

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, February 6, 2023

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, L Cronin, R Cronin, Deal, and Iversen. Kenzy was absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Iversen moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reported to council that an awareness meeting with staff, WR/LJ representatives, Hattum, and Hattum water line users was held 2/1 to inform everyone that Hattum has made a request to WR/LJ for a separate line for them to provide service for his house and Mobile Home Court on Bad River Road and that they would like to discontinue the current line. 2.) Hanson informed council staff is working on the shop space issue and she would like to schedule a building meeting later in the week. 3.) Hanson reported to council that the application has been submitted to GOED for the Infrastructure First grant and the awards would be made on 3/6. 4.) Hanson informed council that Shane Kramme has the Senior Center reserved for a candidate forum on 4/6. 5.) Hanson reported to council that David Reiss has informed her that his board SDML feels the City needs to rent the SDML conference room. He will get back to her with the cost. 6.) Hanson informed council she has been selected as an ambassador for MRES. 7.) Heezen added to Hanson's report on the Hattum water line that WR/LJ will make a decision at their meeting 2/16. 8.) Heezen reported that sales tax for December was up .32% and YTD was up 7.21% which was \$395,000 above budget. BBB for December was down 22.94% and YTD down 11.38%, but still \$23,000 above budget, and Occupancy Tax for December was down 11.29% and YTD up 2.05%. 9.) Heezen informed council that the December cash report and financials had been included in the packet. 10.) Hahn thanked council and reported the crew has been using the snow blower to load trucks and haul away the snow piles and clear streets. It will be a great asset for snow removal. 11.) Hahn handed out the 2022 Building Permit report and informed council the City continues to grow.

Consent Calendar: Bernhard moved and L Cronin seconded to approve the Consent Calendar: Minutes 1/17/23 Council Meeting. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:44 pm to get public input on the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 2/11, 2/16, 7/14 and 7/15. 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 6:45 pm.

Public Hearing. Mayor Hanson called a public hearing at 6:45 pm to get public input on the 2022-2023 Malt Beverage License for the Pat Duffy Community Center. She asked for proponents to the license. She heard none. She asked for opponents to the Malt Beverage License. She heard none. Hanson declared an end to the public hearing at 6:46 pm.

Temp Liquor License-Casey Tibbs Rodeo Center. Iversen moved and Deal seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 2/11, 2/16, 7/14, and 7/15. Motion passed on Voice Vote.

2022-2023 Malt Beverage License-Pat Duffy Community Center. L Cronin moved and R Cronin seconded to approve the 2022-2023 Malt Beverage License for the Pat Duffy Community Center. Motion passed on Voice Vote.

Set Public Hearing on 3/6 Temp Liquor Licenses-Casey Tibbs Rodeo Center. Iversen moved and R Cronin seconded to set a public hearing on 3/6 for Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for the following dates 3/7, 3/28, 3/29. Motion passed on Voice Vote.

Resolution 2023-02 Plat of Lot H-1, AGE. The following was presented:

2/6/23

RESOLUTION NO. 2023-02

A RESOLUTION APPROVING THE PLAT OF LOT H-1, A SUBDIVISION OF LOT 7 LATHAM RANCH ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: AGE Corporation, is the owner of the property described as:

Lot 7, Latham Ranch Addition, 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 Lot H-1, a subdivision of Lot 7, Latham Ranch Addition, 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 Lot H-1, a subdivision of Lot 7, Latham Ranch Addition, City of Fort Pierre, Stanley County, South Dakota.

R Cronin moved and Bernhard seconded to approve Resolution 2023-02 Plat of Lot H-1 AGE as presented. Motion passed on Voice Vote.

Res 2023-03 Plat of Lot 1R, Rural Health Care. The following was presented:
RESOLUTION NO. 2023-03

A RESOLUTION APPROVING THE PLAT OF LOT 1R, A REPLAT OF LOT 1 AND THE NORTHERLY 25 FT OF LOT 2, RIVERWALK LANDING, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: Rural Health Care Inc., is the owner of the property described as:

Lot 1 and northerly 25 ft of Lot 2, Riverwalk Landing, 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 Lot 1R, a Replat of Lot 1 and the Northerly 25 ft of Lot 2, Riverwalk Landing, 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 Lot 1R, a Replat of Lot 1 and the Northerly 25 ft of Lot 2, Riverwalk Landing, City of Fort Pierre, Stanley County, South Dakota.

L Cronin moved and Iversen seconded to approve Resolution 2023-03 Plat of Lot 1R, Rural Health Care, as presented. Motion passed on Voice Vote.

Res 2023-04 Plat of Lot 16R Cam Rentals. The following was presented:

RESOLUTION NO. 2023-04

A RESOLUTION APPROVING THE PLAT OF LOT 16R, A REPLAT OF LOTS 1 -24, BLOCK 47, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: CAM Rentals, LLC, is the owner of the property described as:

Lots 16-24 Block 47, 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 Lot 16R, a Replat of Lots 16-24 Block 47, City of Fort Pierre, Stanley County, South Dakota and

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

2/6/23

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot 16R, a Replat of Lots 16-24 Block 47, City of Fort Pierre, Stanley County, South Dakota.

L Cronin moved and R Cronin seconded to approve Resolution 2023-04 Plat of Lot 16R, Cam Rentals as presented. Motion passed on Voice Vote.

Review and Adopt Strategic Plan. Iversen moved and Bernhard seconded to adopt the Strategic Plan as presented. Motion passed on Voice Vote.

Authorize to Advertise for 2023 Chip Seal Project. R Cronin moved and Iversen seconded authorization to advertise for bids on the 2023 Chip Seal Project. Motion passed on Voice Vote.

Authorization to Advertise for 2023 Crack Seal Project. L Cronin moved and Bernhard seconded authorization to advertise for bids on the 2023 Crack Seal Project. Motion passed on Voice Vote.

Fischer Rounds Listing Agreement-Teton Island Lots 5A and 5B. Iversen moved and R Cronin seconded to authorize the mayor to sign the Fischer Rounds Listing Agreement on Teton Island Lots 5A and 5B for \$4/square foot. Motion passed on Voice Vote.

Res 2023-05 Records Destruction. The following resolution was presented:

RESOLUTION NO. 2023-05

A RESOLUTION AUTHORIZING THE FINANCE OFFICER TO PROCEED WITH THE DESTRUCTION OF RECORDS FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Finance Officer has determined that the following records have exceeded the required time limitations set in the Office of Records Managements' Record Retention Manual and are no longer of value to the City of Fort Pierre to-wit:

Summary Sheets	2014-2017
Cash Receipts	2015-2016
Bill Register	2014-2017
Utility Deposits	2014
Time Cards/Leave Sheets	2014-2015
Bank Statements	2014-2015
Monthly Reports	2014-2015
Accounts Payable Vouchers	2014-2015

NOW THEREFORE, BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorized the Finance Officer to destroy the records in accordance with the rules and procedures set forth by the South Dakota Bureau of Administration, Office of Records Management.

Bernhard moved and Iversen seconded to approve Resolution 2023-05 Records Destruction as presented. Motion passed on Voice Vote.

Executive Session. Iversen moved and R Cronin seconded to go into Executive Session at 7:03 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:11 pm.

Executive Session. Iversen moved and Deal seconded to go into Executive Session at 7:11 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:58 pm.

Personnel-Restructuring. Bernhard moved and Iversen seconded to proceed with the new personnel structure of creating three Superintendents: Electric, Water/Wastewater, and General Maintenance who will oversee parks, streets, shop, swimming pool and museum. Terry Schroer would be Electric Superintendent with \$1/hour raise, Joey Montana would be Water/Wastewater Superintendent with \$6/hour raise. The General Maintenance Superintendent will be

2/6/23

advertised along with a Parks Maintenance worker, Street Maintenance worker, and Assistant Public Works Director. Motion passed with Bernhard, R Cronin, and Iversen voting aye. L Cronin and Deal voted nay.

Claims.

Altec Industries	1,405.00	I & S Group	3,000.00
Amazon Capital Services	(189.97)	IMEG	5,067.74
Amazon Capital Services	693.26	International Code Council	145.00
American Medical Response	4,495.83	Lynn's Dakotamart	12.75
AT&T Mobility	300.05	Lynn's Dakotamart	9.27
Border States Electric Supply	494.00	Menard	346.25
Century Business Products	386.84	MMUA	562.50
CenturyLink	127.38	Morris	148.79
Chandler	275.00	Northern Truck Equipment Corp.	602.60
City of Fort Pierre	132.92	Pat Duffy Community Center	3,000.00
City of Fort Pierre	505.50	Robins Water Conditioning	42.40
Claims Associates	500.00	Running's Supply	86.31
CLEARFLY	8.54	Running's Supply	344.80
Core & Main LP	468.31	S.D. Department of Health	217.00
Core & Main LP	3,437.38	S.D. Department of Health	233.00
Core & Main LP	1,066.56	SDPAA	89,357.01
Core & Main LP	989.28	Snap-On	53.00
Dakota Riggers & Tool Supply	419.98	Stanley County	1,500.00
Dakota Supply Company	585.61	Stanley County	1,000.00
Dakota Supply Company	131.21	Terry Schroer	34.00
David Vogel	300.00	Terry Schroer	300.05
David Vogel	900.00	Tieszen Law Office	700.00
Eldon R Becker	2,700.00	Tieszen Law Office	912.50
ELO Prof LLC	7,804.17	TranSource Truck & Equipment	875.00
Factor 360 Inc.	95.00	United Way	83.50
Ferguson Waterworks # 2516	1,552.74	WESCO	34,485.00
Floyd's Truck Center	746.94	Zander Auto Parts & Machine Shop	399.43
Floyd's Truck Center	223.23	Zander Auto Parts & Machine Shop	707.44
Floyd's Truck Center	214.17	Zander Auto Parts & Machine Shop	33.96
Floyd's Truck Center	246.24	Zander Auto Parts & Machine Shop	61.98
Fort Pierre BID Board	6,513.08	Zander Auto Parts & Machine Shop	273.98

2/6/23

Fort Pierre Development Corporation	1,500.00	Total	183,623.51
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Jan 2023 ACH Payments for Council Approval 2/6/23:

American Bank & Trust		Missouri River Energy Services	185,488.10
BankWest	-	Pitney Bowes	500.00
Capital Area Refuse	388.30	S.D. Department of Revenue	13,432.06
City of Fort Pierre	10,856.65	WEX	5,775.50
Envirotech	567.57	Wells Fargo	149.90
FNB	8,241.40		
MDU	445.67	Total	225,845.15

Payroll related/misc payments for Jan 2023 to be approved 2/6/23:

American Family Insurance	1,238.40	Optilegra	227.92
Accounts Management	100.00	Payroll	
Avera	12,829.82	S.D. Retirement System	10,464.72
City of Fort Pierre	618.00	S.D. Supplemental Retirement Plan	3,050.00
Delta Dental	1,155.50	United Way	217.00
EFTPS - Internal Revenue Service	22,550.54	SD UI	69.73
Kansas City Life	76.36		
Office of Child Support Enforcement	117.00	Total	52,714.99

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

Other. L Cronin asked how the AARPA funds were being used. Heezen informed him the funds are being used for the water system project.

Adjournment. Mayor Hanson adjourned the meeting at 7:21 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office