

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
March 2, 2015

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, Gabriel, Ricketts, Seiler and Rose. Officials present were Cromwell, Heezen, Lawrence, Thorson and Tibbs.

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

**Consent Calendar.** Gabriel moved and Seiler seconded to approve the following Consent Calendar items: 02/17/2015 Minutes; Open Container Permit-Midwest Cooperative-Harvest for Hunger-3/7/15-CYI. Motion passed on Voice Vote.

**Proclamation for Intellectual & Developmental and Traumatic Brain Injury Awareness month.** Mayor Hanson read to council and presented the proclamation for Intellectual & Developmental and Traumatic Brain Injury awareness month to Tim Neyhart, president for SD Advocacy. He thanked the mayor and council for their support.

**Front Foot Assessment.** Dick Jones, Cody & Lila Briggs, Mary Puckett, Perry Compton, Dave Dahl and Allen Weller expressed concerns on the Front Foot Assessment their properties had been charged. Mayor Hanson appreciated their concerns and indicated that the property owners should file an appeal to be heard at the 3/16/15 meeting of the local Review board.

**Ord 981 Site Drainage & Grading, 2<sup>nd</sup> Reading.** Ricketts moved and Cronin seconded to table Ordinance 981 Site Drainage and Grading to next meeting. Motion passed on Voice Vote.

**Bid Board of Directors/Operating Procedure-proposed resolution.** A proposed resolution was presented to the council outlining Bid Board of Directors terms/operating procedures. The council expressed they would like to see a council member also be a director to give the council more involvement. The resolution will be acted on in May.

**Surplus Equipment.** The following list of surplus equipment:

TO BE TAKEN TO STATE AUCTION:			TO BE USED FOR TRADE-IN OR BID RE-SALE:		
Description	VIN	Dept.	VEHICLES		Dept
<b>VEHICLES</b>			98 Dodge RAM3500 Pickup	3B6MF3650WM244391	Electric
53 Dodge	80017113	Streets	w/Autocrane, Mdl. 3203PRX	DEX503-09-00	Electric
89 GMC Utilimas PT-camera van	1GDKP32K9K3500207	Water/Sewer	<b>TRUCKS</b>		
<b>TRUCKS</b>			86 Ford F800 Truck	1FDPPF82K8GVA42936	Electric
83 International 1754	1HTAA17E5DHA14333	Streets	w/Terex Telelect Hi-Ranger HR50M	1990508574	Electric
83 International 1754	1HTAA17EXDHA14305	Streets	<b>MISC EQUIPMENT</b>		
94 INTL 2554 Tandem Axle Truck	1HTGCAAR9RH620338	Streets	06 Case Skid Steer	N6M441452	All
88 International Semi-Truck S2200	1HSZBL6R8JH556429	Streets	John Deere Tractor 5300	LV5300D330531	Electric
<b>TRAILERS</b>			JD 8' Mower MX8 3 pt		Parks
89 SMIT TRL	H7866	Parks	99 JD F1145 Comm Lawnmower	CH3012D014153	Parks
<b>MISC EQUIPMENT</b>			Farm King Deck Mower, 3 pt		Parks
Ingram 9 wheel rubber tire packer	475026P105	Streets	Frontier RM1015 R Mower	Unit # M271	Parks
Makasa Impact Roller 29"	5864	Streets	Toro Mower 580D		Parks
1960 Clark Steelface Roller	845398	Streets	Toro Workman Cart		Parks
tamp 9 wheel packers		Streets			
Mobile Generator MP 1	62B2093 HF09-20-001	Electric			
Mobile Generator MP10	SS62B2087 HP09-20-001	Electric			

Mobile Generator MP12	SS62B2065 HF09-22-001	Electric
Target Concrete Saw	VG4D 410468 6167422	Shop
44" wire tree baskets - qty 49		Parks
06 Chevy pickup box		Electric
7' push blade for skid steer		Streets
Fish Cleaning Station with 3 motors		Parks
Chemical Drum		Water
140' 4" Steel Casing		Electric
4" Steel 90		Electric
Burster		Office
5 Computer towers w/o harddrives		Office

Seiler moved and Bernhard seconded to accept the listing of surplus equipment. Motion passed on Voice Vote.

**CCO #5F – Sharpe Enterprises 2012 Chip Seal.** Ricketts moved and Seiler seconded to approve the itemized CCO #5F- Sharpe Enterprises 2012 chip seal by schedule and zeros out balance to completion. Motion passed on Voice Vote.

**2015 Plumbing License-Veitz Plumbing.** Rose moved and Cronin seconded to approve Veitz Plumbing for a 2015 plumbing license. Motion passed on Voice Vote.

**2014 Annual Report.** Bernhard moved and Gabriel seconded to accept the 2014 annual report as presented. Motion passed on Voice Vote.

**Approval of Auditor for Audit of 2014 Financials.** Seiler moved and Bernhard seconded to approve ELO to perform the city audit for the 2014 financials. Motion passed on Voice Vote.

**Extraterritorial Services Contracts.** Cronin moved and Seiler seconded to approve the Extraterritorial Service Contracts that had been received by 2/27/2015: Daryl Stuart and M&R Signs. Motion passed on Voice Vote.

**Establishing TIF Boundary.** Mayor Hanson explained Planning and Zoning Commission, approved the TIF Boundary to exclude Diane London’s undeveloped property. Seiler moved and Bernhard seconded to get public input and take action on the proposed TIF boundary at the 3/16/15 meeting. Motion passed on Voice Vote.

**Civic Pride Report/Presentation.** Ron Schreiner gave a report and passed out photos that the Civic Pride Committee has chosen three target properties for cleanup based on their visibility to the public.

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

American Medical Response	1,462.50	Lynn's Dakotamart	50.07
Animal Clinic of Pierre	24.00	Lynn's Dakotamart	9.99
AT&T Mobility	307.68	Lynn's Dakotamart	9.82
Brad Lawrence	60.00	MicroFix	63.90
Capital Journal	329.35	Morris	40.27
Central Caissons	330.00	Morris	18.30
Century Business Products	128.68	Northwest Pipe Fittings	1,829.23
Century Business Products	230.16	Nystrom Electric	309.99
CenturyLink	85.28	OnTerra Systems	300.00
CenturyLink	259.32	Peitz Service Experts	187.04
Cholik	510.00	Running's Supply	40.48
Community Youth Involved	2,500.00	Running's Supply	81.46
DGR Engineering	51.00	S.D. Department of Revenue	30.00
Farnams NAPA Genuine Parts	3.87	Sheehan Mack Sales and Equipment	1,087.00
Fastenal Company	96.75	Stanley County	1,000.00
Grossenburg Implement	189.53	Tieszen Law Office	6,395.93
JC Office Supply	133.96	Tim & Juanita Hughes	150.00
JC Office Supply	49.75	Zander Auto Parts	564.22
Klein's Office Furniture	1,231.50	Total	20,151.03

January ACH:

Capital Area Refuse	342.85	Missouri River Energy Services	138,718.88
City of Fort Pierre	6,834.76	S.D. Department of Revenue	11,661.56
Envirotech Waste Services	106.75	Wells Fargo	195.11
First National Bank - S.F.	11,547.73	West Central	2,508.50
Fleet Services		Total	

2,730.72

174,673.45

MDU

26.59

Cronin moved and Seiler seconded to pay the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Heezen reported on January cash report that was in packet. 2.) Lawrence informed council that he will be reviewing street plans with engineers on Thursday. 3.) Lawrence reported that the chip seal project is out for bid. 4.) Lawrence reported he had been contacted by Anderson Contractors about fill/drainage issues of old culvert under Skerrols. 5.) Lawrence reported Hoftiezer residence pursuing renovation and indicated need to consult with legal counsel. 6.) Lawrence updated council on the recreation trail and issues with drainage in the Marion Garden area. 7.) Lawrence discussed an alternative for Deadwood crack repair that Brosz and he had talked about. 8.) Lawrence reported on a lift station in the Dakota/Vintage Square area that the developer was putting in below the water table. 9.) Bernhard discussed volunteer litter pick up options. 10.) Gabriel informed council on the WWET&T conference he had just attended and thought it would be worth city employees attending for contact hours/safety issues. 11.) Cronin asked about an update on city projects and inquired on the status of the fee review.

**Executive Session SDCL 1-25-2(3).** Ricketts moved and Bernhard seconded to enter into Executive Session at 8:07 pm pursuant to SDCL 9-34-19 for the purpose of discussing proposed contractual agreement for economic development and SDCL1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to executive session at 8:42 pm.

**Counter Offer for Teton Island Lot 5A.** Seiler moved and Ricketts seconded to make a counter offer to the potential purchaser of Teton Island Lot 5A of \$3.50. Motion passed on Voice Vote.

**Adjournment.** With no further business, Gabriel moved and Rose seconded at 8:43 pm to adjourn the meeting.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer