

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 2, 2020

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, Kenzy, LaRoche, and Ricketts. Weisgram was absent. Officials present were Cromwell, Hahn, and Thorson.

Approval of Agenda. Kenzy moved and LaRoche seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. Bernhard declared a conflict of interest on the Resolution 2020-08 Authorizing Submittal of Financial Assistance from the SD Board of Water & Natural Resources.

Reports. 1.) Hanson informed council that due to unreliable records for Cedar Hill Cemetery, she has visited with Ken Stewart, State Historical Society, and he informed her there is a company that could work on the records at no cost. 2.) Hanson reported that the Lilly Park Pedestrian Bridge lighting will be funded with a private donation. 3.) Heezen informed council there will be an election for Ward II Alderman on 4/14/2020 and citizens must be registered to vote by 3/30/2020. 4.) Heezen reported that the January cash report was in the packet. 5.) Hahn informed council that the Verendrye Museum renovation project is in progress. 6.) LaRoche asked about using Alert Sense to notify the Fire Department on fire hydrants that were out of service and for such situations as the recent water restrictions. He also inquired about burning without a permit and ordinance enforcement for such violations. 7.) Cronin asked if the alleys could be graveled.

Consent Calendar. Cronin moved and LaRoche seconded to approve the Consent Calendar item: Minutes: 2/18/20 Meeting; Travel: Vern Thorson/Rick Hahn/Joey Montana–Check out Lagoon Treatment Systems–DeSota/Kingsley/Hull Iowa- 3/4-5/2020. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the proposed Wastewater Project and Funding. The proposed wastewater project will improve the wastewater management system for the City of Fort Pierre which will allow the City to meet limits enforced by SD DENR. The City is currently under violation of their discharge permit due to not consistently meeting the set limits. In addition, SD DENR is changing discharge limits, along with adding a UV disinfection requirement, necessitating major upgrades to the current system in order to meet the State and Federal guidelines. Two systems that are currently being looked at are SAGR and Nitrox. They are both efficient in ammonia removal that is effective for our climate and location. The SAGR System has an initial engineer estimate of \$3,701,000 and the Nitrox System has an initial engineer estimate of \$3,908,000. City staff will explore the options to determine which system best fits our needs. They will also further investigate the cost breakdown of each system. The City is planning to submit an application for financial assistance to the SD Board of Water and Natural Resources in an amount not to exceed \$3,700,000. The terms of the loan would be up to 30 years at a rate of 2.5%. The loan will be paid back utilizing a surcharge charged to each customer utilizing the City of Fort Pierre wastewater system. The proposed loan would result in a monthly surcharge of \$10.50 a month for a user that uses 5,000 gallons or less of water. After 5,000 gallons, the customer will pay \$1.75 per additional 1,000 gallons. Hanson asked for proponents to the project. She heard none. Hanson asked for opponents to the project. She heard none. Hanson declared an end to the public hearing at 7:01 pm.

Res 2020-08 Authorizing Submittal of Financial Assistance from the SD Board of Water & Natural Resources.
The following resolution was presented:

RESOLUTION 2020-08

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Fort Pierre has determined it is necessary to proceed with improvement to its Wastewater System, including pond stabilization and bringing the surface water discharge system into compliance with DENR standards, and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

3/2/2020

1. The City Council hereby approves submission of the application for financial assistance in an amount not to exceed \$3,701,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor and/or Finance Officer for the City of Fort Pierre is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and/or Finance Officer of the City of Fort Pierre is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment request in the event financial assistance is awarded the Project.

Adopted at the Fort Pierre City Council meeting, Fort Pierre, South Dakota, this 2nd day of March, 2020.
This resolution is effective upon passage.

Ricketts moved and Kenzy seconded to approve Resolution 2020-08 Authorizing Submittal of Financial Assistance from the SD Board of Water and Natural Resources as presented. Motion passed on Voice Vote. Bernhard abstained.

Authorization to Sign Enforcement Agreement with SD DENR. Cronin moved and LaRoche to authorize the mayor to sign the Enforcement Agreement with SD DENR. Motion passed on Voice Vote. Bernhard abstained.

Transmission to Load Interconnection Agreement. Removed from the agenda, action to be taken at a later date.

Appointment approvals to City of Fort Pierre Arbor Board. Cronin moved and Kenzy seconded to approve the following appointments to the City of Fort Pierre Arbor Board: Aaron Semmler (3 year term), Ron Schreiner (1 year term), Chuck Humphrey (3 year term), Peggy Laurenz (2 year term), Dan McCormick (2 year term). Lanny Hoffer as Ex officio for the City and Rachel Ormseth as State contact. Motion passed on Voice Vote.

Don Gordon/Fine Line Auto-Conditional Use Permit. Hahn explained that having an auto dealer in Highway Commercial Zoning needs a Conditional Use Permit and the permit needs reissued when there is a change in ownership. Ricketts moved and LaRoche seconded to approve the Conditional Use Permit to Don Gordon/Fine Line Auto. Motion passed on Voice Vote.

Surplus Vehicles/Equipment Declaration. The following list was presented:

<u>Description</u>	<u>VIN</u>	<u>Dept</u>	<u>Number</u>	<u>License</u>
01 Jeep GCH SCW	1J4GW48S11C580167	Public Work	101	CTY 5621
98 Ford F150 PU	1FTZF1720WKB51551	Streets	209	CTY 3070
99 Chev S10 PU4	1GCCS1446XK154558	Streets	211	CTY 3071
00 Chev C25 Pickup	1GCGC23R2YF446607	Parks	303	CTY 6471
01 Dodge Series 2500	3B6KC26Z91M262913	Parks	304	CTY 6888
01 Dodge Ram 2500	3B6KF26Z61M564439	Electric	606	CTY 7098
Toro Workman Cart		Parks	341	
Toro Turfsweeper		Parks	332	

Bernhard moved and Kenzy seconded to declare the list as presented as surplus and allow to be sold on the Spring State Surplus sale as applicable.

2020 Property Tax Abatement-Ferris. Ricketts moved and LaRoche seconded to approve the 2020 Property Tax Abatement for Ferris in the amount of \$504.20. Motion passed on Voice Vote.

Set meeting of Local Review Board. Cronin moved and Kenzy seconded to set the meeting of the Local Review Board for March 16, 2020 at 6:00 pm CT. Motion passed on Voice Vote.

Claims.

Adams Machine	212.03	S.D. Dept of Health	488.00
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3/2/2020

ALS Environmental	200.00	Sanitation Products	2,919.93
American Medical Response	1,462.50	Snap On	67.00
AT&T	273.14	Stanley County	1,000.00
Banner Associates	6,085.00	Tieszen Law Office	2,437.50
Banner Associates	7,867.25	Tim Hughes	600.00
CenturyLink	277.02	Tim Hughes	1,500.00
City of Fort Pierre	389.88	TranSource	(1,642.89)
City of Pierre	6,507.00	TranSource	1,261.89
Lynn's Dakotamart	10.92	TranSource	1,642.89
Morris	3,287.38	TranSource	106.40
Morris	1,216.38	TranSource	1,411.15
Pat Duffy Comm. Ctr	3,000.00	Zanders	176.93
Premier Equipment	107.82	Zanders	257.79
Runnings	90.05	Zanders	41.97
Runnings	44.77	Zanders	24.99
Runnings	26.99	Zanders	135.48
Runnings	12.99	Zanders	13.35
Runnings	252.70	Total	43,766.20

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

Adjournment. Mayor Hanson adjourned the meeting at 7:13 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer