

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 21, 2017

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, LaRoche, Ricketts and Weisgram. Cronin and Gabriel were absent. 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.

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar item: 2/06/17 Minutes. Motion passed on Voice Vote.

Public Hearing for Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing: April 29, April 30, May 6, and May 7. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing on April 29, April 30, May 6, and May 7. She asked for proponents of the Temp Liquor Licenses. She heard none. She asked for opponents of the Temporary Liquor Licenses. Members of the American Legion Post 20 were opposed to the Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds as they thought their license covered all the events at the Fairgrounds. Bernhard moved and Ricketts seconded to table the Public Hearing for Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing until more information could be obtained from the County. Motion passed on Voice Vote.

2017 Plumbing License-Mattheis Plumbing. Weisgram moved and Ricketts seconded to approve the 2017 plumbing license for Mattheis Plumbing. Motion passed on Voice Vote.

BID Board Appointment-Randy Seiler. Bernhard moved and Ricketts seconded to approve the BID Board appointment of Randy Seiler to finish the term of MacCartney Hughes. Motion passed on Voice Vote.

Res 2017-05 Authorizing Financing with KS StateBank. The following resolution was presented:

RESOLUTION NO. 2017-05

RESOLUTION AUTHORIZING THE EXECUTION AND TERMS ON THE FINANCING WITH KS STATEBANK FOR THE PURCHASE OF EQUIPMENT FOR THE CITY OF FORT PIERRE OF STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Fort Pierre determined that a true and very real need exists for the acquisition of the equipment and authorizes entering into the Government Obligation Contract between the City of Fort Pierre (Obligor) and KS StateBank (Obligee); and

WHEREAS, the City of Fort Pierre has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract: **Roxanne Heezen, Finance Officer;** and

WHEREAS, the City of Fort Pierre authorized the purchase of two new pieces of equipment at their 11/07/16 council meeting: 2016 Global M3 Sweeper \$192,812.55 and 2017 Hydro Vactor Truck \$372,605; and

WHEREAS, the City Council finds and declares that it is in the best interest of the City of Fort Pierre to finance the equipment for a period of 72 months (7 payments) at a rate of 2.97% with the funds to be paid annually out of the general, water, sewer, and electric funds; and

02/21/17

WHEREAS, the City Council has further designated that the Global M3 Sweeper be funded by the general fund and secured by annual property and sales tax revenues and the Hydro Vactor Truck will be funded by the sewer, water, electric and general funds and secured by utility revenues of those funds along with annual property and sales tax revenues; and

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the City of Fort Pierre enter into a financial contract with KS StateBank in the amount of \$565,417.55 at 2.97% interest for 72 months with 7 payments of \$88,097.36 and the first payment due at closing.

LaRoche moved and Weisgram seconded to approve Res 2017-05 financing with KS StateBank as presented. Motion passed on Voice Vote.

Res 2017-06 Plat for Scotty Philip Cemetery 4th Addition. The following resolution was presented:

RESOLUTION NO. 2017-06

A RESOLUTION APPROVING THE PLAT OF SCOTTY PHILIP CEMETERY 4TH ADDITION A SUBDIVISION OF SCOTTY PHILIP CEMETERY TRACT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A SUBDIVISION OF THE SOUTHWEST QUARTER, ALL IN SECTION 8, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Masonic Cemetery Association, are the owners of the property described as:

Scotty Philip Cemetery 4th addition, a subdivision of Scotty Philip Cemetery Tract 2 in the Southwest Quarter of the Southeast Quarter and a subdivision of the Southwest Quarter, all in Section 8, Township 5 North, Range 31 East, Black Hills Meridian, 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 Scotty Philip Cemetery 4th addition, A subdivision of Scotty Philip Cemetery Tract 2 in the Southwest Quarter of the Southeast Quarter and a subdivision of the Southwest Quarter, all in Section 8, Township 5 North, Range 31 East, Black Hills Meridian, 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 Scotty Philip Cemetery 4th addition, A subdivision of Scotty Philip Cemetery Tract 2 in the Southwest Quarter of the Southeast Quarter and a subdivision of the Southwest Quarter, all in Section 8, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Ricketts moved and Weisgram seconded to approve Res 2017-06 Plat for Scotty Philip Cemetery 4th Addition as presented. Motion passed on Voice Vote.

Set meeting of Local Review Board for March 20 6:00 pm. LaRoche moved and Weisgram seconded to set the meeting of Local Review Board for March 20 at 6:00 pm. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris Equipment	(180.75)
American Planning Association	209.00	Nathan S. Kaltenbach	38.18
Animal Clinic of Pierre	471.00	Northwest Pipe Fittings	1,377.90
AT&T Mobility	318.34	Northwest Pipe Fittings	38.72
Automatic Building Controls	384.00	Northwest Pipe Fittings	206.08
BPro	95.00	Peitz Service Experts	225.20
Central Caissons	437.50	Pierre Area Convention & Visitors Bureau	86.00

02/21/17

CenturyLink	85.28	Pryntcomm	251.50
Christy Lumber	24.00	Pryntcomm	72.00
Dakota Supply Company	4,075.83	Rees Communications	389.00
David Vogel	300.00	Robins Water Conditioning	37.20
Inland Truck Parts	69.81	Running's Supply	62.05
JC Office Supply	49.79	S.D. Association of Code Enforcement	50.00
Kari L. Pates	20.73	S.D. Association of Code Enforcement	50.00
Lynn's Dakotamart	5.19	S.D. Bureau of Administration	16.45
Lynn's Dakotamart	2.18	S.D. Federal Property Agency	1,080.00
Lynn's Dakotamart	19.66	Sheehan Mack Sales and Equipment	860.73
Lynn's Dakotamart	2.06	Sioux Nation of Fort Pierre	48.00
Lynn's Dakotamart	2.18	Stanley County Law Enforcement	78,822.25
Lynn's Dakotamart	(23.33)	Traffic Control Corporation	464.00
Menard	142.00	USA BlueBook	333.39
Menard	39.23	Wegner Auto Co.	26,441.00
Morris Equipment	198.02	Zee Medical Service	64.70
		Total	119,223.57

Payroll related/misc payments for January 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	537.32	Payroll	50,129.61
City of Fort Pierre	166.32	S.D. Retirement System	8,653.60
EFTPS - Internal Revenue Service	30,311.77	S.D. Supplemental Retirement Plan	1,925.00
Kansas City Life	83.35	United Way	122.00
Office of Child Support Enforcement	330.00	Total	102,777.99

Weisgram moved and Ricketts seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported to council that the Annual Report with the Audit scheduled for June. 2.) Heezen informed council that the Finance committee needs to set up a meeting. 3.) Hahn informed council that he had visited with Hattum about cleanup and licensing issues in the mobile home courts. 4.) Hahn reported that the 2018 Railroad Crossing improvement has been moved up to 2017, with a shared cost of \$10,000 to be split with the Elevator. 5.) Hahn informed council that Planning and Zoning Commission will be reviewing Riverview Travel Park Conditional Use permit and Compton Cove Developers agreement that is being drawn up at their next meeting. 6.) Hahn reported that design on the Dollar Store is being started. 7.) Hahn informed council the perspective buyers for the Fort Pierre Liquor building are looking at the need to move the current water line and option of the City taking over the waterline in that area. 8.) Hahn reported that the first draft of the Extraterritorial Ordinance is currently being reviewed by the Planning and Zoning Commission and has also been sent to the county for their review. 9.) LaRoche asked about development on 9th. Hahn informed council that B&B is pouring footings and has

02/21/17

a building permit, but B&B will be asking for a re-zone of the area. 10.) Ricketts reported he attended the COE meeting and had asked if the sensors had been installed in the Upper Regions yet. COE said they have not because the budget has not been passed.

Adjournment. Ricketts moved and Bernhard seconded to adjourn the meeting at 7:16 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer