

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 15, 2021

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 6:15 pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Cronin moved and Kenzy seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

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

Reports. 1.) Hanson shared the MRES newsletter article with council highlighting the use of the City's Gen Station during the rolling blackouts in February. 2.) Hanson expressed her condolences to Bernhard and his family in the loss of his brother-in-law. 3.) Hanson informed council of the SDML District 4 meeting being held by Zoom on 3/25/21 at 5:30 pm. 4.) Hanson reported to council on legislation affecting the City, legalization of marijuana will require the drafting of ordinances for the regulation of it. 5.) Heezen reported that Sales Tax for January was up 13.38% YTD and BBB was down \$500 YTD. 6.) Heezen informed council she is working on lining up election workers and the sewer surcharge for the April billing. 7.) Hahn reported on the DJK Mobile Home Court progress. 8.) Hahn informed council that the Bad River Pedestrian Bridge light controller will be here this week and installed. 9.) Rathbun presented a handout from the Expo board on costs of repairing the Expo asphalt parking lot. 10.) Ricketts asked about the size of line feeding the water storage tank and looking into having more storage in case of a major fire event.

Consent Calendar. Ricketts moved and Kenzy seconded to approve the Consent Calendar: Minutes-3/1/21 Council Meeting; Travel: 1.) Lori Jacobson, May 17-May21, GIS Classes, Rapid City; Rick Hahn & Lori Jacobson, April 6, ICC Building Code Class, Rapid City; Shane Pearson & Joey Montana, April 8, Operator Exam, Sioux Falls. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Annual Siren Service Agreement-Frontline Warning Systems. Hahn informed council that Rob Fines, Emergency Management, recommended this service agreement for maintenance on the emergency warning sirens. They will test the sirens twice a year and replace components as needed. Seiler moved and Bernhard seconded to approve the Annual Siren Service Agreement with Frontline Warning Systems in the amount of \$500/year. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

COVID-19 Response Proclamation. Mayor Hanson read the COVID-19 Response Proclamation honoring Fort Pierre businesses for rising to the challenge of keeping their doors open and continuing to serve the public, first responders, fire department, law enforcement, and medical community making a choice to continue protecting the public, and the Stanley County School District for being flexible and navigating the challenge of remote learning.

Bids & Award for Chip Seal. The following bids were submitted: Bituminous Paving, \$1.660; Jensen Rock & Sand, \$1.585; The Road Guy, \$1.610; and TopKote, \$1.750. Ricketts moved and Kenzy seconded to accept low bid from Jensen Rock & Sand in the amount of \$1.585/SY for Chip Seal. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Authorization to Advertise for Part-Time/Summer Staff. Heezen informed council she places ads with Job Service, the schools, social media, and on the City web page. Rathbun moved and Cronin seconded authorization to advertise for Part-Time/Summer Staff. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

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Authorization to Advertise for Street Surfacing. Ricketts moved and Kenzy seconded authorization to advertise for 2nd St and Rowe Lane Street Surfacing Project. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Authorization to Advertise for Curb & Gutter Project. Rathbun moved and Cronin seconded authorization to advertise for the Curb & Gutter project for 2nd St, Rowe Lane, the alley behind the school, and miscellaneous projects. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Authorization to Purchase Solar Bees. Hanson explained the Street and Utility Committee had met and discussed how the Solar Bees would benefit the lagoon and fits in with the overall lagoon system upgrade. Seiler moved and Kenzy seconded authorization to purchase two refurbished Solar Bees from IXOM Watercare Inc. in the amount of \$49,500. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Set Public Hearing 4/6/21 for Retail (on-off sale) Malt Beverage & SD Farm Wine-Dam Store & More. Seiler moved and Bernhard seconded to set a public hearing on 4/6/21 for the Retail (on-off sale) Malt Beverage & SD Farm Wine license for the Dam Store & More formally Carl's Bait Shop. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Set Public Hearing 4/6/21 for transfer of Retail (on-off sale) Malt Beverage & SD Wine from T's Tavern to Westside Bar. Seiler moved and Cronin seconded to set a public hearing on 4/6/21 for the transfer of a Retail (on-off sale) Malt Beverage & SD Wine license from T's Tavern to Westside Bar. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Temp Liq Licenses for Longbranch at Stanley County Fairgrounds 3/19, 3/20, 4/2, 4/3-Bulls & Broncs. Rathbun moved and Bernhard seconded to approve the Temporary Liquor Licenses for the Longbranch at the Stanley County Fairgrounds on 3/19/21, 3/20/21, 4/2/21, 4/3/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye. Seiler voted nay.

Set Public Hearing 4/6/21 for Temp Liq License for Pat Duffy Community Youth Involved Center 5/1/21 at SC Fairgrounds. Bernhard moved and Seiler seconded to set a public hearing on 4/6/21 for the Temporary Liquor License for the Pat Duffy Community Youth Involved Center on 5/1/21 at the Stanley County Fairgrounds. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Seiler all voting aye.

Claims.

Animal Clinic of Pierre	50.00	MicroFix	247.02
AT&T Mobility	311.65	Morris	2,194.28
Bartlett & West	13,868.78	Northwest Pipe Fittings	132.04
Butler Machinery Company	637.35	Northwest Pipe Fittings	75.02
Century Business Products	393.18	Resco	3,359.04
CenturyLink	106.66	Resco	7,098.00
Christy Lumber	22.54	Resco	212.30
Christy Lumber	15.09	Roxanne Heezen	3,750.00
City of Fort Pierre	412.86	Running's Supply	25.98
Clifton Strautman	7.32	Running's Supply	41.97
Core & Main	26.85	Running's Supply	17.98

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Dakota Pump & Control Co.	200.00	Running's Supply	136.03
Dakota Supply Company	43.97	S.D. Bureau of Administration	49.26
Dakota Supply Company	527.60	USA BlueBook	214.94
Dakota Supply Company	17.38	Vernon Thorson	2,750.00
Danko	50.00	WESCO	3,570.00
Ferguson Waterworks # 2516	2,718.47	West River/Lyman Jones Rural Water	12,179.90
Floyd's Truck Center	76.60	WW Tire Service	36.95
JC Office Supply	103.03	Zander Auto Parts & Machine Shop	20.93
Lynn's Dakotamart	8.66	Zander Auto Parts & Machine Shop	8.49
Lynn's Dakotamart	4.04	Zander Auto Parts & Machine Shop	103.99
Menard	80.82	Zander Auto Parts & Machine Shop	105.67
MicroFix	285.00	Zander Auto Parts & Machine Shop	27.02
		Total	56,324.66

Cronin moved and Kenzy seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts and Seiler all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer