

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
February 5, 2018

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

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

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

**Consent Calendar.** Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 1/16/18 Minutes; 1/22/18 Special Meeting Minutes; Raffle Permits: SC Wrestling Facility Organization-fundraiser for facility and Short Grass Arts Council-Sponsorship of World Fest Program. Motion passed on Voice Vote.

**FEMA/Terence Hughes.** Mayor Hanson informed council that she had received correspondence from Terence Hughes and that she had sent a letter to FEMA requesting temporary use of the property Hughes referenced in his letter which she had previously provided to council. Hughes stated he appreciated the efforts made on his behalf.

**Pierre/Fort Pierre Historic Preservation Presentation.** Don Zeller informed council that Deb Gates and Sunny Hannum were selected as representatives for Fort Pierre on the Pierre/Fort Pierre Historic Preservation Board replacing Dave Bonde and Eileen Fischer. He also presented a power point of the projects that had been completed in the past year by the Historic Preservation volunteers. Zeller thanked Vern Thorson, City staff, and Rick Hahn for their efforts of assistance.

**FEMA Flood Study Update-Scott Schweitzer.** Schweitzer updated council that he had submitted the information gathered for FEMA's new Flood Study and they were now requesting that two cross-sections be cut through the Missouri River and inserted into the existing FEMA model. He informed council this would require one and half more days of time at a cost of \$1500 in order to satisfy FEMA. Cronin moved and LaRoche seconded to authorize an additional \$1500.00 for FEMA Mapping. Motion passed on Voice Vote.

**Barry Heiss-FEMA Flood Study cost allocation.** Bernhard moved and Weisgram seconded to table the Barry Heiss-FEMA Flood Study cost allocation until Heiss was able to be present. Motion passed on Voice Vote.

**Fort Pierre Youth Baseball Assn & American Legion Post 20 regarding summer baseball program.** Randy Slama and Reed Stoesser informed council of the plans for the Legion baseball field with youth (7-14 yrs) baseball and Legion (12-14 yrs), hosting tournaments hoping to include a Veteran Tournament to honor a local Veteran. Some of the items they are in need of for the field are bleachers, bases, foul poles. The City is assisting them in getting water to the field. They would also like help paying for coaches. Mayor Hanson informed them that the Fort Pierre Recreation Association would be the potential financial resource for them and that they could contact Todd Bernhard about possible funding. They thanked the City staff for their help in upkeep for the current field.

**Missouri River Bridge Project.** Hanson drew attention to the handout prepared by Toby Morris for ways to fund the bridge enhancements. John Moisan spoke on his amazement of the transformation the City has undergone in the last 40 years. He encouraged the City to "go big or go home" and this was a special opportunity to welcome people to the area. Karl Fischer stated this is a great improvement to be proud of. Eileen Fischer felt this was another opportunity to keep the community going forward and praised the council/employees for coming together to make the Bi-centennial celebration successful. Cronin voiced his concerns of the upcoming projects that needed to be addressed such as the museum, shop improvements, water tanks, and lagoons. Gabriel expressed no to the pylons or an alternative to them, but this would be the opportunity to put our stamp on the bridge. LaRoche was in favor of the lighting and park area, but not the step downs or pylons. Cronin also felt no step downs due to the potential safety hazards and liability. Ricketts opposed the bridge enhancements, stating that the City has many expensive

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street improvements forthcoming. Bernhard was in favor of all the enhancements. Weisgram felt a 70/30 split seemed a common one between the two entities. Weisgram moved and Bernhard seconded the motion that the City of Fort Pierre continues to work with the City of Pierre on a Missouri River Bridge Enhancement Package that incorporates some of the aesthetic options; particularly the enhanced lighting on the bridge deck, the architectural lighting below the deck, and the larger belvederes. This motion directs our engineering staff to ask the bridge designers and engineers to come up with some less expensive options for the very desirable end pylons. This motion encourages the Mayor and Staff to work diligently to find other funding sources for the cost of the bridge enhancements. This motion confirms that official action will be taken when negotiations with the City of Pierre have resulted in a joint plan and financial split, at which time both Cities will pass a resolution and sign an agreement with the SD Department of Transportation. This motion makes clear that the proposed Plaza and Park Improvements will be the City of Fort Pierre's responsibility and does not need to be part of the negotiations with the City of Pierre. Motion passed on Voice Vote. Ricketts opposed.

**Memo of Understanding with SC Reg of Deeds re plats.** Weisgram moved and Cronin seconded to approve the Memo of Understanding with the Stanley County Register of Deeds for re plats, stating the City will receive the plat copies from the Stanley County Register of Deeds, but will not distribute them for private use. Motion passed on Voice Vote.

**Authorization to Advertise for bids-Verendrye Museum.** Ricketts moved and Bernhard seconded authorization to advertise for bids on the Verendrye Museum Tuck Pointing project. Motion passed on Voice Vote.

**CCO #1-Salebarn Rd Railroad Crossing-Custom Concrete.** Bernhard moved and LaRoche seconded to approve CCO #1 Sale Barn Road Railroad Crossing for Custom Concrete for a time extension. Motion passed on Voice Vote.

**Pay App #1- Sale Barn Rd Crossing-Custom Concrete.** Bernhard moved and Cronin seconded to approve Pay App #1 for Sale Barn Road Crossing to Custom Concrete for their performance bond in the amount of \$900.00. Motion passed on Voice Vote.

**CCO #3-Curb & Gutter Various Locations-Custom Concrete.** Cronin moved and LaRoche seconded to approve CCO #3 Curb and Gutter Various Locations to Custom Concrete in the amount of \$5,558.30. Motion passed on Voice Vote.

**Pay App #3 (final)-Curb & Gutter Various Locations-Custom Concrete.** Bernhard moved and Weisgram seconded to approve Pay App #3 (final) Curb & Gutter Various Locations to Custom Concrete in the amount of \$7,322.74. Motion passed on Voice Vote.

**Spur & 8<sup>th</sup> Ave Lift Station Repairs-Dakota Pump.** Cronin moved and Weisgram seconded to accept the Spur & 8<sup>th</sup> Ave Lift Station Repairs quote from Dakota Pump in the amount of \$13,360.00. Motion passed on Voice Vote.

**Hydro Klean-Proposal for relining sewers.** Cronin moved and Ricketts seconded to accept the quote for relining sewers in various locations from Hydro Klean in the amount of \$40,010.50. Motion passed on Voice Vote.

**Intro Ord 1009 Utility Services.** Ricketts moved to introduce Ord 1009 Utility Services.

**Set Public Hearing for 2/20/18 re: Transfer of Package Liquor License from McClelland to MAT&T Rentals.** Ricketts moved and Weisgram seconded to set a public hearing for 2/20/18 at 6:35 pm regarding the transfer of a Package Liquor License from McClelland to MAT&T Rentals. Motion passed on Voice Vote.

**Set Public Hearing for 2/20/18 re: Transfer of On-Sale Liquor License from McClelland to MAT&T Rentals.** Bernhard moved and Weisgram seconded to set a public hearing for 2/20/18 at 6:35 pm regarding the transfer of an On-Sale Liquor License from McClelland to MAT&T Rentals. Motion passed on Voice Vote.

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**Compton's Cove Developers Agreement.** Bernhard moved and Weisgram seconded to accept the Compton's Cove Developers Agreement for lots 30-50. Motion passed on Voice Vote.

**Res 2018-02 Plat of Compton's Cove, Cannon River Inv.** The following was presented:

**RESOLUTION NO. 2018-02**

**A RESOLUTION APPROVING THE PLAT OF COMPTON'S COVE ADDITION LOTS 30-50 OF LOT A IN COMPTON NEWMAN SECOND RIVER SUBDIVISION A PART OF LOTS R-4, R-5, AND LOT 1 OF GOVERNMENT LOT 7 AND LOT 2 OF GOVERNMENT LOT 7 IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** Cannon River Investments, is the owner of the property described as:

Plat of Compton's Cove Addition Lots 30 through 50 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, 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 Compton's Cove Addition Lots 30 through 50 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, 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 Compton's Cove Addition Lots 30 through 50 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota

Cronin moved and Weisgram seconded to approve Res 2018-02 Plat of Compton's Cove, Cannon River Investments, as presented, noting that the covenants will also be filed with the plat. Motion passed on Voice Vote.

**Res 2018-03 Plat of Shiflet Trailer Court, J&T Properties.** The following was presented:

**RESOLUTION NO. 2018-03**

**A RESOLUTION APPROVING THE PLAT OF SHIFLET TRAILER COURT BEING A REPLAT OF A PORTION OF LOTS 1, 2 AND 4 SHIFLET SUBDIVISION, LYING IN A PORTION OF OUTLOT 3, SECTION 33, T5N, R31E, THE B.H.M. FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** J & T Properties LLC, is the owner of the property described as:

Plat of Shiflet Trailer Court being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3, Section 33, T5N, R31E, the B.H.M., 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 Shiflet Trailer Court being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3, Section 33, T5N, R31E, the B.H.M., 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 Shiflet Trailer Court being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3, Section 33, T5N, R31E, the B.H.M., Fort Pierre, Stanley County, South Dakota

Cronin moved and LaRoche seconded to approve Res 2018-03 Plat of Shiflet Trailer Court, J&T Properties, as presented. Motion passed on Voice Vote.

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**Res 2018-04 Plat of J&T Properties, J&T Properties.** The following was presented:

**RESOLUTION NO. 2018-04**

**A RESOLUTION APPROVING THE PLAT OF J & T PROPERTIES OUTLOTS 1, 2 AND 3 BEING A REPLAT OF A PORTION OF LOTS 1, 2 AND 4 SHIFLET SUBDIVISION, LYING IN A PORTION OF OUTLOT 3 AND GOV'T LOT 3, SECTION 33, T5N, R31E, THE B.H.M. FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** J & T Properties LLC, is the owner of the property described as:

Plat of J & T Properties Outlots 1, 2 and 3 being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3 and Gov't Lot 3 Section 33, T5N, R31E, the B.H.M., 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 J & T Properties Outlots 1, 2 and 3 being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3 and Gov't Lot 3 Section 33, T5N, R31E, the B.H.M., 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 J & T Properties Outlots 1, 2 and 3 being a replat of a portion of Lots 1, 2 and 4 Shiflet Subdivision, lying in a portion of Outlot 3 and Gov't Lot 3 Section 33, T5N, R31E, the B.H.M., Fort Pierre, Stanley County, South Dakota

LaRoche moved and Cronin seconded to approve Res 2018-04 Plat of J&T Properties, J&T Properties, as presented. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1462.5	Northwest Pipe Fittings	1,624.99
AT&T Mobility	320.19	Northwest Pipe Fittings	83.38
Bechtold Clark	1883.34	Northwest Pipe Fittings	1,864.56
Border States Electric Supply	604.73	Northwest Pipe Fittings	(764.78)
Border States Electric Supply	161.43	Nystrom Electric	2,610.72
BPro	95	Overhead Door Company of Pierre	222.57
Century Business Products	391.08	Pat Duffy Community Center	3,000.00
CenturyLink	85.28	Pryntcomm	408.50
CenturyLink	259.74	Riteway Business Forms	1,510.92
City of Fort Pierre	94.04	Robins Water Conditioning	38.00
City of Fort Pierre	431.92	S.D. Department of Health	30.00
Dakota Pump & Control Co.	1586.74	South Dakota One Call	113.40
Eddie's Truck Center	32.11	Stanley County	1,000.00
Eddie's Truck Center	75.69	Terry Schroer	178.48
Fastenal Company	42.69	Tieszen Law Office	4,020.00
Ferguson Waterworks # 2516	253.17	Tim & Juanita Hughes	1,500.00

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Ferguson Waterworks # 2516	217.5	Tim & Juanita Hughes	600.00
Fort Pierre BID Board	4607.96	Toby Bernstein	75.00
Graves Plumbing	881.28	USA BlueBook	344.07
Hughes County Emergency Services	600	Wegner Auto Co.	11.20
JC Office Supply	146.14	West River/Lyman Jones Rural Water	11,865.84
Jenner Equipment Company	1496.62	WW Tire Service	40.00
Lynn's Dakotamart	31.47	Zander Auto Parts & Machine Shop	230.26
Lynn's Dakotamart	7.23	Zander Auto Parts & Machine Shop	89.69
Lynn's Dakotamart	-14.18	Zander Auto Parts & Machine Shop	37.98
Menard	116.4	Zander Auto Parts & Machine Shop	343.05
MicroFix	40	Zander Auto Parts & Machine Shop	70.55
Morris	191.7	Zander Auto Parts & Machine Shop	57.45
Northwest Pipe Fittings	299.6	Zander Auto Parts & Machine Shop	83.99
		Total	47,691.19

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

**Reports.** 1.) Heezen informed council that the December cash report was in the packet. 2.) Heezen reported she was working on the Annual Report. 3.) Heezen informed council that Petitions are due 2/23/18. 4.) Hahn reported that the extra territorial ordinance is almost ready for council review.

**Adjournment.** Cronin moved and Gabriel seconded to adjourn the meeting at 8:30 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer