions may begin 1/25/19. 3.) Hanson informed council that on 1/31/19 is the Annual Meeting for the Fort Pierre Development Corporation.

Consent Calendar. LaRoche moved and Cronin seconded to approve the following Consent Calendar items: 1/7/19 Minutes; Raffle Permit-Hughes and Stanley County Democrats-Candidate Fundraiser 2/19; Travel: Shane Pearson-Water Treatment Certification Class-Spearfish 1/22-1/24 2019. Motion passed on Voice Vote.

Public Hearing Ord 1031-Rezone. Mayor Hanson opened a public hearing at 6:40 pm for the purpose of getting public input on the Rezone from Agricultural to Highway Commercial for CAM Rentals. Hahn informed council this was to update the plat with the subdivision. The Planning & Zoning Commission has reviewed and approved the rezone. She asked for proponents to the Rezone. She heard none. She asked for opponents to the Rezone. She heard none. Hanson declared an end to the public hearing at 6:42 pm.

Public Hearing Transfer Package Liquor Lic- 4 Caballeros. Mayor Hanson opened a public hearing at 6:42 pm for the purpose of getting public input on the Transfer of a Package Liquor License from 4 Caballeros to 4 Amigos (Cowboy Country Store). She asked for proponents to the Transfer. Jody Clarambeau and Ben Spies, owners, explained that two of the previous owners had retired and two new partners were added thus, the name change for this license and the On-Off Sale Malt Beverage License. Hanson asked for opponents to the transfer. She heard none. Gabriel moved and Bernhard seconded to approve the Transfer of the Package Liquor License from 4 Caballeros to 4 Amigos. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:44 pm.

Public Hearing Transfer On-Off Sale Malt Bev Lic- 4 Caballeros. Mayor Hanson opened a public hearing at 6:44 pm for the purpose of getting public input on the Transfer of the On-Off Sale Malt Beverage License from 4 Caballeros to 4 Amigos (Cowboy Country Store). She asked for proponents to the Transfer. She heard none. She asked for opponents to the Transfer. She heard none. Cronin moved and Bernhard seconded to approve the Transfer of the On-Off Sale Malt Beverage License from 4 Caballeros to 4 Amigos. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:45 pm.

2nd Reading (Final) Ord 1031 Rezone. Bernhard moved and Ricketts seconded to approve the 2nd (Final) reading of Ordinance 1031-Rezone. Motion passed on Voice Vote.

Res 2019-02 Municipal Electric Utilities Benefits. The following was presented:

01/22/19

RESOLUTION NO. 2019-02

A RESOLUTION AND STATEMENT OF MUNICIPAL ELECTRIC UTILITIES BENEFITS IN THE CITY OF FORT PIERRE

WHEREAS, the municipal electric utilities of South Dakota represent the values of the communities they serve, providing that the decisions on the operation of the municipal utility are made locally, by Members of the Community, at Open and Public meetings;

WHEREAS, the municipal electric utilities of South Dakota are uniquely positioned to respond to the Community's needs, to build on the Community's strengths, and to reflect and advance the Community's values, being governed by the persons living in that Community;

WHEREAS, the municipal electric utilities of South Dakota provide for local control of rates;

WHEREAS, the municipal electric utilities of South Dakota reinvest revenues locally, any revenue generated from a municipal electric utility is reinvested in the city utility, city infrastructure, city library or recreational facility, or the city public school;

WHEREAS, the municipal electric utilities of South Dakota are committed to the future of the community by bringing growth and economic development to the community and by bringing innovation to the city (e.g., Pierre Solar);

WHEREAS, the municipal electric utilities of South Dakota wish to bring all of these services and innovation to all of the citizens of the community, including new citizens brought in by annexation:

NOW, THEREFORE, BE IT RESOLVED, by the City of Fort Pierre, that the service territory of municipal electric utilities must be able to grow with their city and to serve the customers who chose to reside in the city.

Ricketts moved and LaRoche seconded to approve Resolution 2019-02 Municipal Electric Utilities Benefits as presented. Motion passed on Voice Vote.

Authorization for Mayor to sign agreement with State Historic Preservation & Pierre/Fort Pierre Historic Preservation. Gabriel moved and Bernhard seconded to authorize the Mayor to sign the agreement with the State Historic Preservation and Pierre/Fort Pierre Historic Preservation for maintenance on the historical sites. Motion passed on Voice Vote.

Personnel-Street. Bernhard moved and Ricketts seconded to authorize advertising the lead Street Department position. Motion passed on Voice Vote.

Personnel-Electric. Cronin moved and Ricketts seconded to accept the resignation of Brandon Lounsbury effective 1/31/19 and authorize advertising for an Electric Department position. Motion passed on Voice Vote.

Res 2019-03 Plat Bad River Addition. The following was presented:

RESOLUTION NO. 2019-03

A RESOLUTION APPROVING THE PLAT OF LOTS 1 & 2 BAD RIVER ADDITION BEING A REPLAT OF LOTS 1-3, MARLYN'S ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Ryan Royer, Sonia Royer and Gary Klundt are the owners of the property described as:

Plat of Lots 1 & 2 Bad River Addition being a replat of Lots 1-3, Marlyn's Addition, 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 as Plat of Lots 1 & 2 Bad River Addition being a replat of Lots 1-3, Marlyn's Addition, 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 1 & 2 Bad River Addition being a replat of Lots 1-3, Marlyn's Addition, City of Fort Pierre, Stanley County, South Dakota.

Cronin moved and LaRoche seconded to approve Resolution 2019-03 Bad River Addition as presented. Motion passed on Voice Vote.

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Res 2019-04 Authorized Representatives SDMPA. The following was presented:

RESOLUTION NO. 2019-04

A RESOLUTION DESIGNATING AUTHORIZED REPRESENTATION WITH SDMPA FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Governing Body of the City of FORT PIERRE, SD has entered into an agreement to establish the South Dakota Municipal Power Agency (**SDMPA**) and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of SDMPA.

NOW, THEREFORE, BE IT RESOLVED that Rick Hahn be and is hereby authorized and appointed as the representative of the City of Fort Pierre, SD, to represent the Municipal Utility in the business of SDMPA, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, Roxanne Heezen, is hereby authorized and appointed with equal powers.

Cronin moved and Ricketts seconded to approve Resolution 2019-04 Authorized Representatives for SDMPA as Rick Hahn. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Yellowstone Street Project. Bernhard moved and Gabriel seconded authorization to advertise for bids on the Yellowstone Street Project. Motion passed on Voice Vote.

Appointment to Pierre/Fort Pierre Historic Preservation Commission. Hanson informed council that Randy Seiler, Sunny Hannum, and Deb Gates were the three representatives for Fort Pierre and Pierre had selected Donna Leslie and Kelli Buscher for appointment. Ricketts moved and LaRoche seconded to approve the appointment of Donna Leslie and Kelli Buscher as the Pierre representatives to the Pierre/Fort Pierre Historic Preservation Commission.

Claims. The following claims were submitted:

City of Fort Pierre	133.16	MMUA	375.00
Dakota Supply Company	543.90	MMUA	450.00
Dan Myers	37.00	Montana Dakota Utilities	513.81
David Vogel	300.00	Morris	320.00
Delta Dental of SD	565.70	Morris	320.00
Diamond Surface	250.00	Pierre Area Convention & Visitors Bureau	140.00
Eddie's Truck Center	22.96	Running's Supply	20.61
Fastenal Company	9.16	Running's Supply	22.02
Fastenal Company	42.63	Running's Supply	67.18
Fort Pierre BID Board	6,524.84	S.D. Bureau of Administration	21.82
Grossenburg Implement	29.46	Snap-On	1,395.00
Hughes County Emergency Services	600.00	South Dakota One Call	115.56
Inland Truck Parts	141.00	Terry Campbell	11.05
JC Office Supply	245.64	TranSource Truck & Equipment	935.89
John or Helen Tuveson	59.60	Zander Auto Parts & Machine Shop	22.41
Justin Bentz	37.00	Zander Auto Parts & Machine Shop	212.27

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Menard	159.00	Zander Auto Parts & Machine Shop	359.02
Michael Todd & Company	338.42	Zander Auto Parts & Machine Shop	178.69
		Total	15,519.80

December 2018 ACH Payments for Council Approval 1/22/19:

American Bank & Trust		PSN	89.00
Capital Area Refuse	353.00	S.D. Department of Revenue	12,228.50
City of Fort Pierre	6,121.11	WEX	4,940.78
Envirotech	122.25		
First National Bank	5,413.39	West Central	68.51
MDU	108.30		
Missouri River Energy Services	110,522.84	Total	139,967.68

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

Other Reports. 1.) Gabriel asked what the status of the Transit schedule was because he has heard they weren't operating after 9 pm. Ricketts informed that scheduling conflicts had been resolved.

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

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer