

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, February 5, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard (zoom), L Cronin, R Cronin, Iversen, and Kenzy. Deal was absent. Officials in attendance were Cromwell, Hahn (zoom), and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Iversen moved and Kenzy 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 the Fort Pierre Historic Sculpture Committee, with approval by Future Fort Pierre Board has commissioned a life-size bronze sculpture of Pierre Chouteau, Jr. A site hasn't been determined. 2.) Hanson reported she had attended a "Coffee/Donuts with Legislators" event hosted by Western Dakota Regional Water System which is working on authorization by Congress with appropriation to the Bureau of Reclamation to be able to provide water to public water systems in western SD. 3.) Hanson informed council the committee working jointly on the "quality of life" brochure promoting Fort Pierre is progressing. 4.) Hanson reminded council of the Mni Wiconi water break on Waldron and that the City is asking residents to restrict water use until further notice. 5.) Hanson informed council she had attended the Verendrye Museum Annual Meeting and Doug Mortenson, President of Cedar Hill Cemetery Board, was their guest speaker and she also attended the Fort Pierre Development Annual Meeting, both are great community partnerships. 6.) Hanson reported that Peaceful Pines has Independent Living, Memory Care Unit, and Assisted Living operational. They have an Open House scheduled for 3/1/24. 7.) Hanson informed council that staff is currently working on the best location for housing development that will be partially funded by the Housing Infrastructure Grant. 8.) Hanson reported advertising for the Assistant Public Works Director is currently happening. 9.) Heezen informed council she is working on the summer staff pay structure. 10.) L Cronin wanted to meet with the Street Supervisor to go over a drainage issue at 320 N Waldron. 11.) Iversen asked about the pooling water on Yellowstone.

Consent Calendar: L Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes: 1/16/24; Raffle Permit: SD AGA Chapter-Sleep in Heavenly Peace fundraising 4/10 & 4/11. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:09 pm to get public input on Temporary Liquor Licenses for events at the Casey Tibbs Rodeo Center on 2/5, 3/1, 6/8, 6/9, 6/29 and 11/2. She asked for proponents to the licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hanson declared an end to the public hearing at 6:10 pm. R Cronin moved and Iversen seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center events on 2/5, 3/1, 6/8, 6/9, 6/29 and 11/2. Motion passed on Voice Vote.

Cedar Hill Cemetery Update-Doug Mortenson. Doug Mortenson, Chairman of the Cedar Hill Cemetery Board, presented council an update on the work being done at Cedar Hill Cemetery and future projects they would like to complete.

Fischer Rounds Listing Agreement-Teton Island Lot 5A & 5B. Kenzy moved and R Cronin seconded to approve the Fischer Rounds Listing Agreement for Teton Island Lot 5A and 5B at \$4/square foot as recommended by Deb Young, agent at Fischer Rounds. Motion passed on Voice Vote.

Water Tank Roof Replacement-Bids and Award-Great Plains Structures. R Cronin moved and Iversen seconded to approve the bid and award Great Plains Structures (only bidder) the Water Tank Roof Replacement for \$194,000. Motion passed on Voice Vote.

2/05/2024

Bartlett & West Engineering Contract Amendment-Water System Improvements. Bernhard moved and R Cronin seconded to accept the Bartlett & West Engineering Contract to include Amendment #2, with the total project not to exceed \$638,000. Motion passed on Voice Vote.

2024 Dray License-River Bottom Sanitation. L Cronin moved and Kenzy seconded to approve the 2024 Dray License for River Bottom Sanitation. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1070 Recodification. Iversen moved and Bernhard seconded to approve the 2nd Reading (Final) of Ordinance 1070 Recodification. Motion passed on Voice Vote.

Authorization to Advertise for 2024 Chip Seal. Iversen moved and Kenzy seconded authorization to Advertise for 2024 Chip Seal project. Motion passed on Voice Vote.

Authorization to Advertise for 2024 Crack Seal. Kenzy moved and L Cronin seconded authorization to Advertise for 2024 Crack Seal project. Motion passed on Voice Vote.

Rental of Shop Space. Iversen moved and Bernhard seconded to approve a year lease beginning 3/1/24 of the west 85 feet of the Bak Building from WKS for \$3480.75/month. Bernhard, L Cronin, R Cronin, and Iversen all voted aye. Kenzy voted nay.

Abatement-2023 taxes payable in 2024-Stanley County (Livermore). R Cronin moved and L Cronin seconded to abate 2023 property taxes payable in 2024 for Stanley County, Parcel #7473, in the amount of \$105 (Previously approved 7/19/23). Motion passed on Voice Vote.

Set meeting of Local Review Board for 3/18/24-5:30 pm. Iversen moved and Kenzy seconded to set the meeting of the Local Review Board for 3/18/24 at 5:30 pm CDT. Motion passed on Voice Vote.

Resolution 2024-01 Plat of Meyer Tract 1. The following was presented:
RESOLUTION NO. 2024-01

A RESOLUTION APPROVING THE PLAT OF MEYER TRACT 1, A SUBDIVISION OF ACCRETION LOT 1 AND A REPLAT OF THE REMAINDER OF ACCRETION LOT 2, ALL IN SECTION 16, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE B.H.M. STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: Philip & Cynthia Meyers Living Trust, James Forney and Christopher Stanley, are the owners of the property described as:

Accretion Lot 1 and the Remainder of Accretion Lot 2, all in Section 16, Township 5 North, Range 31 East of the B.H.M. Stanley County, South Dakota, and

WHEREAS, the parties have caused the same to be surveyed and platted, hereafter to be known as Plat of Meyer Tract 1 a Subdivision of Accretion Lot 1 and a replat of the Remainder of Accretion Lot 2, all in Section 16, Township 5 North, Range 31 East 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 of Meyer Tract 1 a Subdivision of Accretion Lot 1 and a replat of the Remainder of Accretion Lot 2, all in Section 16, Township 5 North, Range 31 East of the B.H.M. Stanley County, South Dakota.

Bernhard moved and Iversen seconded to approve Resolution 2024-01 Plat of Meyer Tract 1 as presented. Motion passed on Voice Vote.

Resolution 2024-02 Plat of Lots 5R, 6R, and 8R2 Vintage Square Estates. The following was presented:
RESOLUTION NO. 2024-02

A RESOLUTION APPROVING THE PLAT OF LOTS 5R, 6R, AND 8R2, A REPLAT OF LOTS 5, 6, 7R1, 7R2 8R, AND 9R BLOCK 2, VINTAGE SQUARE ESTATES, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: Robert & Cara Gray and Kristen & Colton Carter, are the owners of the property described as:

2/05/2024

Lots 5, 6, 7R1, 7R2, 8R and 9R Block 2, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the parties have caused the same to be surveyed and platted, hereafter to be known as Plat of Lots 5R, 6R and 8R2, a Replat of Lots 5, 6, 7R1, 7R2, 8R and 9R Block 2, Vintage Square Estates, 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 5R, 6R and 8R2, a Replat of Lots 5, 6, 7R1, 7R2, 8R and 9R Block 2, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Iversen seconded to approve Resolution 2024-02 Plat of Lots 5R, 6R, and 8R2 Vintage Square Estates as presented. Motion passed on Voice Vote.

Rental Agreement-Grossenburg-2024 Tractor-mowing. L Cronin moved and Kenzy seconded to approve the rental agreement for the 2024 summer mowing tractor with Grossenburg Implement in the amount of HP/Hr basis at \$.25/Hr for 2024. Motion passed on Voice Vote.

CCO#2 (Final)-Wastewater Treatment Improvements-Sharpe Enterprises. L Cronin moved and Kenzy seconded to approve CCO#2 (Final) for the Wastewater Treatment Improvements by Sharpe Enterprises in the amount of \$5,423.10. Motion passed on Voice Vote.

Pay App #9 (Final)-Wastewater Treatment Improvements-Sharpe Enterprises-\$156,831.04. Kenzy moved and L Cronin seconded to approve Pay App #9 (Final) for the Wastewater Treatment Improvements by Sharpe Enterprises in the amount of \$156,831.04, retaining \$20,000 until the heater issue is resolved. Motion passed on Voice Vote.

Claims.

CITY OF FORT PIERRE	PETTY CASH - POSTAGE	647.93
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 1/24	4,630.70
AMAZON CAPITAL SERVICES	AIR TANK CHECK VALVE	13.94
AT&T MOBILITY	ACCT #287329499398	180.36
BARTLETT & WEST	NW RESERVOIR	27,443.00
BORDER STATES ELEC SUPPL	ACCT #5495 - SPLICE KITS	181.8
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	416.79
CHANDLER AUTOGLASS & REC	NEW WINDSHIELD - 213	295
CENTURYLINK INC	ACCT #605-223-7690 B008195	127.68
COMMTECH INC	BATTERIES	52.98
CLEARFLY	ACCT #5BN109934	230.32
CORE & MAIN LP	ACCT #181667 - SUPPLIES	8,551.85
DAKOTA SUPPLY COMPANY	CABLE TIES, BULBS	244.57
ELDON R BECKER	RENT, UTILITIES - 2/24	2,700.00
FACTOR 360	WEB HOSTING - 2/24	95
FERGUSON WATERWORKS	CUST #20933 - GASKETS, CAPS	197.27
FLOYDS TRUCK CENTER	ALTERNATOR - 231	546.44
FORT PIERRE BID BOARD	OCC TAX - 12/23	6,642.44
NAPA GENUINE PARTS INC	ACCT #89290 - OIL	467.03
HOGENS HARDWARE HANK	SCRAPERS, PAINT	91.51
HAWKINS INC	ACCT #112322 - CHLORINE	30.12
INLAND TRUCK PARTS	BATTERIES - 231	400.86

2/05/2024

JC OFFICE SUPPLY	ACCT #6124 - LAM CART, CLIPS	98.32
JENNER EQUIPMENT CO	DOOR HINGE - 525	170.41
MENARDS INC	ACCT #33210287 - SUPPLIES	233.43
MORRIS INC	SUBMERSIBLE PUMP	4,671.43
RUNNINGS SUPPLY INC	ACCT #2610162 - SNOWTHROWER	1,920.33
RESCO	CUST #11842 - TX PADMOUNT	4,435.00
SD ASSOC OF RURAL WATER	2024 CONF - JOEY, CASEY, JAKE	975
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	12
SD DEPT OF HEALTH	WASTEWATER TESTING	1,154.00
SHARPE ENTERPRISES INC	PAY APP # 9A LAGOONS	136,831.04
SIOUX VALLEY ENVIRONMENTL	REAGENTS, SOLUTION	205
STANLEY COUNTY	FAIRGROUNDS RENT - 2/24	2,500.00
TIESZEN LAW OFF PROF LLC	LEGAL SERV 12/16/23-1/17/24	2,843.76
TRAFFIC CONTROL CORP	ACCT #14646 - LEDS	1,031.00
TRANSOURCE TRUCK & EQUIP	CUST #10590 - BOWL	179.98
ULINE INC	CUST #20581082 - GLOVES	603.95
ZANDER AUTO PARTS	ACCT #14500131 - SUPPLIES	22.36
WEST RIVER/LYMAN JONES	8,616,000 GAL BULK WATER	14,216.40
WESCO	CUST #26900-01 - LUMINAIRES	6,850.00
USA BLUEBOOK	CUST #722120 - GAUGE	171.97
DAKOTAMART	ICE MELT	40.42
BRETT FERGEN	REIMBURSEMENT - ABERDEEN	34
MIDCONTINENT COMM	ACCT #002003501	123.91
GUNSMOKE FARMS LP	REFUND UTILITY BALANCE	184.76
COLUMN SOFTWARE PBC	MINTUES 12/18/23	547.43
JAMES BERNARD	REFUND UTILITIES BALANCE	70.75
DENT PATROL LLC	HAIL DAMAGE VIN X6117 #306	795
	CLAIMS TOTAL	235,109.24

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

Executive Session. L Cronin moved and R Cronin seconded to go into Executive Session at 7:12 pm pursuant to SDCL 1-25-2(1) to discuss Personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:40 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer