FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, February 20, 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), R Cronin, Deal (zoom), Iversen, and Kenzy. L Cronin was absent. Officials in attendance were Cromwell, Hahn (zoom), Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Iversen moved and R Cronin 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 a pamphlet promoting the quality of life in Fort Pierre has been completed. A 1000 copies will be printed and the cost split between the four groups. 2.) Hanson informed council she had worked with Pierre and Avera to develop an updated map of outdoor activities available in the communities. Avera covered the cost. 3.) Hanson reported to council, as an ambassador for MRES, she will be accompanying the MRES group to Washington DC on an expense paid trip for the American Public Power Association Legislative Rally. They will visit with Congressional Delegations concerning bills that affect public power. 4.) Hanson informed council she had attended a legislative coffee with local legislators last Saturday, several bills were discussed and questions answered on legislative issues. 5.) Hanson reported that the Finance Committee met with Toby Morris for more information on the Housing Infrastructure Finance Program Grant and a conditional commitment is on the agenda for council approval. 6.) Hanson informed council of the Grand Opening planned at Peaceful Pines for 3/1/24. 7.) Hanson reported to council the Historic Sculpture committee has a Pierre Chouteau sculpture commissioned. 8.) Heezen informed council that petitions are due 2/23/24 by 5 pm CDT. 9.) Heezen reported that Sales tax ended the year 13.75% above last year and $310,000 more than budget, BBB ended the year 6.31% above last year and $35,000 more than budget, and Occupancy Tax ended the year .59% above last year and $3,000 above budget. 10.) Hahn informed council that equipment purchased to test adenoids on the water tank there are four that will be repaired in 2025. 11.) Hahn reported 9th Avenue sewer expected to be completed by mid-March and construction on Yellowstone to begin mid-March. Construction will start at the north end. 12.) R Cronin asked about mag-water being applied for dust control. Hahn told him Stanley will be double-chipped to help with dust issue. 13.) R Cronin asked about access to Peaceful Pines and other businesses during construction. Hahn said access will be maintained.

Consent Calendar: Kenzy moved and R Cronin seconded to approve the Consent Calendar: Minutes: 2/5/24 Council meeting. Motion passed on Voice Vote.

Abatement of 2024 Property Taxes due to error-Morris-parcel 7154. Iversen moved and Kenzy seconded to abate the 2023 property tax for Morris, Inc., Parcel 7154 in the amount of $3,868.87, the City's amount being $1,026.70 payable in 2024. Motion passed on Voice Vote.

Housing Infrastructure Finance Program Conditional Commitment. Discussion was had on the Housing Infrastructure Finance Program and what the effect to the City would be by signing the Conditional Commitment agreement. Bernhard moved and Iversen seconded to authorize signing of the Housing Infrastructure Finance Program Conditional Commitment agreement. Bernhard, R Cronin, and Iversen voted aye. Deal and Kenzy voted nay. Motion carried.

Authorization to Advertise for 2024 Streets. Iversen moved and R Cronin seconded to Authorize to Advertise for Bids 2024 Street projects. 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

2/20/2024

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 #SBN109934	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
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

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

Other. R Cronin asked if there were plans with the storage tanks to also tap on at the Northern part of town. Hahn said there will be an increase in the tap from 4" to 10" and may also tap into the Mud Butte tank as that would give a feed from south line and one from north line.

Adjournment. Mayor Hanson adjourned the meeting at 6:41 pm.

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Gloria Hanson, Mayor

ATTEST:
(SEAL)

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Roxanne Heezen, Finance Officer