

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, February 21, 2023

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

Approval of Agenda. L Cronin moved and Kenzy 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 the Building Committee had met with staff to go over possible sites/ideas for the City shop space. They narrowed it down and were sharing those choices with the rest of council for input. 2.) Hanson reported that she had been contacted by Kirk Simet, CEO of HME, that there will be new management staff for the Yellowstone Senior Living Development and he hopes to meet with her soon to go over the changes. 3.) Hanson informed council the Historic Sculptor Committee had met recently to discuss the John Lopez bison sculpture that will be placed on the bridge plaza and discussed a variety of other unique/historically rich sculptures including maybe one of Commander Waldron that they would like to see placed around town. 4.) Hanson explained the hiring bonus item listed in New Business. It had been accidentally omitted from the previous meeting as a way of attracting committed individuals to apply for the job openings. 5.) Heezen reported to council the software conversion is progressing and some of the modules should be up and functioning by next month. 6.) Hahn informed council that they are working out the issues with the bugs at the lagoons. 7.) Hahn reported to council that a temporary fix to the water tower lid was being done by the guys and they will be checking with insurance and the company that previously repaired it. 8.) Hahn informed council that the Asphalt and the Crack Seal advertisements have been sent out.

Consent Calendar: Deal moved and Kenzy seconded to approve the Consent Calendar: Minutes 2/6/23 Council Meeting. Motion passed on Voice Vote.

SDDOT Missouri River Bridge Update. Alisa Bousa, with Project Solutions Inc, gave council an update on the Missouri River Bridge progress and talked about the time line for lane closures, width restrictions, and projected completion. Dean Vandewiele and Jason Humphrey with SDDOT were also available to answer questions concerning traffic flow and emergency vehicle movement with the lane closures. They offered to meet with the business owners in the area who will be impacted by the changes in the flow of traffic.

Declare Surplus: Target Saw, '01 Dodge Pickup, '93 F-800 Asphalt Spray Patcher, '86 Steel Face Roller. R Cronin moved and Deal seconded to declare the following equipment Surplus: Target Saw, 01 Dodge Pickup, '93 F-800 Asphalt Spray Patcher, and '86 Steel Face Roller. Motion passed on Voice Vote.

Purchase of Land for Street-Pearson. Bernhard moved and L Cronin seconded to approve the purchase of land from Glennis Pearson for Yellowstone Street in the amount of \$7,000 RBL-1, pending a clean title search with the cost being a 50/50 split between Pearson and the City. Motion passed on Voice Vote.

Personnel-Hiring Bonus. R Cronin moved and L Cronin seconded to add a \$2,000 hiring bonus, for new employees only, to the positions that are currently open. After the 90 day probationary period, a \$1,000 bonus would be paid and then after a year of employment the remaining \$1,000 bonus would be paid. Motion passed on Voice Vote.

Set meeting of Local Review Board for 3/20/23 6 pm CDT. R Cronin moved and Kenzy seconded to set the meeting of the Local Review Board for 3/20/23 at 6:00 pm CDT. Motion passed on Voice Vote.

Claims.

Animal Clinic of Pierre

94.50

JC Office Supply

14.78

2/21/23

Automatic Building Controls	597.00	JC Office Supply	205.50
Border States Electric Supply	602.10	Jenner Equipment Company	900.92
Butler Machinery Company	234.43	Lynn's Dakotamart	9.09
Butler Machinery Company	2,505.26	Menard	951.13
Capital Journal	436.55	Menard	22.33
Capital Journal	255.00	Menard	69.02
Carlie Rathbun	75.00	Morris	6,125.47
CenturyLink	85.28	Nathan Yost	67.48
Core & Main LP	168.20	RDO Equipment Co.	262.94
Core & Main LP	362.26	Resco	1,231.80
Dakota Riggers & Tool Supply	44.65	Running's Supply	44.97
Dakota Supply Company	28.52	Running's Supply	179.95
Farnams NAPA Genuine Parts	68.54	S.D. Assoc of Rural Water Systems	1,100.00
Ferguson Waterworks # 2516	3,047.07	S.D. Bureau of Administration	20.26
Ferguson Waterworks # 2516	5,724.87	WESCO	342.20
Floyd's Truck Center	47.51	WESCO	151.97
Floyd's Truck Center	39.80	Zander Auto Parts & Machine Shop	149.85
Friman Oil & Gas Inc.	120.90	Zander Auto Parts & Machine Shop	26.53
I & S Group	2,765.50	Zander Auto Parts & Machine Shop	112.13
I & S Group	12,500.00	Zander Auto Parts & Machine Shop	203.41
		Total	41,994.67

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

Executive Session. R Cronin moved and Kenzy seconded to go into Executive Session at 7:24 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:53 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:53 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office