

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 8, 2018

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, Thorson, and Tibbs.

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. Cronin moved and LaRoche seconded to approve the following Consent Calendar items: 2/20/18 Minutes; 2/28/18 Minutes; Raffle Permit- Oahe Inc-Pork Raffle fundraiser through 6/23/18. Motion passed on Voice Vote.

Proclamation declaring March 2018 as Intellectual and Developmental Disabilities Awareness Month. Mayor Hanson presented a Proclamation declaring March as Intellectual and Developmental Disabilities Awareness Month.

Proclamation declaring March 2018 as Traumatic Brain Injury Awareness Month. Mayor Hanson presented a Proclamation declaring March as Traumatic Brain Injury Awareness Month.

BBB Project-Notice of Possible Use. Council reviewed the Notice of Possible Use of Community Development Block Grant (CDBG) In and Adjacent to Flood Plains as advertised in the local newspaper on February 14, 2018. It was noted that the City expects to utilize CDBG funds to undertake dilapidated structures removal projects in and adjacent to the Flood Plains. Those properties located in the flood plain will need to be brought out of the flood plain by raising the elevation of the properties. Hahn explained he had made contact by phone/mail to the property owners on the list and stated that this was a voluntary program for the owners. Dave Bonde with the Fort Pierre Development Corporation has been selected to negotiate with the City and property owners and has a commitment from two banks to carry the necessary loans so the properties can be negotiated on and the clean-up can start once all other requirements have been met. Cronin stated this will promote affordable housing in Fort Pierre and said neighbors to some of these properties have expressed appreciation for the project to help improve their neighborhood. There was no public comment filed with the office or shared at the meeting. By general consensus of the Council, it was determined the project will not negatively affect the existing floodplain, the City will proceed with the project as proposed.

Res 2018-06 Plat of Lot 5R-Gary Johnson. The following resolution was presented:

RESOLUTION NO. 2018-06

A RESOLUTION APPROVING THE PLAT OF LOT 5R A SUBDIVISION OF LOTS 5 & 7, LATHAM RANCH ADDITION CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA

WHEREAS, Gary Johnson, is the owner of the property described as:

Plat of 5R a subdivision of Lots 5 & 7, Latham Ranch Addition Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Plat of 5R a subdivision of Lots 5 & 7, Latham Ranch Addition Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of 5R a subdivision of Lots 5 & 7, Latham Ranch Addition Fort Pierre, Stanley County, South Dakota.

Hahn explained Gary Johnson is combining into one parcel. There will be no platted street as this lot has access to two different streets already. There is a 45 foot unused ROW that will remain. Ryan Kruger asked whose responsibility is it to maintain the ROW. The City would make sure drainage is maintained. Bernhard moved and Cronin seconded to approve Res 2018-06 Plat of Lot 5R as recommended by Planning and Zoning Commission. Motion passed on Voice Vote.

Bids & Award for Verendrye Museum Tuckpointing Project. Hahn recommended rejecting all bids and reevaluating the Tuckpointing project for the Verendrye Museum as the bids came in higher than expected and available funding was less than originally planned. Mayor Hanson assured the Verendrye Museum Board that the City is committed to the building and will get it renovated. It is just a matter of reevaluating the project and the funds available. Weisgram moved and Ricketts seconded to reject all bids and reevaluate the project. Motion passed on Voice Vote.

3/8/18

Set Meeting of Local Review Board for 3/19/18 at 6:00 pm. Cronin moved and Bernhard seconded to set a meeting of the Local Review Board for 3/19/18 at 6:00 pm. Motion passed on Voice Vote.

Set a Public Hearing on 3/19/18 for On-Off Sale Wine License-Dakotamart. Ricketts moved and Gabriel seconded to set a Public Hearing on 3/19/18 for the On-Off Sale Wine License for Dakotamart. Motion passed on Voice Vote.

Set a Public Hearing on 3/19/18 for Temp Alcohol License-Rodeo Center 4/14/18. Cronin moved and Weisgram seconded to set a Public Hearing on 3/19/18 for a Temporary Alcohol License for the Casey Tibbs Rodeo Center on 4/14/18. Motion passed on Voice Vote.

Set Public Hearing on 3/19/18 for Temp Malt Beverage-Fairgrounds April 28/29 & May 5/6. Bernhard moved and Ricketts seconded to set a Public Hearing on 3/19/18 for the Temporary Malt Beverage License at the Fairgrounds on April 28/29 and May 5/6. Motion passed on Voice Vote.

Property Tax Abatement-Gwen Elliott. Roger Fuller, on behalf of the SC DOE Office, recommended abating a half year of taxes in the amount of \$712.32 due to the structure being partially burned and uninhabitable from 6/21/17 to 2/14/18. Bernhard moved and Weisgram seconded to approve the Property Tax Abatement to Gwen Elliott in the amount of \$712.32. Motion passed on Voice Vote.

Community Garden Discussion. Hahn explained there has been interest expressed in having a Community Garden Site on some of the COE lots. He has been in contact with the COE for permits to use the lots that he has proposed as sites for the Community Garden. All have water services to the curb. Weisgram asked if Pierre's Community Garden site template had been referred to. Water usage and costs are a concern. Mayor Hanson suggested looking for grants.

Hwy 83 Bad River Bridge Water Line. Hahn reported that the water line suspended under the Bad River Bridge is frozen and will need to be removed and eventually replaced. He sent out RFP letters for removal last week. Hahn has looked into a couple options for replacing the line. One option is to bore under the river for approximately 1000 feet with the estimated cost being \$100,000. The other option is to suspend a new HTPe line with estimated cost of \$75,000 to \$80,000. He is looking into possible funding for the project. A Utility Committee meeting will be scheduled to further explore options.

Claims. The following claims were submitted:

Airtech Heating and Cooling	250.00	Northwest Pipe Fittings	50.96
American Medical Response	1,462.50	Northwest Pipe Fittings	2,898.72
AT&T Mobility	320.19	Pat Duffy Community Center	3,000.00
Bottomline Welding	100.00	Pizza Ranch	38.96
BPro	325.00	Running's Supply	56.35
Butler Machinery Company	475.60	S.D. Department of Health	60.00
Carlson Software Inc	375.00	Stanley County	1,000.00
Century Business Products	414.23	Tieszen Law Office	7,714.54
CenturyLink	259.74	Tim & Juanita Hughes	1,500.00
City of Fort Pierre	423.48	Tim & Juanita Hughes	600.00
City of Fort Pierre	133.40	TranSource Truck & Equipment	304.96
Dakota Pump & Control Co.	13,632.68	TranSource Truck & Equipment	38.64
Dakota Supply Company	143.71	United Systems Technology	100.00
Eddie's Truck Center	21.04	Zander Auto Parts & Machine Shop	109.48
Fastenal Company	21.44	Zander Auto Parts & Machine Shop	7.00
Fort Pierre BID Board	6,536.60	Zander Auto Parts & Machine Shop	11.98

3/8/18

Locators & Supplies	7,124.52	Zander Auto Parts & Machine Shop	43.58
Lynn's Dakotamart	32.42	Zander Auto Parts & Machine Shop	291.76
MicroFix	240.00	Zander Auto Parts & Machine Shop	92.82
Northwest Pipe Fittings	310.98	Zander Auto Parts & Machine Shop	32.94
Northwest Pipe Fittings	705.44	Zander Auto Parts & Machine Shop	(152.78)
		Total	51,107.88

Payroll related/misc payments for February 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	632.90	Payroll	54,689.94
Accounts Management	100.00	S.D. Retirement System	8,893.88
City of Fort Pierre	236.14	S.D. Supplemental Retirement Plan	2,200.00
EFTPS - Internal Revenue Service	18,052.14	United Way	107.40
Kansas City Life	79.67		
Office of Child Support Enforcement	262.00	Total	94,752.81

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

Reports. 1.) Heezen informed council there would be no election this year. 2.) Heezen reported that she is working on advertising for summer staff and the lineman position. 3.) Hahn had included a snowpack report in the packet and stated Garrison Dam is lower than the 2011 level and that Oahe is 7 feet below what it was in 2011. He will keep watch on the levels. 4.) Hanson informed council that the letter for the Missouri River Bridge Enhancements had been sent to SDDOT today. 5.) Hanson reported that she had received word from the Governor that 4/2/18 will be an Administrative Leave day for employees for Easter Monday, so the council meeting will be on 4/3/18. 6.) Hanson informed council that the SD Municipal League District meeting is 3/27/18 with Fort Pierre as the host. She encouraged everyone to attend. 7.) Cronin asked if the project of installing new electric/water meters was completed. He was informed there was just a handful left to install. 8.) Ricketts asked if the utilities ordinance details had been completed.

Adjournment. Bernhard moved and LaRoche seconded to adjourn the meeting at 7:30 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer