

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
March 6, 2017

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.** Gabriel moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

**Consent Calendar.** Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: 2/21/17 Minutes; Raffle Permit-Central SD Skating Club-fundraising; Travel-Certified Pool Operator Training-Rapid City-March 16 &17-Joey Montana. Motion passed on Voice Vote.

**Set Public hearing for Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing: April 29, April 30, May 6, and May 7.** Heezen informed council that she had visited with the Auditor and two County Commissioners about the agreement with the American Legion and their liquor license. The agreement the County has with the Legion is they get the County sponsored events and the other events held at the Fairgrounds may utilize other license holders if they prefer. Cronin moved and Ricketts seconded to set a Public hearing for Temp Liquor Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing: April 29, April 30, May 6 and May 7. Motion passed on Voice Vote.

**Authorization to advertise for bids-street surfacing.** Cronin moved and Ricketts seconded authorization to advertise for bids-street surfacing. Motion passed on Voice Vote.

**Authorization to advertise for bids-curb & gutter and sidewalk.** LaRoche moved and Weisgram seconded authorization to advertise for bids-curb & gutter and sidewalk. Motion passed on Voice Vote.

**Authorization to advertise for bids-crack seal.** Weisgram moved and Bernhard seconded authorization to advertise for bids-crack seal. Motion passed on Voice Vote.

**Proclamation-Intellectual and Developmental Disabilities & Traumatic Brain Injury Awareness Month.** Mayor Hanson presented a Proclamation to Tim Neyhart, Executive Director of South Dakota Advocacy Services, declaring March as Intellectual & Developmental Disabilities & Traumatic Brain Injury Month.

**Days to Display Flags.** The following list was presented to council:

<b>Holidays to display the Flag:</b>	<b>Date:</b>
President's Day	2/20/2017
Memorial Day ( <b>half-staff until noon</b> )	5/29/2017
Flag Day	6/14/2017
Independence Day, July 4th	7/4/2017
Labor Day	9/4/2017
Patriots Day	9/11/2017
Veterans Day	11/11/2017
From sunrise to sunset	

Cronin moved and Weisgram seconded to accept the list as presented and add Martin Luther King Jr Day, Columbus/Native American Day, and Pearl Harbor Day. Motion passed on Voice Vote.

03/06/17

**Water line servicing Fort Pierre Liquor, Freshstart Car Wash, and Heartland Homes.** Hahn explained that in 1984 a 4" pvc private water line was installed in that area and over time it had been tapped for new services. Due to changes being made to properties in that area the City has been approached about assuming ownership of the water line. Weisgram moved and Ricketts seconded to assume ownership of the line conditional on obtaining the necessary easements from the Railroad, Heartland Homes and FreshStart. Motion passed on Voice Vote.

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

Black Hills Truck & Trailer	8,904.60	KS STATEBANK	88,097.36
BlackStrap Inc.	2,106.00	Lynn's Dakotamart	11.87
Border States Electric Supply	18,316.16	Northwest Pipe Fittings	74.73
Bottomline Welding	40.00	Northwest Pipe Fittings	198.00
Brosz Engineering	525.00	Resco	4,678.00
Brosz Engineering	200.00	Running's Supply	211.59
Brosz Engineering	300.00	S.D. Assoc of Rural Water Systems	1,025.00
Capital Journal	394.06	S.D. Building Officials' Association	75.00
Century Business Products	379.49	S.D. Building Officials' Association	75.00
CenturyLink	259.32	S.D. Department of Health	30.00
City of Fort Pierre	119.76	Stanley County	6.00
City of Fort Pierre	397.78	Stanley County	59.00
City of Pierre	200.00	Stanley County	1,000.00
City of Pierre	7.77	The Garage Door Guy	621.15
City of Pierre	14.76	Tieszen Law Office	5,012.50
Community Youth Involved	3,000.00	Tim & Juanita Hughes	1,500.00
Dakota Business Center	140.98	Tim & Juanita Hughes	600.00
Etterman Enterprises	219.40	Titan Machinery	67.47
Farnams NAPA Genuine Parts	16.69	Willie Gloe	202.40
Fort Pierre BID Board	5,868.24	Zander Auto Parts & Machine Shop	365.05
KANSAS CITY LIFE INS CO	187.11	Total	145,507.24

January 2017 ACH Payments for Council Approval 3/06/17:

Capital Area Refuse	349.50	Missouri River Energy Services	170,451.98
City of Fort Pierre	8,570.87	Pitney Bowes	500.00
Envirotech	116.59	S.D. Department of Revenue	15,281.84
First National Bank - S.F.	11,547.73	Wells Fargo	81.90
Fleet Services	3,865.01	West Central	992.29
MDU	149.82	Total	211,907.53

03/06/17

Payroll related/misc payments for February 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	537.32	Payroll	52,583.91
City of Fort Pierre	166.14	S.D. Retirement System	8,797.94
EFTPS - Internal Revenue Service	18,667.42	S.D. Supplemental Retirement Plan	1,975.00
Kansas City Life	83.35	United Way	122.00
Office of Child Support Enforcement	330.00	Total	93,782.10

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

**Reports.** 1.) Hanson informed council on the progress of the Teton Island By-laws committee. Final revisions by legal counsel are being made and a meeting has been set for 4/13/17 allowing the 30 day notice at which point the members will vote on the recommendations made by the committee to the By-laws and Covenants. 2.) Heezen reported to council that there won't be an election in April, only three petitions turned in. 3.) Heezen/Thorson informed council they have had conversation with Oahe Inc and Inmate help for the summer. 4.) Heezen reported that sales tax was down 3.57% YTD and BBB was up 6.42% YTD. 5.) Heezen informed council with Tieszen legal help hold harmless language has been added to the Open Container permit. 6.) Heezen reported to council that January cash report was included in the packet. 7.) Hahn reported that the building on Missouri put walls up and he allowed them to put rafters on to stabilize the walls with the forecast of wind, but the project has been stopped until re-zoning is completed. 8.) Hahn informed council the extraterritorial mile ordinance meeting has been set for 3/15/17 at 5:30 pm and is a joint County/City meeting. 9.) Weisgram asked about progress on vacant/abandoned structures. Hahn reported that second letters had been sent and a third notice will be served to those who haven't responded. Hahn needs to follow up on those that responded to first letter. 10.) Thorson reported that the street sweeper will be here the end of the week and Klemann will be starting back to work. 11.) Thorson informed council that the water and electric meter project is going well. 12.) Cronin inquired about the Alley work plan, Hahn informed council that he was meeting with the County on Tuesday to discuss the alley that runs from Third Ave to E Main on cost share.

**Executive Session.** Ricketts moved and LaRoche seconded to enter into Executive Session at 7:25 pm pursuant to SDCL 1-25-2(3) to discuss potential litigation with Legal Counsel. Mayor Hanson declared an end to Executive Session at 7:46 pm.

**Adjournment.** Ricketts moved and Cronin seconded to adjourn the meeting at 7:46 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer