

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 6, 2023

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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported to council that she and staff had met with the new CEO and management staff for HME. The Senior Living facility will be called Peaceful Pines in line with the other facilities under their direction and hopes to be operational on 9/1/23. They are currently looking for administrative staff as well as office space to rent until building is completed. 2.) Hanson informed council, she and Hahn had met with Mary Lehecka Nelson, from Senator Round's staff and discussed COE properties, flood mitigation, and the Wakpa Sica Site. 3.) Hanson reported to council that she would be participating in the St Patrick's Day parade on 3/17 in Pierre and invited them to join her. 4.) Hanson/Deal reported that the Indian Relay Championships won't be held in Fort Pierre this year, but there will be Indian Relay Races on 5/20 and 5/21. 5.) Heezen informed council the sales tax for January was up 28.17% YTD, BBB was up 27.11%, and Occupancy Tax was up 9.32%. 6.) Heezen reported there would be no election as the three incumbents were the only ones to file petitions. 7.) Heezen informed council that the advertisements for the open positions had been sent to the paper and job service. 8.) Heezen explained that the new software system has modules and the GL, Bank Rec, Receipt Managements, and Utility module are live and we will be sending letters explaining the Front Desk option to utility customers for payment options and general information portal. 9.) Hahn reported on the snow removing efforts for the weekend snowfall. 10.) Hahn informed council the Chip Seal and Crack Seal bids are due 3/15 and would be presented at the next meeting. 11.) Hahn welcomed Deputy Baxter and Cathy Strudle, with the Hughes/Stanley County Emergency Management to explain the Emergency Response and Rescue Plan that had been handed out for review. It will be on the next council meeting agenda for approval. It outlines a plan that will be used should an emergency response or rescue be needed in adverse weather conditions.

Consent Calendar: Iversen moved and Kenzy seconded to approve the Consent Calendar: Minutes 2/21/23 Council Meeting; Travel: Terry Schroer-MRES Member Generation Workshop-Sioux Falls- March 21-22; Raffle Permit: Countryside Hospice-Pennies for Robert Raffle. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:44 pm to get public input on the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 3/7, 3/28, and 3/29. She asked for proponents to the licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hanson declared an end to the public hearing at 6:45 pm.

Temp Liquor License-Casey Tibbs Rodeo Center. Kenzy moved and R Cronin seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center on 3/7, 3/28, and 3/29. Motion passed on Voice Vote.

Proclamation-March as Intellectual & Developmental Disabilities & Traumatic Brain Injury Awareness Month. Hanson read a Proclamation declaring March as Intellectual & Developmental Disabilities & Traumatic Brain Injury Awareness Month and presented it to Cole Uecker, Executive Director of the Disability Rights of South Dakota.

Proposal for Stack Testing at Gen Station (cost share with Madison). Hahn explained this is periodic maintenance required at the Gen Station. L Cronin moved and Kenzy seconded to approve the proposal for Stack Testing at the Gen Station cost sharing with Madison in the amount of \$5,250 for Fort Pierre's share. Motion passed on Voice Vote.

Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric. R Cronin moved and Deal seconded to authorize the purchase of a Reconditioned Voltage Regulator from T&R Electric in the amount of \$13,227 for the Substation. Motion passed on Voice Vote

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Frontline Warning Systems Siren Service Contract. Iversen moved and R Cronin seconded to approve the Frontline Warning Systems Siren Service Renewal Contract in the amount of \$600. Motion passed on Voice Vote.

Property Tax Abatement-Mary Anderson. Heezen explained that this is for tax year 2022 payable in 2023 and the applicant having qualified for the Assessment Freeze for the Elderly and Disabled, but missed the deadline as prescribed in SDCL 10-6A-4. Iversen moved and R Cronin seconded to approve the abatement for Mary Anderson Parcel #6455 in the amount of \$175.76 as per SDCL 10-6A-4. Motion passed on Voice Vote.

Property Tax Abatement-Ronnie Hedlund. Heezen explained that Hedlund felt his taxes for 2022 payable in 2023 should be reduced to half due to no income/revenue since 2015 and because hasn't been able to sell his property due to restrictions of use by the current zoning. Legal counsel stated that this property doesn't qualify for an abatement per SDCL 10-18-1 and the provisions it sets forth. Kenzy moved and Deal seconded to deny a Property Tax Abatement to Ronnie Hedlund on Parcels #9435, #9436, and #9763 in the amount of \$772.08. Motion passed on Voice Vote.

Claims.

American Medical Response	4,495.83	JC Office Supply	32.83
AT&T	299.89	Jenner Equipment	285.31
Avera Occ Medicine	114.00	Lila's Sewing	336.00
Beck Motors	59.60	Lynn's Dakotamart	47.46
Border States	1,233.00	Lynn's Dakotamart	10.37
Bottom Line Welding	81.60	Lynn's Dakotamart	6.00
Century Business Products	384.45	Lynn's Dakotamart	7.25
CenturyLink	134.38	Menards	20.63
Christy Lumber	44.00	Northwest Pipe	68.72
Christy Lumber	52.00	Pat Duffy Comm Center	3,000.00
City of Fort Pierre	566.21	RDO	132.51
City of Fort Pierre	172.36	Runnings	61.86
Clearly	230.16	Runnings	182.94
Core & Main	169.43	Runnings	129.45
Cues	111,912.00	SD Dept of Health	122.00
Dakota Supply Group	113.82	SD Dept of Health	563.00
Dakota Supply Group	108.69	Stanley County	1,000.00
DGR Engineering	4,312.00	Stanley County	1,500.00
DGR Engineering	1,657.00	Tieszen Law Office	1,612.50
Eldon Becker	2,700.00	Transource	550.88
Floyd's Truck Center	24.16	WESCO	20,374.00
Fort Pierre BID Board	8,445.64	WESCO	2,800.00
Holiday Outdoor Décor	2,499.95	Will Clark Electric	646.80
I & S Group	3,402.50	Zanders	153.48

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I & S Group	22,382.39	Zanders	34.98
JC Office Supply	45.52	Zanders	(29.54)

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

Other. Iversen asked about setting the Quarter 1 review for the Strategic Plan.

Adjournment. Mayor Hanson adjourned the meeting at 7:09 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office