

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, February 1, 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, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Seiler moved and Bernhard 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. No Conflict of Interest was declared.

Reports. 1.) Hanson reported to council that River Bluffs Custom Homes LLC had won the 2020 Business of the Year award from Fort Pierre Development Corporation. River Bluff plans to have 6 model homes on display by spring. 2.) Hanson informed council she had received an invitation from the Lion's Club for the Council and Mayor to participate in the St. Patrick's Day parade and the stew supper at the Legion in Pierre on 3/17/21. 3.) Hanson reported to council that there is a Budget/Finance Committee meeting scheduled for 2/12/21 at 10 am to discuss a Residential TIF. 4.) Hanson informed council that our delegation in the House of Representatives has been very responsive to her inquiries on some municipal bills that are being presented. 5.) Heezen reported that petitions for council can be circulated and are due back in the office by 2/26/21. She clarified that you can sign as many petitions as there are positions in your ward. For example, Ward III has 2 positions so you can sign the petition for both positions, but only once per position. 6.) Hahn informed council that the Corporation of Engineers had sent out letters to adjacent property owners of the COE lots that all personal property on COE lots will be confiscated on 2/28/21 if not removed. 7.) Hahn reported to council that one Lagoon Bid was received and it is currently being reviewed. 8.) Hahn informed council the Pedestrian Bad River Bridge lights are currently off due to a faulty controller that is being replaced under warranty. 9.) Thorson reported to council that the garage at Lilly Park had been entered and the Dewalt power tools, 3 chainsaws, and the covid fogger were taken. It is being investigated by the Sheriff's Department. 10.) Seiler asked about the COE lots and if they were maintained and if there were new guidelines on their use.

Consent Calendar. Cronin moved and Seiler seconded to approve the Consent Calendar: Minutes-1/19/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Bids on Surplus Transformers. Ricketts moved and Kenzy seconded to approve T&R Electric's bid in the amount of \$2,058.75 for the Surplus Transformers. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Authorization to Advertise for Chip Seal Project. Bernhard moved and Ricketts seconded authorization to advertise for the 2021 Chip Seal Project. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Set Public Hearing for 2/16/21 Temp Liquor Lic-Casey Tibbs Rodeo Center. Seiler moved and Kenzy seconded to set a public hearing for 2/16/21 for a Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 2/17/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Res 2021-01 Plat of Lot 1, 83 Addition-Jeanne Sirles Petitioner. The following resolution was presented:

RESOLUTION NO. 2021-01

A RESOLUTION APPROVING THE PLAT OF LOT 1, 83 ADDITION, A SUBDIVISION OF THE SE1/4NW1/4, THE E1/2SW1/4 AND THE NW1/4SE1/4 SECTION 2 T4N, R31E OF THE B.H.M. STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Jeanne Sirles is the owner of the property described as:

Plat Lot 1, 83 ADDITION, a subdivision of the SE1/4NW1/4, the E1/2SW1/4 and the NW1/4SE1/4 Section 2 T4N, R31E of the B.H.M. Stanley County, South Dakota. and

2/01/2021

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be Plat Lot 1, 83 ADDITION, a subdivision of the SE1/4NW1/4, the E1/2SW1/4 and the NW1/4SE1/4 Section 2 T4N, 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 Lot 1, 83 ADDITION, a subdivision of the SE1/4NW1/4, the E1/2SW1/4 and the NW1/4SE1/4 Section 2 T4N, R31E of the B.H.M. Stanley County, South Dakota.

Hahn informed council this was three parcels that were being combined into one parcel and currently zoned Ag. Cronin moved and Bernhard seconded to approve Resolution 2021-01 as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voted aye.

Res 2021-02 Plat of Lots M1, M2, M3, & M4 Morris Addition-John Morris Petitioner. The following resolution was presented:

RESOLUTION NO. 2021-02

A RESOLUTION APPROVING THE PLAT OF LOTS M1, M2, M3 & M4 MORRIS ADDITION; A REPLAT OF SPENCER'S OUTLOTS 31-37 & 31A-37A CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Morris Irrigation, Inc. is the owner of the property described as:

LOTS M1, M2, M3 & M4 MORRIS ADDITION; a replat of SPENCER'S OUTLOTS 31-37 & 31A-37A 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 LOTS M1, M2, M3 & M4 MORRIS ADDITION; a replat of SPENCER'S OUTLOTS 31-37 & 31A-37A 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 LOTS M1, M2, M3 & M4 MORRIS ADDITION; a replat of SPENCER'S OUTLOTS 31-37 & 31A-37A City of Fort Pierre, Stanley County, South Dakota.

Hahn stated this cleans up the lots and allows the proper setbacks for the property. Ricketts moved and Seiler seconded to approve Resolution 2021-02 as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voted aye.

Res 2021-03 Plat of Lot 16R Yellowstone Landing-Lyle Magorien-Petitioner. The following resolution was presented:

RESOLUTION NO. 2021-03

A RESOLUTION APPROVING THE PLAT OF LOT 16R YELLOWSTONE LANDING SUBDIVISION, A REPLAT OF THE REAR 48 FT OF OUTLOT 1 OF THOMAS SUBDIVISION OF THOMAS ACRES AND LOT 16 OF YELLOWSTONE LANDING SUBDIVISION, CITY OF FORT PIERRE STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, LLM Properties, LLC and Ft. Pierre Moose Lodge No. 1813 are the owners of the property described as:

Lot 16R YELLOWSTONE LANDING SUBDIVISION, a replat of the rear 48 ft of Outlot 1 Of Thomas Subdivision of Thomas Acres and Lot 16 of Yellowstone Landing Subdivision, 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 16R YELLOWSTONE LANDING SUBDIVISION, a replat of the rear 48 ft of Outlot 1 Of Thomas Subdivision of Thomas Acres and Lot 16 of Yellowstone Landing Subdivision, City of Fort Pierre, Stanley County, South Dakota and

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

2/01/2021

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Lot 16R YELLOWSTONE LANDING SUBDIVISION, a replat of the rear 48 ft of Outlot 1 Of Thomas Subdivision of Thomas Acres and Lot 16 of Yellowstone Landing Subdivision, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Seiler seconded to approve Resolution 2021-3 as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Claims.

AT&T Mobility	311.72	MicroFix	168.85
Border States Electric Supply	4,311.27	Missouri Sedimentation Action Coalition	500.00
Century Business Products	360.72	MMUA	450.00
CenturyLink	288.97	Pat Duffy Community Center	3,000.00
Christy Lumber	17.50	Resco	30,651.00
City of Fort Pierre	109.68	Resco	543.50
Dakota Epoxy	1,819.81	Reube's Welding & Custom Coatings	44.00
Display Sales Company	248.75	Robins Water Conditioning	41.20
Fort Pierre BID Board	5,374.12	S.D. Department of Health	397.00
Graham Tire Pierre	215.00	Sioux Valley Environmental	183.00
Grainger	49.25	Stanley County	1,000.00
Hawkins	65.73	Tieszen Law Office	3,237.50
JC Office Supply	155.90	Tieszen Law Office	2,789.32
Jenner Equipment Company	534.52	Tim & Juanita Hughes	1,500.00
Jenner Equipment Company	33.66	Tim & Juanita Hughes	600.00
Jenny Van Bockel	88.54	Troy or Samantha Adkison	87.96
Lynn's Dakotamart	11.27	Zander Auto Parts & Machine Shop	64.15
Menard	21.92		
Menard	99.99	Total	59,375.80

Dec 2020 ACH Payments for Council Approval 2/1/21:

Avera	15,291.08	PSN	89.00
American Bank & Trust	165,256.73	S.D. Department of Revenue	12,386.25
Bankwest	29,920.00	FNB	5,413.39
Capital Area Refuse	353.00	WEX	2,232.82
City of Fort Pierre	6,283.26	Postage	500.00
Envirotech	874.50	Wells Fargo	30.03
MDU	70.82	West Central	173.85
Missouri River Energy Services	102,378.60	Total	341,253.33

2/01/2021

Payroll related/misc payments for Dec 2020 to be approved 2/1/21:

American Family Insurance	1,375.60	Optilegra	190.18
Accounts Management	100.00	Payroll	74,415.45
City of Fort Pierre	252.00	S.D. Retirement System	10,197.60
Delta Dental	1,201.60	S.D. Supplemental Retirement Plan	3,200.00
EFTPS - Internal Revenue Service	20,771.76	United Way	128.42
Kansas City Life	89.42		
Office of Child Support Enforcement	640.26	Total	112,562.29

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

Adjournment. Mayor Hanson adjourned the meeting at 7:02 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer