

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, February 7, 2022

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, Iversen, and Kenzy. Rathbun was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin 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 informed council she had received a letter from the Fort Pierre Chamber thanking the City for the funding in 2022. 2.) Hanson reported on the Energize! Conference being held in Fort Pierre on 5/11/22 & 5/12/22. 3.) Hanson reported to council that at the Tourism meeting they received the schedule for the Stanley County Fairgrounds and there is the possibility of the Fairgrounds being host to the National Indian Relays. 4.) Hanson informed council the BID Board is working on getting the permits for the All Season Fish Cleaning Station. 5.) Hanson also mentioned there is the possibility of a Junior Hockey league at the Expo. R Cronin said they had approached the Expo board with the idea but none of the details have been determined. 6.) Hanson informed council that the Sunset Paddle boat has been inspected and approved by the Coast Guard, he is working on finding a permanent docking spot. 7.) Heezen reported on the December Sales Tax which was up 25.25% YTD, December BBB was up 56.52% YTD, and Occupancy Tax for December was up 17.57% YTD. 8.) Heezen informed council the December cash report along with the financials had been included in the packet. 9.) Heezen reminded everyone that petitions are due on 2/25/22. 10.) Hahn reported on the Lagoon project progress. 11.) R Cronin asked who is on the Water Task Force committee and asked whether we need to add more community members and a Utility Committee member. Hanson said that staff is working on ideas for getting more input from the community on the water system improvements.

Consent Calendar: Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 1/18/22 Council Meeting; Open Container Permit: CYI-8/27/22-Korina Deal-Wedding Reception; Raffle Permit: Future Fort Pierre-Fundraising for Fish Cleaning Station; Travel: Lori Jacobson-Sioux Falls-4/7/22-ICC Code Officials Program. Motion passed on Voice Vote.

Set Public Hearing for 2021-2022 Malt Beverage & SD Farm Wine License-Tiger's Tap. R Cronin moved and L Cronin seconded to set a public hearing for a 2021-2022 Malt Beverage & SD Farm Wine License for Tiger's Tap on 2/22/22. Motion passed on Voice Vote.

Res 2022-03 Plat of Lots 6R2R & 7R1R-A.G.E. Petitioner. The following was presented:

RESOLUTION NO. 2022-03

A RESOLUTION APPROVING THE PLAT OF LOTS 6R2R & 7R1R, LATHAM RANCH ADDITION, BEING A REPLAT OF LOTS 6R2 & 7R1, LATHAM RANCH ADDITION, LOCATED IN SECTION 21, T5N, R31E OF THE B.H.M., CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, A-G-E, Corporation, is the owner of the property described as:

Lots 6R2 & 7R1, Lathan Ranch Addition, Being A Replat of Lots 6R2 & 7R1, Latham Ranch Addition, Located in Section 21, T5N, R31E of the B.H.M, 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 Lots 6R2 & 7R1, Lathan Ranch Addition, Being A Replat of Lots 6R2 & 7R1, Latham Ranch Addition, Located in Section 21, T5N, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota and

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

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BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Lots 6R2 & 7R1, Lathan Ranch Addition, Being A Replat of Lots 6R2 & 7R1, Latham Ranch Addition, Located in Section 21, T5N, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Iversen seconded to approve Resolution 2022-03 Plat of Lots 6R2R & 7R1R as presented by A.G.E Corporation. Motion passed on Voice Vote.

Conditional Use Permit-Medical Cannabis Dispensary with Cultivation-Bad River Cannabis. Iversen moved and R Cronin seconded to approve the 18 month Conditional Use Permit for Medical Cannabis Dispensary with Cultivation for Bad River Cannabis LLC at 1105 Sale Barn Rd. Motion passed on Voice Vote.

Authorization to Purchase 1997 Intl 4900 End Dump w/Plow. Bernhard moved and R Cronin seconded to authorize the purchase of a 1997 International 4900 End Dump with Plow from the City of Pierre in the amount of \$11,000. Motion passed on Voice Vote.

Authorization to Purchase 1991 Intl End Dump w/Plow. Cronin moved and Bernhard seconded to authorize the purchase of a 1991 International End Dump with Plow from the City of Pierre in the amount of \$11,000. Motion passed on Voice Vote.

Authorization to Purchase 2004 Sander Truck w/Plow. R Cronin moved and Iversen seconded to authorize the purchase of a 2004 Sander Truck with Plow in the amount of \$24,099 from Floyds of Rapid City. Motion passed on Voice Vote.

Authorize Engineering for 2022 Street Projects & Planning. The following proposal tabulations for Professional Services for Street projects were presented: 2022 Mill and Overlay Projects; Bartlett & West \$41,090, ISG \$72,000, and IMEG \$25,000. Conceptual Estimates for future projects eligible for grant funding; Bartlett & West \$5,000, ISG \$6,000 and IMEG \$8,440. Bernhard moved and R Cronin seconded to accept IMEG proposal for 2022 Mill and Overlay Projects and Conceptual Estimates for future projects in the amount of \$34,440. L Cronin asked if reconstruction of the surfacing and curb & gutter for the 200 block of N 7th Street could be added to the projects this year. Hahn explained that it would be better to include that with other street projects slated for 2023 in order to receive a better price. Hahn will do some checking though. Motion passed on Voice Vote.

Fischer Rounds Listing Agreement-Teton Island Lots. Bernhard moved and Iversen seconded to approve the renewal listing agreement with Fischer Rounds and Associates for the Teton Island lots 5A & 5B for \$4/square foot. Motion passed on Voice Vote.

Abatement Request for Esther M Hale Estate. Heezen explained this house was demolished, these are 2021 taxes payable in 2022 in the amount of \$103.40 that are being requested to abate. Iversen moved and L Cronin seconded to approve the abatement for Esther M Hale Trust Parcel #6657 in the amount of \$103.40 as recommended by the Stanley County Office of Equalization. Motion passed on Voice Vote.

Abatement Requests-Removed Mobile Homes. Heezen explained that the Stanley County Auditor was requesting the following Mobile Home Abatements be removed from the tax roll: Thomas Ferking, \$56.31; Jeanette Carroll, \$330.91; Anthonie Iwan, \$71.00; Donald Yost, \$96.94 for a total of \$555.16 to be abated. R Cronin moved and Iversen seconded to approve the abatement requests to remove the Mobile Homes as listed from the tax roll. Motion passed on Voice Vote.

Claims.

Altec Industries	1,933.03	Lynn's Dakotamart	5.07
Altec Industries	1,364.01	Lynn's Dakotamart	11.74
Altec Industries	(1,749.59)	Marco Technologies LLC	154.29
American Medical Response	1,462.50	Menard	22.46

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AT&T Mobility	308.51	Merchant JT&S	550.00
Bartlett & West	7,145.00	MicroFix	126.00
Border States Electric Supply	466.20	Pat Duffy Community Center	3,000.00
Bottomline Welding	135.00	Robins Water Conditioning	41.20
Capital Journal	464.98	Running's Supply	27.98
Century Business Products	411.37	S.D. Building Officials' Association	85.00
CenturyLink	288.86	S.D. Public Assurance Alliance	78,727.76
City of Fort Pierre	578.00	Snap-On	423.00
City of Fort Pierre	149.84	South Dakota One Call	171.36
Cody LaCompte	48.00	Stanley Co Register of Deeds	86.00
CommTech	120.00	Stanley County	1,000.00
Corrine Fallis	67.09	Super Sprayers	250.00
Cowboy Country Stores	93.59	T&R Electric Supply Company	11,436.00
Cowboy Country Stores	97.22	Tieszen Law Office	2,162.50
Dakota Supply Company	175.52	Tim & Juanita Hughes	1,500.00
Dan Myers	48.00	Tim & Juanita Hughes	600.00
Derek Diedrich	35.00	TranSource Truck & Equipment	210.22
DGR Engineering	191.00	West River/Lyman Jones Rural Water	11,487.05
Factor 360 Inc.	95.00	WW Tire Service	32.30
Floyd's Truck Center	3.76	WW Tire Service	25.35
Floyd's Truck Center	39.14	WW Tire Service	365.70
Floyd's Truck Center	87.78	Zander Auto Parts & Machine Shop	36.14
Floyd's Truck Center	24.87	Zander Auto Parts & Machine Shop	115.35
Fort Pierre BID Board	7,342.16	Zander Auto Parts & Machine Shop	59.94
Fort Pierre Fire Department	20,000.00	Zander Auto Parts & Machine Shop	34.46
Jenner Equipment Company	195.35	Zander Auto Parts & Machine Shop	227.80
Lynn's Dakotamart	12.88	Total	154,608.74

Dec 2021 ACH Payments for Council Approval 2/7/22:

		Missouri River Energy Services	104,507.22
Capital Area Refuse	353.00	S.D. Department of Revenue	11,336.92
City of Fort Pierre	6,287.88	FNB	5,413.39
Envirotech	624.50	Pitney Bowes	500.00
PSN	89.00	WEX	4,338.55
MDU	219.78	West Central	271.04
		Total	133,941.28

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Payroll related/misc payments for Dec 2021 to be approved 2/7/22:

American Family Insurance	1,355.30	Optilegra	222.84
Accounts Management	100.00	Payroll S.D.	73,841.61
Avera	15,812.79	Retirement System S.D.	10,830.36
City of Fort Pierre	554.16	Supplemental Retirement Plan	3,915.00
Delta Dental	1,317.60	S.D. UI	86.89
EFTPS - Internal Revenue Service	25,138.89	United Way	183.00
Kansas City Life	88.69		
Office of Child Support Enforcement	117.00	Total	133,564.13

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

Adjournment. Mayor Hanson adjourned the meeting at 7:23 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office