

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
February 19, 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, Cronin, Gabriel, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Thorson.

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

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

Reports. 1.) Heezen informed council that nominating petitions are due on 2/22/19. 2.) Heezen reported that sales tax for December was down .75% YTD and BBB was down .16% YTD, but we met our budget projections. 3.) Hahn informed council that construction of a building on Riverwalk landing lot 1 will be the new Rural Health Building that will include administrative offices along with a clinic, completion scheduled for September. 4.) Thorson reported to council that the Mni Wiconi leak was resolved and the reservoir was maintained at 50%. Pro-activeness is the key for future leaks and issues that arise. 5.) Cronin reported on “Adopt a fire hydrant” which encourages residents to please help clean the snow out around the fire hydrant in their area. 6.) LaRoche inquired on the progress of Alert Sense.

Consent Calendar. LaRoche moved and Gabriel seconded to approve the following Consent Calendar item: 2/4/19 Minutes. Motion passed on Voice Vote.

CCO #1 – Sharpe Enterprises-Verendrye Museum Tuck Pointing. Bernhard moved and Weisgram seconded to approve CCO #1 from Sharpe Enterprises for the Verendrye Museum Tuck Pointing project in the amount of \$18,840. Motion passed on Voice Vote.

Pay App #2-Sharpe Enterprises-Verendrye Museum Tuck Pointing. Cronin moved and LaRoche seconded to approve Pay App #2 to Sharpe Enterprises for the Verendrye Museum Tuck Pointing project in the amount of \$20,800. Motion passed on Voice Vote.

Bids & Award for Yellowstone Street Project. The following bids were received:

Cost Estimate	Anderson Contractors	FRS Inc dba Solbros Const	Sharpe Enterprises	First Dakota Enterprises
Phase 1	\$438,576.60	\$587,015.00	\$430,302.25	\$576,736.43
Phase 1 Alt	\$480,671.25	\$627,782.75	\$462,792.25	\$631,273.04
Phase 2	\$243,851.00	\$297,415.12	\$245,038.90	\$332,597.00
Phase 2 Alt	\$261,100.50	\$314,143.87	\$258,808.90	\$356,193.41
Total Phase 1 & 2	\$682,427.85	\$884,430.12	\$675,341.15	\$909,333.43
Total Phase 1 & 2 & Alt	\$741,771.75	\$941,926.62	\$721,601.15	\$987,466.45

Ricketts moved and Gabriel seconded to award the project to the low bidder, Sharpe Enterprises doing both phases and the alternates for a contract amount of \$721,601.15. Motion passed on Voice Vote.

Temp Use Permit-Morris. Hahn explained this would be for an on-line equipment auction with Purple Wave Auction for Morris Inc. There could be up to 50 pieces of equipment from March 1, 2019 to May 31, 2019. Bernhard moved and Weisgram seconded to approve the Temporary Use Permit (TP2019-8804) for Morris Inc. Motion passed on Voice Vote.

Temp Use Permit-AGE. Hahn informed council this would be for an on-line equipment auction with Purple Wave Auction for AGE Corporation. It would be adjacent to the Morris Inc site with up to 50 pieces of equipment from March 1, 2019 to May 31, 2019. LaRoche moved and Cronin seconded to approve the Temporary Use Permit (TP2019-8390) for AGE Corporation. Motion passed on Voice Vote.

Personnel-Pearson & Breitag Certifications. Ricketts moved and Weisgram seconded to approve certification pay increases to Casey Breitag in the amount of \$.60 (\$22.21/hr) and Shane Pearson in the amount of \$1.20 (\$19.65/hr). Motion passed on Voice Vote.

Set meeting of Local Review Board for 3/18/19. Weisgram moved and Bernhard seconded to set the meeting of Local Review Board for March 18, 2019 at 6 pm. Motion passed on Voice Vote.

02/19/19

Cedar Hill Cemetery. Discussion was had on whether to continue to sell plots or to just maintain it as a historic cemetery. It was decided to finalize the discussion after the public has had time to give their input.

Claims. The following claims were submitted:

Advance Auto Parts	12.08	Lynn's Dakotamart	7.98
Animal Clinic of Pierre	370	O'Reilly Auto Parts	5.72
Automatic Building Controls	541	Pryntcomm	212.30
Avera Occupational Medicine - Mitchell	219.1	RDO Equipment Co.	138.96
Baumann Lumber	362.4	Resco	618.00
BPro	95	Riteway Business Forms	1,562.93
Capital Journal	402.55	Running's Supply	64.96
Century Business Products	62.57	S.D. Bureau of Administration	13.32
CenturyLink	92.38	Small Engine House	93.29
David Vogel	300	Small Engine House	93.29
Eddie's Truck Center	6.25	Terry Schroer	476.00
Eddie's Truck Center	22.57	West River/Lyman Jones Rural Water	12,711.00
Eddie's Truck Center	53.76	Zander Auto Parts & Machine Shop	110.27
Fastenal Company	13.2	Zander Auto Parts & Machine Shop	140.87
JC Office Supply	383.39	Zander Auto Parts & Machine Shop	129.24
Lexus Boe	81.81	Zander Auto Parts & Machine Shop	22.97
Lynn's Dakotamart	0.96	Total	19,420.12

January 2019 ACH Payments for Council Approval 1/22/19:

American Bank & Trust		Pitney Bowes	500.00
Capital Area Refuse	353.00	S.D. Department of Revenue	13,344.03
City of Fort Pierre	6,676.63	WEX	2,491.23
Envirotech	250.50	Wells Fargo	353.43
First National Bank	8,241.40	West Central	34.17
MDU	143.07		
Missouri River Energy Services	142,369.07	Total	174,756.53

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

Adjournment. Mayor Hanson adjourned the meeting at 7:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer