

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 16, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:40 pm. Members present for Roll Call were Cronin, Gabriel, Ricketts, Seiler and Rose, Bernhard absent. Officials present were Cromwell, Heezen, Lawrence, Thorson and Tibbs.

Agenda. Ricketts moved and Seiler seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Seiler moved and Rose seconded to approve the following Consent Calendar items: 03/02/2015 minutes. Motion passed on Voice Vote.

Proclamation for Tony Mangan. Mayor Hanson read to council and presented the proclamation for Tony Mangan in honor of his retirement from reporting and years of service to the community. He thanked the mayor and council.

Approval of TIF Boundary. The following resolution was presented:
RESOLUTION NO. 2015-03

A RESOLUTION DESIGNATING THE BOUNDARIES AND PROVIDING FOR THE CREATION OF TAX INCRMENTAL DISTRICT NUMBER FIVE, CITY OF FORT PIERRE.

WHEREAS, the Planning Commission has approved a resolution declaring boundaries and recommending creation of Tax Incremental District Number Five, City of Fort Pierre.

WHEREAS, the City of Fort Pierre has the power, pursuant to SDCL 11-9-2, to create the Tax Incremental District Number Five, City of Fort Pierre and define its boundaries.

THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City declares the necessity for the creation of the Tax Incremental District Number Five, City of Fort Pierre pursuant to SDCL Chapter 11-9.
2. **Findings of Economic Development.** The City Commission finds that not less than fifty percent, by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources.
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed ten percent of the total assessed valuation of the city.
4. **Improvements Substantially Enhance District.** Improvements to the District are likely to substantially enhance the value of all property in the district and are necessary for economic development within the city.
5. **Creation of District.** There is hereby created, pursuant to SDCL Chapter 11-9 the Tax Incremental District Number Five, City of Fort Pierre (the "District"). The District is hereby created on the day this resolution became effective which shall be twenty days after publication.
6. **Designation of District Boundaries.** The District shall have boundaries which shall include the following described real property:

The TIF District V boundary, starting at the intersection of the south side of East Main Avenue and Hwy 83 thence 900.56 feet, at a bearing of N 77d31'40" E., thence 215 feet at a bearing of N 12d28'20"W, thence 273 feet bearing N 33d56'20" W, following the East side of the alleyway to the South ROW line of 8th Avenue, thence 38 feet, at a bearing of N 69d0'14" E, thence 347 feet, at a bearing of N 20d59'46" W along the West side of the alley, thence 368 feet at a bearing of N 69d0'14" E, thence 610 feet at a bearing of S 34d28'34" E, thence 295.12 feet at a bearing of N 58d51'9" E, thence 165 feet at a bearing of N 33d15'19" W, thence 148 feet at a bearing of N 56d42'18" E, thence 557 feet, at a bearing of N 33d35'26" W, thence 32 feet, at bearing S 60d51'40" W, thence 210 feet at a bearing of N 29d8'20" W, thence 191 feet, at bearing N 76d19'34" W, thence 743 feet bearing N 24d2'12" W, thence along the southernmost Lot lines of Lots 4B and 5B in Teton Island Addition, thence turns NW along the NE Lot line of Lot 5B intersecting the Right of Way of Island Drive. The boundary follows the South and East right of Way of Island Drive until it intersects the Southern Lot line of Lot 3 of Riverwalk Landing, thence 229 feet bearing N 89d5'42" E, thence along the Eastern Lot lines of Lots 3, 4, and 5 of Riverwalk Landing to the Southern Right of Way of Hustan Avenue, thence 368 feet bearing S 68d3'40" W, thence along the East Lot lines of Lots 6, 8, 10 and 12 in Teton Island Addition intersecting Island Drive, thence along Island Drive Right of Way to the extension of the Lot line separating Lots 3B and 5A, thence crossing Island drive following the Lot line separating Lots 3B and 5A, thence along the East Lot lines of Lots 2B and 2A to Hustan Avenue, thence boundary turns SW following Hustan Avenue's Southern Right of Way intersecting the Eastern Lot line of Lot 1 of Teton Island Addition, thence along the Eastern Lot line of Lot 1, thence following the Northern Lot line of Lot 4 A intersecting Yellowstone Street, thence 306 feet along the West Lot line of Lot 1 Teton Island Addition, thence 115 feet bearing S 68d6'16" W, thence North along the West Right of Way of Yellowstone Street, thence SW at a radius of 42.33 feet at an arc distance of 71.97

feet following the Southern right of way of Hwy 83, thence at radius of 856.26 feet for an arc length of 658.68, thence 531 feet bearing N 68d34'4" E, thence 1095 feet bearing S 24d58'44" E, thence 96 feet at a bearing of S 18d41'9" E, thence 104 feet at a bearing of S 28d19'42" E, thence 273 feet at a bearing of S 69d0'11" W, thence along West Lot line of Lot 16 Yellowstone Landing Subdivision intersecting 9th Avenue's North Right of Way, thence along the North Right of Way across Hwy. 83 intersecting the West Right of Way of Hwy. 83, thence 501 feet bearing S 21d3'49" E, thence 1287 feet at a bearing of S 35d59'27" E, thence along the West Right of Way of Deadwood Street intersecting the North Right of Way of E. 3rd Avenue, 195 feet bearing S 77d31'40" W, thence along the West Right of Way of the alley crossing 3rd and 2nd Avenues and continues until it intersects the North Right of Way of Main Avenue, thence along the North Right of Way of Main Avenue until it intersects Hwy 83, thence bearing S 11d51'25" E until the boundary closes on its start point on the South Right of way of Main Avenue. City of Fort Pierre, Stanley County, Township 5N, Range 31, East of the BHM.

Seiler moved and Gabriel seconded to approve Resolution 2015-03 as presented, setting the proposed TIF Boundary as approved by Planning and Zoning Commission on February 26, 2015. Motion passed on Voice Vote. Ricketts and Cronin opposed.

Appointment of Casey Cowan to BID Board. Cronin moved and Rose seconded to approve Casey Cowan as replacement for Dana Iversen as county representative on the BID Board. Motion passed on Voice Vote.

Equipment Purchase Authorization and Authorization to Advertise. Seiler moved and Rose seconded to approve the equipment purchase (2 trucks from City of Pierre, tilt trailer, mower, mower deck, Kubota utility cart, 2 meter guns) and authorization to advertise equipment for bid (Bobcat, Toolcat, Mower, Utility Service Truck, Utility Bucket Truck) as recommended by the Utility and Parks committees. Motion passed on Voice Vote.

Engineering Agreement for 3rd Ave Surfacing. Ricketts moved and Cronin seconded to approve the construction management engineering services agreement with Brosz Engineering in an amount not to exceed \$9,925. Motion passed on Voice Vote.

Copier Lease. Ricketts moved and Seiler seconded to authorize entering into a 5-year lease agreement with Century Business Products at a monthly rate of \$185.66, with maintenance costs of \$36 plus the cost of color copies. Motion passed on Voice Vote.

Bids and Award 2015 Chip Seal. The following bids were received for 2015 Chip Seal:

<u>Bidder</u>	<u>Bid Amount</u>		
	<u>2B Chip</u>	<u>MC70</u>	<u>CRS-2P</u>
Bituminous Paving	1.06	1.35	1.31
Hills Materials Co	1.49	2.24	0.99
Jensen Rock & Sand	1.298	1.822	0.649
Sharpe	2.25	2.05	1.62
The Road Guy	0.72	1.00	0.92
TopKote	0.61	1.00	1.00

Seiler moved and Gabriel seconded to award TopKote as low bidder for 2015 Chip Seal. Motion passed on Voice Vote. Cronin inquired about doing 2nd Ave east of Deadwood.

Authorize to Advertise 2015 Street Improvements. Gabriel moved and Seiler seconded to authorize advertising for 2015 Street Improvements. Motion passed on Voice Vote.

Authorize to Advertise – 5th Ave Boat Ramp (East half). Seiler moved and Ricketts seconded to advertise for the paving of 5th Ave Boat ramp east half, with a completion date of 8/1/15 to meet the 9/30/15 deadline of the Game, Fish and Parks Coastguard Matching Grant. Motion passed on Voice Vote.

Authorize to Advertise – Summer Help. Rose moved and Ricketts seconded to advertise for summer help. Motion passed on Voice Vote.

Personnel – Brandon Lounsbury 4th yr lineman. Ricketts moved and Gabriel seconded to approve the \$2.70/hr pay increase to Brandon Lounsbury for successfully completing his 4th year lineman training. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	33.00	Louis Young	116.15
Banner Associates	1,634.00	MicroFix	21.90
Border States Electric Supply	221.30	MicroFix	40.00
Border States Electric Supply	1,487.37	Missouri Shore Domestic Violence Center	1,500.00
Border States Electric Supply	38.52	Morris	17.59
Bottomline Welding	3.90	OPTILEGRA	40.70
BPro	770.00	Running's Supply	11.96
Brosz Engineering	225.00	Running's Supply	47.94
Capital Journal	353.35	Running's Supply	78.14
Casey Breitag	24.00	Running's Supply	75.93
Christy Lumber	84.00	Running's Supply	22.97
City of Fort Pierre	491.31	Running's Supply	47.19
Dakota Business Center	140.98	Running's Supply	184.91
Dakota Supply Company	127.07	Running's Supply	15.49
Dan Myers	500.00	S.D. Bureau of Administration	22.65
Fastenal Company	33.47	Sheehan Mack Sales and Equipment	256.20
Grossenburg Implement	0.78	Sheehan Mack Sales and Equipment	(129.69)
Grossenburg Implement	131.89	Sheehan Mack Sales and Equipment	72.80
HD Supply Waterworks	650.88	Titan Machinery	2,408.01
HD Supply Waterworks	88.60	United Systems Technology	100.00
HD Supply Waterworks	1,569.21	Wenck Associates	13,557.17
Hogen's Hardware Hank	12.45	WESCO	195.00
Jason Anderson	24.00	West River/Lyman Jones Rural Water	11,940.81
Justin Parsons	44.23	Zander Auto Parts	446.72
Kelly Tibbs	24.00	Total	39,803.85

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

Reports. 1.) Heezen reported on yearend sales tax. 2.) Heezen discussed the long Term Debt Schedule. 3.) Heezen informed council that the information on equipment had been sent to surplus. 4.) Lawrence reported on new laws in legislature, one regarding Stanley County being in 2 of the 9 Drainage Basins. 5.) Lawrence reported building code questions have been numerous. 6.) Lawrence updated council that run off is low this year in regards to water storage. 7.) Rose expressed concern about the speeding on Sale Barn Road and Waldron.

Recess. Gabriel moved and Ricketts seconded to go into recess at 7:30 pm to due to meeting attendees waiting to be heard by the Local Review Board. Mayor Hanson declared back in regular council session at 8:35 pm.

Executive Session SDCL 1-25-2(1). Ricketts moved and Gabriel seconded to enter into Executive Session at 8:45 pm pursuant to SDCL1-25-2(1) for the purpose of discussing personnel matters with legal counsel. Mayor Hanson declared an end to executive session at 8:48 pm.

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Adjournment. With no further business, meeting was adjourned at 8:49 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer