

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
February 20, 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, LaRoche, Ricketts and Weisgram. Gabriel was absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

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

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

**Consent Calendar.** LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 2/5/18 Minutes; Raffle Permits: AAUW Preschool-fundraiser-March thru April 2018; Travel: Terry Schroer, SDMEA Foreman Conference-Watertown-March 6 & 7, 2018. Motion passed on Voice Vote.

**Public Hearing Transfer of Package Liquor License from McClelland to MAT&T Rentals.** Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Transfer of a Package Liquor License from McClelland to MAT&T Rentals. She asked for proponents to the transfer of the Package Liquor License from McClelland to MAT&T Rentals. Shane Mattheis a proponent to the transfer, stated that the Package Liquor and On-Sale licenses would enhance financial opportunities. The On-Sale license would allow him to increase the number of video lottery machines in each business adding to the economic opportunities. Hanson asked Mattheis if he had selected an opening date for the Chateau. He informed her it is near and that some private parties are scheduled. She asked for opponents to the transfer of the Package Liquor License from McClelland to MAT&T Rentals. She heard none. Ricketts asked what the time frame is for the inactive status to the active status. Heezen informed him it was two years from the December 2017 renewal date. Bernhard moved and Cronin seconded to approve the transfer of a Package Liquor License from McClelland to MAT&T Rentals. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

**Public Hearing Transfer of On-Sale Liquor License from McClelland to MAT&T Rentals.** Mayor Hanson opened a public hearing at 6:36 pm for the purpose of getting public input on the Transfer of an On-Sale Liquor License from McClelland to MAT&T Rentals. She asked for proponents to the transfer of an On-Sale Liquor License from McClelland to MAT&T Rentals. She heard none. She asked for opponents to the transfer of an On-Sale Liquor License from McClelland to MAT&T Rentals. She heard none. LaRoche moved and Weisgram seconded to approve the transfer of the inactive On-Sale Liquor License from McClelland to MAT&T Rentals. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:44 pm.

**Proclamation declaring February 23, 2018 Don Sandal Day in Fort Pierre.** Mayor Hanson presented a Proclamation declaring February 23, 2018 as Don Sandal Day in Fort Pierre in honor of his 80<sup>th</sup> birthday.

**Terence Hughes Temp Use Request.** Ricketts moved and LaRoche seconded to approve the Memorandum of Understanding agreement between the City of Fort Pierre and Terence J Hughes regarding the temporary use of the South 27 feet of Lot L Mary Knolls Addition, City of Fort Pierre. Motion passed on Voice Vote.

**Verendrye Museum Agreement and Resolution.** Discussion was had on the legal description included in the lease agreement between the Verendrye Museum Association and the City of Fort Pierre. Property that had been the American Legion Post 20 and was given to the City had been included in the agreement. Discussion was had on whether the City should keep that portion for downtown activities. Cronin made a motion to accept the Verendrye Museum Agreement and Resolution as presented, then withdrew his motion and Bernhard moved and Ricketts seconded to table Verendrye Museum Agreement and Resolution until the changes could be discussed with the Verendrye Museum Association Board.

2/5/18

**Intro Ord 1009 Utility Services.** After discussion and changes were suggested, Intro Ord 1009 Utility Services will be deferred to 3/5/18.

**Authorization to Advertise for Bids-Chip Seal.** Weisgram moved and Ricketts seconded to authorize advertising for bids on Chip Seal. Motion passed on Voice Vote.

**Authorization to request Quotes-Crack Seal.** Ricketts moved and Weisgram seconded to authorize requesting quotes for crack seal. Motion passed on Voice Vote.

**Property Tax Abatement-Kenzy Brothers Properties.** Ricketts moved and Bernhard seconded to approve the Property Tax Abatement for Kenzy Brothers Properties in the amount of \$184.13. Motion passed on Voice Vote.

**Set Public Hearing on 3/5/18 for BBB Project-Notice of Possible Use.** Cronin moved and LaRoche seconded to set a public hearing on 3/5/18 for BBB project-Notice of Possible Use. Motion passed on Voice Vote.

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

American Water Works Association	315.00	Morris	110.00
Animal Clinic of Pierre	35.00	Northwest Pipe Fittings	56.05
Automatic Building Controls	384.00	Northwest Pipe Fittings	587.75
Border States Electric Supply	307.54	Pierre Area Convention & Visitors Bureau	100.00
Bottomline Welding	110.00	Pizza Ranch	54.95
Bottomline Welding	52.40	Running's Supply	129.99
Brosz Engineering	1,440.00	S.D. Assoc of Rural Water Systems	1,150.00
Capital Journal	109.20	S.D. Association of Code Enforcement	50.00
Capital Journal	298.88	S.D. Association of Code Enforcement	50.00
CenturyLink	92.28	S.D. Bureau of Administration	19.60
Core & Main LP	2,030.87	S.D. Municipal Electric Association	85.00
David Vogel	300.00	Verendrye Museum	919.00
Fastenal Company	419.99	West Central Electric Co-op	273.44
Fastenal Company	83.53	WW Tire Service	39.44
Graham Tire Pierre	229.00	WW Tire Service	106.57
Hogen's Hardware Hank	29.99	Zander Auto Parts & Machine Shop	301.32
International Code Council	135.00	Zander Auto Parts & Machine Shop	9.98
MicroFix	27.95	Zander Auto Parts & Machine Shop	13.98
Missouri Sedimentation Action Coalition	500.00	Total	10,957.70

Jan 2018 ACH Payments for Council Approval 2/20/18:

Capital Area Refuse	349.50	S.D. Department of Revenue	13,301.74
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2/5/18

City of Fort Pierre	5,594.37	WEX	1,926.06
Envirotech	120.25	Wells Fargo	12.93
First National Bank	11,547.73	West Central	994.63
MDU	96.55	Total	193,309.03
Missouri River Energy Services	159,365.27		

Payroll related/misc payments for January 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	632.90	Payroll	52,035.48
Accounts Management	100.00	S.D. Retirement System	8,580.04
City of Fort Pierre	236.32	S.D. Supplemental Retirement Plan	2,200.00
EFTPS - Internal Revenue Service	29,323.54	United Way	127.40
Kansas City Life Office of Child Support Enforcement	79.67		
	262.00	Total	103,076.09

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

**Reports.** 1.) Heezen informed council that the January cash report was in the packet. 2.) Heezen reported that the 2017 sales tax was down 3.15% and BBB for 2017 was up 3.61% for the year. She also stated that Occupancy Tax was down 2% for the year. 3.) Heezen handed out the January expenditure report. 4.) Hahn reported that the extra territorial ordinance summary will be available for review soon. 5.) Thorson reported the City had experienced three water breaks two weeks ago, plus the 10" water main under the bridge is froze up. 6.) Thorson informed council there was another leak last Saturday and then the crew began plowing. 7.) Hanson commended staff on their efforts for snow removal and the water breaks that they have been faced with recently. 8.) Hanson informed council on the joint meeting with Pierre on the Bridge Project on the morning of 2/23/18.

**Adjournment.** Cronin moved and Weisgram seconded to adjourn the meeting at 7:32 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer