

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 7, 2022

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, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Cronin moved and Kenzy seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reminded council of the Energize! Conference being held 5/11/22 & 5/12/22. 2.) Hanson informed council of the District 8 Municipal League meeting being held in Philip on 3/29/22 and anyone interested in going needs to call the office to get registered. 3.) Hanson reported that there will be a Candidate Forum on 3/19/22 at the Quentin Sutley Senior Center in Fort Pierre. Mayor Candidates are: James Hoffman and Gloria Hanson and Ward 2 Alderman Candidates: Scott Deal and Carl Rathbun. 4.) Heezen reported on the Sales Tax for January which was up 6.84% YTD, BBB for January was up 12.64% YTD, and Occupancy Tax for January was up 26.09% YTD. 5.) Heezen reminded everyone the City Election is on 4/12/22. 6.) Heezen explained the TIF #5 handout. 7.) Hahn informed council that the UV Building is in place at the Lagoons and progress is being made on the Blower Building with completion on the Lagoon Project slated for late June or early July. 8.) Hahn explained that we were trying out the microphones to see the quality and SD Central Enhancement had loaned the microphone bar for the internet quality improvement. 9.) Thorson reported that a settlement had been reached with insurance on the wind damage to the reservoir roof and it would be repaired. 10.) Thorson informed council he was working on sewer lining and man-hole quotes. 11.) L Cronin asked about a Parks and Recreation Committee meeting to discuss wages and staff. He also wanted to discuss a City clean-up plan.

Consent Calendar: Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 2/22/22 Council Meeting; Raffle Permit: Bud Jorgensen-Medical Benefit Jeff Hanson; Travel: Dan Myers-SDMEA Conference-Watertown-April 5-6. Motion passed on Voice Vote.

Proclamation-March as Intellectual & Developmental Disabilities Awareness Month. Hanson read a Proclamation declaring March as Intellectual & Developmental Disabilities Awareness Month in Fort Pierre.

2022 Electrical Contractor Licens-Darrel Brotsky. Cronin moved and Kenzy seconded to approve the 2022 Electrical Contractor License for Darrel Brotsky. Motion passed on Voice Vote.

Temp Liquor Licence- Longbranch @ Fairgrounds 3/18 & 3/19. Iversen moved and R Cronin seconded to approve the Temporary Liquor License for the Longbranch at the Stanley County Fairgrounds on 3/18/22 and 3/19/22 for an event. Motion passed on Voice Vote.

Personnel-Lineman Merchant Training-LaCompte (2nd yr) & Martian (1st yr). R Cronin moved and Bernhard seconded to approve the \$2.45/hour raise for Cody LaCompte (\$26.75/hour) completing 2nd year Lineman Merchant Training and Dalton Martian (\$23.61/hour) completing 1st year Lineman Merchant Training. Motion passed on Voice Vote.

Authorization to Advertise-Summer Staff. Rathbun moved and Bernhard seconded to approve authorization to Advertise for Summer Staff. Motion passed on Voice Vote.

Intro Ord 1061 Inserting "Arthur" in Q-5-801. Iversen moved to Introduce Ord 1061 Inserting "Arthur" in to Q-5-801.

Set Public hearing for Ord 1061-April 4, 2022. Bernhard moved and Kenzy seconded to set a public hearing for Ord 1061 on 4/4/22. Motion passed on Voice Vote.

Microphone proposal for meetings-Grittner. Discussion was had on different types of microphone systems and cost that have been tested to improve the sound quality for people in the room along with those attending by Zoom. There is also the issue of possibly not being able to permanently install a system due to SDML owning the meeting space. Grittner was present and appreciated the efforts of staff being made for this project.

State Water Plan Application Discussion. Hahn explained the map that was handed out and different options that were being looked at for the treatment facility. Depth of water in the river is a consideration, the current lines already in place to tie into, having to bore roads etc for new lines, and the expected growth of the City. He explained the engineers will give estimates on the different options selected on the map and their narratives need to be submitted for consideration to the State Water Plan by the end of March. L Cronin asked if we had the number of users currently in the city limits. Heezen explained that there is a 3-mile radius around the City which is

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in the City jurisdiction to provide water unless the City signs a release to the user that also need to be considered in the number of users. Bernhard informed council that SB62 passed 69-0 and if signed by the Governor there would be \$600 million available for funding water and sewer projects.

Public Comments. Jim Hoffman asked about the Senior Living project and who is the owner of HME. Rathbun said he had been approached by an individual about forming a committee of two School Board members, two County Commissioners, and two City Council members that would meet once a month to keep open lines of communication.

Claims.

| | | | |
|----------------------------------|----------|-------------------------------------|-----------|
| American Medical Response | 1,462.50 | Lynn's Dakotamart | 5.50 |
| Animal Clinic of Pierre | 160.00 | Northwest Pipe Fittings | 195.89 |
| Bartlett & West | 6,219.75 | Northwest Pipe Fittings | 12.69 |
| Bartlett & West | 6,265.00 | Northwest Pipe Fittings | 97.64 |
| Border States Electric Supply | 2,897.62 | Overhead Door Company of Pierre | 130.80 |
| Butler Machinery Company | 819.84 | Pat Duffy Community Center | 3,000.00 |
| Carlson Software Inc | 395.00 | Pitney Bowes | 444.36 |
| Century Business Products | 427.62 | Robins Water Conditioning | 42.40 |
| Cholik Signs | 50.00 | Roger Easland | 63.70 |
| Cholik Signs | 50.00 | S.D. Bureau of Administration | 41.49 |
| City of Fort Pierre | 470.34 | S.D. Bureau of Administration | 52.82 |
| City of Fort Pierre | 157.67 | S.D. Department of Health | 60.00 |
| Factor 360 Inc. | 95.00 | S.D. Municipal Electric Association | 150.00 |
| Factor 360 Inc. | 489.00 | SDSU Extension | 90.00 |
| Floyd's Truck Center | 32.05 | Stanley County | 1,000.00 |
| Fort Pierre BID Board | 7,725.73 | Teamco Inc. | 133.09 |
| Grimm's Pump & Industrial Supply | 627.33 | Tim & Juanita Hughes | 1,500.00 |
| Inland Truck Parts | 541.56 | Tim & Juanita Hughes | 600.00 |
| JC Office Supply | 200.76 | Titze Electric | 186.22 |
| Louis Young | 1,000.00 | West River/Lyman Jones Rural Water | 12,737.90 |
| Lynn's Dakotamart | 2.45 | Zander Auto Parts & Machine Shop | 102.94 |
| | | Total | 50,736.66 |

Payroll related/misc payments for Jan 2022 to be approved 3/7/22:

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|-------------------------------------|-----------|-----------------------------------|------------|
| American Family Insurance | 1,355.30 | Optilegra | 222.84 |
| Accounts Management | 100.00 | Payroll | 62,274.25 |
| Avera | 15,812.79 | S.D. Retirement System | 10,830.36 |
| City of Fort Pierre | 554.16 | S.D. Supplemental Retirement Plan | 3,915.00 |
| Delta Dental | 1,317.60 | S.D. UI | |
| EFTPS - Internal Revenue Service | 25,138.89 | United Way | 183.00 |
| Kansas City Life | 88.69 | | |
| Office of Child Support Enforcement | 117.00 | Total | 121,909.88 |

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Jan 2022 ACH Payments for Council Approval 3/7/22:

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| | | Missouri River Energy Services | 143,517.08 |
| Capital Area Refuse | 353.00 | S.D. Department of Revenue | 12,807.04 |
| City of Fort Pierre | 7,202.30 | FNB | 8,241.40 |
| Envirotech | 581.26 | Pitney Bowes | 500.00 |
| PSN | - | WEX | 3,570.97 |
| MDU | 468.58 | Wells Fargo | 627.60 |
| | | West Central | 86.57 |
| | | Total | 177,955.80 |

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

Executive Session. R Cronin moved and Rathbun seconded to go into Executive Session at 7:10 pm pursuant to SDCL 1-25-2(3) legal/contractual matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:20 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:21 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office