

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 2, 2015

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, Gabriel, Ricketts, Rose, and Seiler. Officials present were Cromwell, Heezen, and Thorson.

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

Consent Calendar. Seiler moved and Rose seconded to approve the following Consent Calendar items: 01/20/2015 Minutes; Raffle Permits: Stanley County Class of 2015 fundraiser and Mike Schmidt Cancer fundraiser. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the issuance of a Temporary Liquor License at the Casey Tibbs Rodeo Center for the SD Ag & Rural Leadership Conference. Hearing no comments, Ricketts moved and Seiler seconded to approve the Temporary Liquor License on 2/24/2015 at the Casey Tibbs Rodeo Center for the SD Ag & Rural Leadership Conference. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:38 pm.

Burn Permit-Fort Pierre Livestock. Ricketts moved and Cronin seconded to defer action on the Fort Pierre Livestock burn permit until more information could be obtained. Motion passed on Voice Vote. Seiler and Rose opposed.

Personnel-Probationary Pay Increases. Seiler moved and Cronin seconded to approve the probationary pay increase of \$.50 per policy to Jason Anderson and Casey Breitag. Motion passed on Voice Vote.

Ord 980-Utility Rates Electric. Ricketts moved and Gabriel seconded to approve the second reading of Ordinance 980 on Electric Utility rates (full ordinance printed separately). Motion passed on Voice Vote. Seiler opposed.

Extraterritorial Services Contracts. Seiler moved and Rose seconded to approve the Extraterritorial Service Contracts that had been received by 2/2/2015: Malm, Kenzy, Jenner, Fifield, Scott, and Briggs. Motion passed on Voice Vote.

CCO #3 Morris 4th St/3rd Ave SS. Cronin moved and Seiler seconded to approve CCO #3 Morris 4th St/3rd Ave SS in the amount of (\$4,255.50). Motion passed on Voice Vote.

Pay Req #5 (final) 4th St/3rd Ave SS-\$30,739.50. Ricketts moved and Gabriel seconded to approve Pay Req #5 (final) 4th St/3rd Ave SS in the amount of \$30,739.50. Motion passed on Voice Vote.

Pay Req #2 (final) Boat Ramps-\$17,500.00. Gabriel moved and Ricketts seconded to approve Pay Req #2 (final) for boat ramps in the amount of \$17,500.00. Motion passed on Voice Vote.

2015 Plumbing License-Boice's Plumbing. Cronin moved and Rose seconded to approve Boice's Plumbing 2015 plumbing license. Motion passed on Voice Vote.

Ord 981 Site Drainage & Grading, Introduction. Gabriel moved to introduce Ordinance 981 Site Drainage & Grading.

Clarambeau Agreement for Water Service. Seiler moved and Gabriel seconded to authorize entering into an agreement with Shane Clarambeau that would allow Clarambeaus to use the same water service line as Randy Peterson until later in 2015 when the weather and time allow for Shane Clarambeau to install a different line for Peterson to use. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Planning Association	189.00	JC Office Supply	187.29
April A. Soukup	9.22	JC Office Supply	104.82
AT&T Mobility	244.30	Lynn's Dakotamart	9.80
Bottomline Welding	49.00	MicroFix	6,256.00
Century Business Products	328.96	Morris	704.56

Century Business Products	230.16	Morris	800.22
CenturyLink	259.32	Morris	2,660.32
Christy Lumber	236.10	Morris	2,723.74
City of Fort Pierre	124.96	Pheasant Country Express	3,558.68
City of Fort Pierre	190.88	Running's Supply	146.44
City of Pierre	1,473.38	Running's Supply	120.92
Community Youth Involved	2,500.00	S.D. Department of Revenue	103.00
DGR Engineering	532.00	Servall Uniform & Linen	346.73
Eddie's Truck Center	174.33	Sheehan Mack Sales and Equipment	1,087.00
Fastenal Company	45.93	Stanley County	1,000.00
Fastenal Company	56.49	Tieszen Law Office	1,159.01
Fort Pierre Development Corporation	9,353.12	Tieszen Law Office	2,170.51
Fort Pierre Development Corporation	6,123.04	Tim Hughes	150.00
HD Supply Waterworks	470.40	Titan Machinery	96.75
Hi-Line Acquisition Company	409.62	United Systems Technology	100.00
J.P. Cooke Co.	74.13	West Central Electric Co-op	275.02
JC Office Supply	3.30	Total	46,838.45

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

Reports. 1.) Heezen reported on obtaining a new auditor as Larson retired due to health issues. 2.) Heezen informed council on Past Due Utility Accounts, suggesting that we look into increasing the utility deposit and implementing the use of a credit card machine to help decrease the amount of delinquent accounts. 3.) Heezen gave the December Cash Report. 4.) Thorson reported he is working on the Surplus Equipment list focusing on safety and efficiency. 5.) Hanson informed the council of the Planning and Zoning Meeting on 2/3/2015 in the Courthouse Courtroom at 6:00 pm explaining the TIF District boundaries. 6.) Ricketts asked that we pursue vacant structures and Ron Schreiner with Civic Pride Committee commented on the topic.

Executive Session SDCL 1-25-2(3). Ricketts moved and Rose seconded to enter into Executive Session at 7:35 pm pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to executive session at 8:12 pm.

Claims. Seiler moved and Ricketts seconded to reconsider the motion made by Cronin and Rose to approve the claims as presented. Seiler moved and Ricketts seconded to withhold the \$15,476.16 claim for occupancy tax collections payable to the Fort Pierre Development Corporation, putting the payment in an escrow account until further information is received by the council in regards to the handling of funds by the Fort Pierre Development Corporation. Motion passed on Voice Vote.

Adjournment. With no further business, Seiler moved and Cronin seconded at 8:40 pm to adjourn the meeting.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer