

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Tuesday, February 22, 2022

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 5:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, Kenzy. and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

**Approval of Agenda.** Bernhard moved and Rathbun seconded to approve the agenda. Motion passed on Voice Vote.

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

**Special Presentation.** Hanson explained that she asked Toby Morris to come explain to council and the public how a TIF worked and the benefits it would provide to the City with HME's development of the apartment/senior living complex project. Morris stated a TIF is similar to a tree, "you plant the tree knowing you won't get shade today, but in the future". He explained that putting a TIF in place on the area being developed help finance the expense of infrastructure costs for the development that would be needed, it doesn't raise taxes as it is classified as economic development, it holds the school's general fund harmless (they will receive the same amount of money during time of development with or without TIF, the benefit comes after the TIF is paid off), the City is not liable for the debt it is the developer. Morris explained he had worked with HME on their developments in other areas and they are a company that delivers what they say. In looking at this project it will provide 20-30 new jobs in this area and help increase numbers in the school.

**Reports.** 1.) Heezen informed everyone that filing a petition deadline is 2/25/22 at 5 pm. 2.) Heezen referenced the Fort Pierre Growth information that was included in the packet for the past 21 years with sales tax growth at \$1.37 million and property tax growth at \$992,023, with total revenue at \$2.3 million. 3.) Hahn recapped the building permits and growth for the last 21 years with a total improvement value of \$1.2 million. There were 285 new homes and 97 commercial buildings built in that 21 year period. 4.) Hahn reported on the progress at the lagoons on the upgrades being made and that buildings should be in place by mid-March. 5.) Hahn reported that the plans for the Water treatment plant need to be submitted to the State in late March to get on the State Water Plan. 6.) Thorson informed council on the snow plowing efforts and that the new sander worked well. 7.) L Cronin asked about himself and Kenzy being a part of the water task force group. Hanson replied that with Bernhard already on the force along with staff and community members and she needs to ensure not more than three council members present to avoid having a quorum. She explained the Utility committee which Kenzy is on has been a part of the informational process and that she will do her best to include L Cronin.

**Consent Calendar:** L Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes: 2/7/22 Council Meeting; Open Container Permit: CYI-5/21/22-Stacy Bardman-Wedding Reception; Raffle Permit: Junior Class Parents-Post Prom Fundraising and The Right Turn-fundraising for technology. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:45 pm to get public input on the 2021-2022 Malt Beverage and SD Farm Wine License for Tiger's Tap. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. L Cronin moved and R Cronin seconded to approve the 2021-2022 Malt Beverage and SD Farm Wine License for Tiger's Tap. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:46 pm.

**Set meeting of Local Review Board for March 14 6:00 pm.** Iversen moved and R Cronin seconded to set the meeting of the Local Review Board for 3/14/22 at 6 pm CDT. Motion passed on Voice Vote.

**2022 Licenses-Bryon Eaton (Electrical) & Boice's Plumbing.** L Cronin moved and Kenzy seconded to approve the 2022 Electrical License for Bryon Eaton and the 2022 Plumbing License for Boice's Plumbing. Motion passed on Voice Vote.

**Pay App #2-Wastewater Treatment Improvements-Sharpe Enterprises.** Bernhard moved and Kenzy seconded to authorize payment of Pay App #2 for Wastewater Treatment Improvements to Sharpe Enterprises in the amount of \$132,965.46. Motion passed on Voice Vote.

**CCO #1(final)-2021 Concrete Pavement Projects-Quality Concrete Construction.** Iversen moved and R Cronin seconded to approve CCO #1 (final) for the 2021 Concrete Pavement Projects to Quality Concrete Construction in the amount of \$395.04. Motion passed on Voice Vote.

**Pay App #2(final)-2021 Concrete Pavement Projects-Quality Concrete Construction.** L Cronin moved and Rathbun seconded to authorize payment of Pay App #2 (final) for 2021 Concrete Pavement Projects to Quality Concrete Construction in the amount of \$7,155.85. Motion passed on Voice Vote.

2/22/2022

**Authorize Circuit Breaker and Relay Maintenance & Testing-Gen Station.** Bernhard moved and Iversen seconded to authorize Consulting Engineering Group the Circuit Breaker and Relay Maintenance and Testing at the Gen Station in the amount of \$18,985. Motion passed on Voice Vote.

**Public Comments.** Jim Hoffman asked more questions on the TIF. He also asked about the sound system for the public to be able to hear the meetings. Hanson informed him that the City had checked into some systems and the most reasonable being \$12,000 and we don't own the meeting space.

**Claims.**

Altec Industries	126.10	Lynn's Dakotamart	8.07
Altec Industries	128.66	Menard	188.97
Altec Industries	(116.44)	R & W Construction	2,117.86
AT&T Mobility	313.12	Running's Supply	51.97
Avera Occupational Medicine - Mitchell	82.00	Running's Supply	34.77
Border States Electric Supply	405.46	Tieszen Law Office	4,725.00
Capital Journal	218.60	Titan Machinery	249.16
CenturyLink	85.28	Titan Machinery	94.96
CenturyLink	300.41	Titan Machinery	101.75
CENTURYLINK	1,586.33	WW Tire Service	242.86
Chase Roofing & Sheet Metal	38,319.00	WW Tire Service	661.24
Grossenburg Implement	49.60	Zander Auto Parts & Machine Shop	223.93
JC Office Supply	154.35	Zander Auto Parts & Machine Shop	87.98
JC Office Supply	31.89	Zander Auto Parts & Machine Shop	102.57
Locators & Supplies	191.12	Zander Auto Parts & Machine Shop	45.54
Lynn's Dakotamart	18.20	Total	50,830.31

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

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

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office