

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 7, 2016

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

Agenda. Gabriel moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. Cronin declared a Conflict of Interest on the public hearing for a Petition to Vacate between Cronin/School, indicating that he would recuse himself on that agenda item.

Consent Calendar. Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 2/16/16 Minutes. 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 Petition to Vacate – Cronin/School. It involves the alley that currently is not in use and half of the property goes to each owner. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

Res 2016-07 Vacation of Right of Way. The following resolution was presented:

RESOLUTION NO. 2016-07

A RESOLUTION VACATING THE PORTION OF THE ALLEY ADJOINING LOTS 15-27 AND LOTS 30-41, BLOCK 5, ORIGINAL TOWNSITE, FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, a petition to vacate the portion of the alley adjoining Lots 15-27 and Lots 30-41, Block 5, Original Townsite, Fort Pierre, Stanley County, South Dakota.

Having been filed in the office of the Finance Officer, and

WHEREAS, the City Council has caused two public notices in The Capitol Journal (2/12/16 and 2/26/16), a legal newspaper in and for the County of Stanley, State of South Dakota, notifying the public that on March 7, 2016 at 6:35 p.m. the time and place, when and where said petition was heard and considered by the Fort Pierre City Council, at which time the City was to investigate, consider and hear the testimony of all parties interested, and

WHEREAS, the City Council determined at its regular meeting on the 7th day of March, 2016 at 6:35 p.m. that the public interest would be better served by such proposed vacation of the public right-of-way in question, now therefore

BE IT RESOLVED AND ORDERED, that the alley in question being described as follows:

the portion of the alley adjoining Lots 15-27 and Lots 30-41, Block 5, Original Townsite, Fort Pierre, Stanley County, South Dakota

Is hereby vacated pursuant to City Council's acceptance, which vacation shall take effect immediately and be subject to referendum as other resolutions pursuant to the South Dakota Compiled Laws of 1967, Chapter 9-45 as amended, now therefore

BE IT FURTHER RESOLVED AND ORDERED, that the City Finance Officer shall file for record and duly record such vacation in the office of the Register of Deeds of Stanley County of South Dakota.

Gabriel moved and Bernhard seconded to approve Res 2016-07 as presented. Motion passed on Voice Vote. Cronin recused himself.

Proclamation – March as Intellectual & Developmental Disabilities & Traumatic Brain Injury 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.

Set Public Hearing for April 4 for Vacation of Right of Way – Greenhagen. Ricketts moved and Rose seconded to set a Public Hearing for 4/4/16 for Vacation of Right of Way – Greenhagen. Motion passed on Voice Vote.

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2nd Reading Ord 986 Travel Parks intro 11/16/15, ref to P&Z. Weisgram moved and Bernhard seconded to defer action on Ordinance 986 Travel Parks and refer it back to P&Z to determine zoning districts, extended stays, and private camping in residential.

2nd Reading Ord 989 Grading intro 12/21/15, ref to P&Z. Ricketts moved and Cronin seconded to set a Public Hearing for 3/21/16 to get public input on proposed Ord 989 Grading. Motion passed on Voice Vote.

Res 2016-06 Records Destruction. The following resolution was presented:

RESOLUTION NO. 2016-06

A RESOLUTION AUTHORIZING THE FINANCE OFFICER TO PROCEED WITH THE DESTRUCTION OF RECORDS FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Finance Officer has determined that the following records dated prior to 1997 are no longer of value to the City of Fort Pierre to-wit:

AUB penalties reports	1996	General Ledger Report	1992
Batch Proof	1994	General Ledger	89-93
Budget Changes	89-93	General Ledger Report	1996
Disbursements	93	General Ledger Report	12-30-94/4-30-96
Expenditure Report/Revenue	1994	Journal Batch Listings	1994
Expenditure Report (Guidelines)	95-97	Journal Batch Listings	1995
General Ledger History	1990	Month's Transaction Reports	1994
General Ledger Report	1986	Payment Transaction list	1994
General Ledger Report	1987	Receipts	89-93
General Ledger	88	Revenue Guide Reports	96-97
General Ledger Report	1989	Transaction Report	89-93
General Ledger Report	1990	Vouchers	1994

Now therefore,

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorized the Finance Officer to destroy the records in accordance with the rules and procedures set forth by the South Dakota Bureau of Administration, Office of Records Management.

Ricketts moved and Bernhard seconded to approve Res 2016-06 Records Destruction as presented. Motion passed on Voice Vote.

Moving Permit – Duffy. Cronin moved and Rose seconded to approve Moving Permit – Duffy for a stand-alone garage with a completion date of a year. Motion passed on Voice Vote.

Chip Seal bids and award. The following bids were received for 2016 Chip Seal:

Company	Option 1		Total Cost per SQYD
	CRS-2P	Type 2B	
The Road Guy	0.91	0.59	1.50
TopKote Inc.	1.00	0.65	1.65
Jensen Rock Sand & Gravel	0.75	1.02	1.77

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Bituminous Paving Inc.	0.90	1.05	1.95
Hills Material	1.05	1.34	2.39

Ricketts moved and Cronin seconded to award The Road Guy as low bidder for 2016 Chip Seal. Motion passed on Voice Vote.

2016 Street Projects. Ricketts moved and Cronin seconded to advertise for bids. After discussion Ricketts moved to withdraw his motion.

Executive Session. Ricketts moved Bernhard seconded to enter into Executive Session at 7:39 pm pursuant to SDCL 1-25-2(3) to discuss contractual matters with legal counsel. Mayor Hanson declared out of Executive Session at 8:15 pm.

2016 Street Projects. Ricketts moved and Cronin seconded to advertise for bids on 2016 Street Projects with some modifications. Motion passed on Voice Vote.

Claims. The following claims were submitted:

A1 Janitorial Supply	131.26	Fort Pierre BID Board	6,485.64
American Medical Response	1,462.50	Grossenburg Implement	237.15
AmericInn	91.00	Grossenburg Implement	344.26
Assman's Shop Supply	466.60	JC Office Supply	75.59
AT&T Mobility	207.59	Louis Young	40.00
Avera Queen of Peace Health Services	208.80	Louis Young	273.43
Border States Electric Supply	636.71	Morris	369.17
Border States Electric Supply	18.36	Morris	43.13
Bottomline Welding	108.60	Morris	256.07
Bottomline Welding	7.20	Morris Equipment	207.82
Bottomline Welding	559.00	Pam or Steve Kendall	23.82
Bottomline Welding	35.10	PryntComm	1,231.06
C.O.R.E. Community Organized Resources for Educati	500.00	Robins Water Conditioning	104.60
Capital Journal	140.00	Running's Supply	29.97
Casey Breitag	31.00	Running's Supply	46.78
Casey Tibbs SD Rodeo Association	355.00	Running's Supply	8.67
Century Business Products	329.51	S.D. Assoc of Rural Water Systems	900.00
CenturyLink	269.83	S.D. Department of Health	2,140.00
City of Fort Pierre	416.86	Sanitation Products	2,378.02
City of Fort Pierre	132.36	Sanitation Products	952.98
Community Youth Involved	3,000.00	Sanitation Products	249.85
DAK Generator Services Inc	2,346.73	Security Lock Service	24.00
Dakota Business Center	140.98	Sheehan Mack Sales and Equipment	83.21
Dakota Supply Company	100.69	Snap-On	166.65
Dakota Supply Company	85.12	Snap-On	38.35
Dakota Supply Company	91.04	Stanley County	1,000.00
Dakota Supply Company	143.48	T&R Electric Supply Company	3,368.00

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Dakota Supply Company	656.85	Tieszen Law Office	5,253.88
Dakota Supply Company	105.79	Tim & Juanita Hughes	600.00
Dakota Supply Company	(135.21)	West River/Lyman Jones Rural Water	10,053.33
Eddie's Truck Center	15.10	WW Tire Service	40.00
Eddie's Truck Center	58.44	WW Tire Service	18.87
Fastenal Company	161.26	WW Tire Service	183.95
Fastenal Company	35.28	Zander Auto Parts	31.91
Ferguson Waterworks # 2516	6,081.41	Zander Auto Parts	51.76
Ferguson Waterworks # 2516	194.97	Zander Auto Parts	296.92
First Dakota Enterprises	1,600.00	Zander Auto Parts	6.68
		Total	58,404.73

Payroll related/misc payments for Feb 2016:

Avera	9,093.69	Optilegra	125.24
American Family Insurance	499.04	Payroll	48,203.57
City of Fort Pierre	654.58	S.D. Retirement System	8,050.12
Credit Collections	-	S.D. Supplemental Retirement Plan	2,050.00
EFTPS - Internal Revenue Service	15,508.95	United Way	97.42
Kansas City Life	84.64		
Office of Child Support Enforcement	355.00	Total	84,722.25

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

Reports. 1.) Heezen reported on Dec sales tax, YTD is up 11.37% YTD while the Dec BBB is up 14% YTD. 2.) Heezen informed council that Jan Cash Report was in their packets. 3.) Heezen informed council that there would be no City election and appointments would be made on 5/2/16. 4.) Heezen informed council she had contacted Legislative Audit and requested an extension for the Annual Report due to the recent computer worm virus the City has experienced. 5.) Heezen updated council on progress with the worm virus to the City computers. 6.) Thorson reported that SDRWA is here working with the City to GPS curb stops.

Adjournment. Rose moved and Gabriel seconded to adjourn the meeting at 8:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer