

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
February 4, 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, Gabriel, LaRoche, Ricketts, and Weisgram. Cronin was absent. Officials present were Cromwell, Hahn, Thorson and Tibbs.

Agenda. Weisgram moved and LaRoche seconded to approve the agenda as amended. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest was declared.

Reports. 1.) Hanson informed council that she had sent the letter included with the packet to Senator Monroe and Representatives Duvall and Rounds on Senate Bill 66 discussing the right of annexation of service territory between Local Utilities and Rural Electric Associations. There will also be a Cracker Barrel Session on the morning of 2/9/19. 2.) Hanson also reported to council that there were three bills, two in the House and one in the Senate, that could revert money from Tourism to Horse Racing which could impact our community.

Consent Calendar. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 1/22/19 Minutes; Travel-Terry Schroer-SDMEA Superintendent-Foreman Conference-Watertown 3/5-6/19. Motion passed on Voice Vote.

2019 Plumbing License-Graves Plumbing. Ricketts moved and LaRoche seconded to approve the 2019 Plumbing License for Graves Plumbing. Motion passed on Voice Vote.

Pay App #2-Sharpe Enterprises-Verendrye Museum Tuck Pointing. The agenda was amended to remove this item as the CCO was not included.

Pay App #1-Sharpe Enterprises-Verendrye Museum Demolition. Hahn informed council this was payment for work completed on the project to date. Bernhard moved and Gabriel seconded to approve Pay App #1 to Sharpe Enterprises for the Verendrye Museum Demolition in the amount of \$7500.00. Motion passed on Voice Vote.

Hydro Klean Quote for Sale Barn Road Sewer Project. Hahn reported to council that when Hydro Klean was here previously they discovered holes in the flow line on the Sale Barn Road. This quote would patch and reline the pipe in that area. Ricketts moved and LaRoche seconded to accept the quote from Hydro Klean in the amount of \$26,047.00 to patch and reline the flow line on Sale Barn Road. Motion passed on Voice Vote.

Bridge Plaza Presentation. Chris Maxwell presented the preliminary plans that have been designed by ISG for the Missouri River Bridge Plaza. Maxwell, Hanson, and Hahn have been working with ISG to develop the Plaza, incorporating the priority “concepts” of life on the river, the western culture, the buffalo, and historic community. The goal is to finalize plans early and submit to SDDOT before bids go out for the Missouri River Bridge and qualify for their interest free ten year loan. Weisgram commented on the vision of the two separate architects to establish a commons area for residents and guests giving them the ability to access the water, a walking/bike path, and experience the area’s culture. Bernhard agreed with Weisgram. Gabriel asked if the whole project had to be completed at once or if phases would be the more feasible. Ricketts inquired about ownership of the land and what kind of agreement there would be on the land.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Missouri Sedimentation Action Coalition	500.00
Animal Clinic of Pierre	70.00	Morris	8,500.00
AT&T Mobility	328.85	Pat Duffy Community Center	3,000.00
Baily Schmidt	34.99	PRAXAIR DISTRIBUTION INC	17.01
Banner Associates	420.00	Pryntcomm	515.86
Banner Associates	247.50	RDO Equipment Co.	634.02
Border States Electric Supply	292.70	Resco	111.25

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Border States Electric Supply	170.90	Robins Water Conditioning	38.80
Border States Electric Supply	91.15	Running's Supply	67.99
Bottomline Welding	64.50	Running's Supply	5.42
Brosz Engineering	20,467.50	Ryan Burcks	35.92
Capital Journal	562.07	S.D. Department of Health	15.00
Carstensen Contracting	250.00	S.D. Municipal Electric Association	100.00
Century Business Products	417.25	Shelly Cowan	34.34
CenturyLink	92.28	Stanley County	1,000.00
CenturyLink	281.53	Tieszen Law Office	1,150.00
City of Fort Pierre	406.09	Tim & Juanita Hughes	1,500.00
City of Fort Pierre	107.80	Tim & Juanita Hughes	600.00
Dakota Pump & Control Co.	817.69	TranSource Truck & Equipment	212.17
Dakota Pump & Control Co.	1,387.76	United Systems Technology	225.00
Eddie's Truck Center	36.54	WW Tire Service	91.42
Eddie's Truck Center	36.94	WW Tire Service	40.00
Fort Pierre BID Board	5,282.20	Zander Auto Parts & Machine Shop	139.65
Inland Truck Parts	54.84	Zander Auto Parts & Machine Shop	143.77
International Code Council	135.00		
Menard	23.99	Total	52,220.19

Payroll related/misc payments for January 2019:

Avera	10,855.70	Optilegra	153.62
American Family Insurance	1,184.56	Payroll	57,745.49
Accounts Management	100.00	S.D. Retirement System	9,547.06
City of Fort Pierre	249.60	S.D. Supplemental Retirement Plan	2,350.00
Delta Dental	1,131.40	SD UI	66.39
EFTPS - Internal Revenue Service	30,199.88	United Way	148.42
Kansas City Life	82.07		
Office of Child Support Enforcement	241.00	Total	114,055.19

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

Adjournment. Mayor Hanson adjourned the meeting at 7:19 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer