

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
March 4, 2019

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, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Thorson.

Agenda. Bernhard moved and Weisgram seconded to amend the agenda to include a prayer for Chris Maxwell by Father Ron. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest was declared.

Prayer. Father Ron opened the meeting with a prayer for Chris Maxwell.

Reports. 1.) Hanson informed council that Butch Johnson had moved so an appointment will need to be made to fill his position as the President of the Fort Pierre Tourism Board. 2.) Hanson reported there is only one remaining Horse Racing bill in regards to a funding source, where it comes from the betters rather than Tourism. 3.) Heezen informed council there will be no election as only one petition was filed for each Ward Vacancy: Greg Kenzy Ward I (replacing Gabriel), Ricketts Ward II, and Bernhard Ward III. The council thanked Gabriel for his service. 4.) Thorson reported there was an electric burn-off at the Chuckwagon earlier today and that they were also dealing with customers with frozen water lines and meter pits.

Consent Calendar. Gabriel moved and Ricketts seconded to approve the following Consent Calendar item: 2/19/19 Minutes. Motion passed on Voice Vote.

CCO #1 – Sharpe Enterprises-Verendrye Museum Demolition. Bernhard moved and Cronin seconded to approve CCO #1 from Sharpe Enterprises for the Verendrye Museum Demolition Project in the amount of \$3,640. Motion passed on Voice Vote.

CCO #2 – Sharpe Enterprises-Verendrye Museum Tuck Pointing. Ricketts moved and Weisgram seconded to approve CCO #2 from Sharpe Enterprises for the Verendrye Museum Tuck Pointing Project in the amount of \$12,900. Motion passed on Voice Vote.

Contract Addendum-Lot 4A & 4B Teton Island. Weisgram moved and Bernhard seconded to approve the Contract Addendum for Lots 4A & 4B in the Teton Island Development, moving the closing date to on or before 6/28/19. Motion passed on Voice Vote.

Engineering for Street Project-4th Ave. Cronin moved and Ricketts seconded to approve an additional \$2400 for the Engineering Bid to Brosz on the 4th Avenue Street Project. Motion passed on Voice Vote.

2019 Plumbing License. Weisgram moved and Cronin seconded to approve the 2019 Plumbing License from MSDI Plumbing. Motion passed on Voice Vote.

Electric Dept-on call. A Memorandum of Understanding between the Pierre and Fort Pierre Electric Departments for Emergency Backup will be presented at a future meeting.

Cedar Hill Cemetery-Set Public Hearing. Ricketts moved and LaRoche seconded to approve setting a Public Hearing for the Cedar Hill Cemetery for 4/1/19 at 6:35 pm. Motion passed on Voice Vote.

Vacant & Dangerous Buildings-filing determination with Register of Deeds. Ricketts moved and Bernhard seconded to authorize filing the “Determination of Vacant and Dangerous Building” forms with the Register of Deeds for the following addresses: 107 E 6th Ave, 310 E 6th Ave, 107 E 6th Ave, Lot 6; 406 E 8th Ave, and 703 Leo St. Motion passed on Voice Vote.

Abatement-Fagerland. Heezen informed council that Roger Fuller, Stanley County Assessor, recommended the abatement based on the fact the structure had been removed in May 2016. Bernhard moved and Weisgram seconded to approve the abatement for Jade Fagerland, parcel #9035, in the amount of \$47.58. Motion passed on Voice Vote.

Abatement-Sharpe. Heezen informed council that Roger Fuller, Stanley County Assessor, recommended the abatement based on the fact that the owner is eligible for exemption of \$100,000 of full and true value as spouse of a veteran who was rated 100% disabled from

03/04/19

a service connected disability per law SDCL10-4-41. Cronin moved and LaRoche seconded to approve the abatement for Karen Sharpe, parcel #7408, in the amount of \$545.20. Motion passed on Voice Vote.

Abatement-Heiss. Heezen informed council that Roger Fuller, Stanley County Assessor, recommended denial of the abatement because this is a valuation issue that could be considered at the Local Review Board if they chose to because it is a valuation issue rather than an abatement or taxation issue. Gabriel moved and Bernhard seconded to deny the abatement for Kathy Heiss, parcels: 9787, 9788, 9789, 9781, 9783, 9785, 9304, 9305, 9308, and 9311. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1462.5	RDO Equipment Co.	86.19
AT&T Mobility	328.85	Robins Water Conditioning	38.80
BPro	325	Running's Supply	51.96
Butler Machinery Company	742.2	Running's Supply	30.65
Carlson Software Inc	395	S.D. Department of Health	90.00
Century Business Products	414.47	Small Engine House	10.56
CenturyLink	292.79	Stanley County	1,000.00
City of Fort Pierre	439.61	Tieszen Law Office	2,150.00
Eddie's Truck Center	113.89	Tim & Juanita Hughes	1,500.00
Jenner Equipment Company	307.45	Tim & Juanita Hughes	600.00
Jody Rausch	13.29	TranSource Truck & Equipment	212.61
Lynn's Dakotamart	37.54	Zander Auto Parts & Machine Shop	447.15
Northern Truck Equipment Corp.	409.14	Zander Auto Parts & Machine Shop	92.35
Pat Duffy Community Center	3000		
Peitz Service Experts	30.86	Total	14,622.86

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

Adjournment. Mayor Hanson adjourned the meeting at 7:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer