

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
March 4, 2024

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 6:00 pm. Members in attendance for Roll Call were L Cronin, R Cronin, Deal, Iversen, and Kenzy. Bernhard was absent. Officials in attendance were Cromwell, Hahn (zoom), Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Iversen moved and R Cronin seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reported on the APPA Legislative rally she attended in Washington DC as an ambassador for MRES. They met with SD’s Congressional delegations. Both Senator Rounds and Senator Thune were available to meet with the group. The house was still in recess so Congressman Johnson wasn’t available, but they met with a senior staffer. They discussed the major issues in the public power industry: utility regulations that impact services, protecting the supply chain, security of the grid, and municipal tax issues such as tax-exempt bonds to reduce cost of debt to community investments in infrastructure. MRES will reimburse the City for all travel costs. 2.) Hanson informed council she was also able to meet with Senator Rounds’s staffer, Frank Tedesh-previously worked for US Army Corps of Engineers and is very knowledgeable of their procedures. Hanson gave him a map of the 44 COE-owned lots in Fort Pierre and discussed the possibility of regaining control or ownership to restore neighborhoods. He has a meeting set up in April with Omaha office and then hopes to bring them to Fort Pierre for meetings. 3.) Hanson explained the flyer in their packets is the finished product of the marketing piece that will be used at a job fair to recruit teachers to our area. 4.) Hanson attended the Peaceful Pines Grand Opening and Open House held on 3/1/24. 5.) Hanson reported that at the next meeting DOT will give an update on the bridge construction. 6.) Hanson informed council the Avera Sponsored Recreational map of the Fort Pierre/Pierre area is almost finished and she will get a copy to council when it’s completed. 7.) Hanson reported to council that the Discovery Center has rented more space to be used as the Launch Pad for after school activities for Middle School age kids. 8.) Hanson informed council it is Dr Suess week, thus the Dr Suess sweatshirt and she had read to the 2nd Grade Class in Stanley County today. 9.) Heezen reported to council that the equipment has all been moved out of the Fairgrounds and that lease terminated as of 3/1/24 and will be moved out of Becker building by 4 /1/24. 10.) Heezen informed council that the January financials and cash report were included in the packet. 11.) Heezen reported that she is currently working on upgrading software for meter reading. 12.) Hahn informed council that the 9th Ave sewer project on has been delayed due to plugged storm sewer. 13.) Hahn reported on the 6x6 box culvert in the area that is building up with silt, they are working on a solution. 14.) Hahn informed council that bids for the Crack & Joint Sealing and Asphalt are due 3/12 and 2024 Street Projects 3/13 and he will have the information at the next meeting.

Consent Calendar: L Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes: 2/20/24 Council meeting; Open Container Permit: Dwayne Prince Cancer Fundraiser-Pat Duffy Community Center-4/6/24; Travel: Terry Schroer-MMUA Substation School-Shakopee MN 3/19-21/24; Terry Schroer-SDMEA Conference-Watertown-4/2-3/24; Rick Hahn MRES Lead Course-Sioux Falls 4/17-18, 6/19-20, 8/14-15, 10/16-17. Motion passed on Voice Vote.

Frontline Warning Systems Siren Service Contract. Kenzy moved and Deal seconded to approve the Frontline Warning Systems Siren Service Contract in the amount of \$700 and replace the batteries in the sirens for \$1,640 for a total cost of \$2,340. Motion passed on Voice Vote.

West River/Lyman Jones Easement. L Cronin moved and Iversen seconded to approve the Right of Way Easement for: Lot R-2 of the Replat of Lot R-1 and Lot R-2 located in the Southwest Quarter of Section 2, Township 4 North, Range 31 East of the Black Hills Meridian, Stanley County SD, as recorded in Book H on page 23, Office of Register of Deeds, Stanley County SD; between City of Fort Pierre and West River/Lyman Jones Rural Water. Motion passed on Voice Vote.

Fort Repair Proposals-Insurance. Heezen informed council that staff had inquired on several proposals only two were returned. The cost of the damage will be paid by the owner’s liability coverage from the incident. R Cronin moved and Kenzy seconded to approve Red River Construction bid in the amount of \$12,908.19 to fix the damage to Fort Volunteer. Motion passed on Voice Vote.

Authorization to Advertise for Part-time Summer Staff. L Cronin moved and Deal seconded to authorize advertising for the Part-time Summer Staff. Motion passed on Voice Vote.

Claims.

AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 2/24	4,630.70
AT&T MOBILITY	ACCT #287329499398	181.7
AVERA OCC MED MITCHELL	DRUG TESTING - LEE THORSON	183
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	328.95

3/04/2024

CENTURYLINK INC	ACCT #605-223-7690 B008195	134.68
CORE & MAIN LP	ACCT #181667 - LAGOON SUPPLIES	23,181.90
DAKOTA SUPPLY COMPANY	CUST #776 - LEDS	310.97
DGR ENGINEERING	GEN ADDITION	912
ELDON R BECKER	RENT, UTILITIES - 3/24	2,700.00
FACTOR 360	WEB HOSTING - 3/24	95
NAPA GENUINE PARTS INC	FILTER - 231	45.62
GLORIA HANSON	REIMBURSEMENT - DC	3,027.15
LILA'S SEWING & EMRBOIDRY	LOGO - DALTON *LESS SALES TAX*	28.5
LOUIS YOUNG	2024 DEDUCTIBLE REIMBURSEMENT	2,000.00
MMUA	SUB SCHOOL - TERRY SCHROER	535
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 3/24	3,333.33
RUNNINGS SUPPLY INC	ACCT #2610162 - MUD BOOTS	172.42
SD DEPT OF HEALTH	WASTEWATER TESTING	928
SD MUNICIPAL ELEC ASSOC	2024 CONF - TERRY SCHROER	150
STANLEY COUNTY	COURTHOUSE RENT - 3/24	1,000.00
TIESZEN LAW OFF PROF LLC	LEGAL SERV 1/18/24-2/14/24	1,720.85
TITAN MACHINERY - PIERRE	CHAIN LINKS - 231	161.1
TRAFFIC CONTROL CORP	ACCT #14646 - MOUNTING HARDWR	265
ZANDER AUTO PARTS	ACCT #14500131 - WELDER, TORCH	8,255.03
WEST RIVER/LYMAN JONES	9,347,000 GAL BULK WATER	15,422.55
FRONTLINE WARNING SYSTEMS	SIREN SERVICE CONT 2024	2,340.00
DAKOTAMART	WIRE STRIPPER, SCRAPER	34.46
MIDCONTINENT COMM	ACCT #002003501	113.91
COLUMN SOFTWARE PBC	ASPHALT TREATMENT	113.11
DENT PATROL LLC	HAIL DAMAGE VIN X9289 #213	4,338.75
JWC ENVIRONMENTAL INC	CUST #6017988 - CUTTER 7T CAM	1,503.80
HOLLY BEAN	REFUND UTILITIES BALANCE	86.57
LAMB CHEVROLET & IMPL	SNOW BLOWER *LESS SALES TAX*	9,700.00
WKS LLC	RENT - 3/24	3,630.75
	CLAIMS TOTAL	91,564.80

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

Adjournment. Mayor Hanson adjourned the meeting at 6:33 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer