

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 16, 2020

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:15 pm. Members present for Roll Call were Bernhard, Cronin, LaRoche, Ricketts, and Weisgram. Kenzy was absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. There was no conflict of interest declaration.

Reports. 1.) Hanson informed council she had talked to Dr. Holland on the policies and protocols that have been put in place at the clinic and hospital for the Covid-19 virus along with Stanley County School superintendent and Mayor Harding of Pierre. She made the decision that all City employees would report to work as usual Monday. As of 3/17/20 the employees will continue to work, the City office doors will be locked to the public, but office staff will be available by phone, payments can be dropped in the drop box outside, mailed, paid on-line, or slid under the office door in the envelopes provided outside the door. Hanson explained that meetings will be kept to small groups and via phone conference. 2.) Heezen reported that Sales Tax through January was up 6.43% YTD, BBB was up 12.6% YTD, and Occupancy Tax 16.86% YTD. 3.) Hahn informed council that the engineers had submitted final report to SD DENR and our application will be submitted by the end of the month. 4.) Thorson reported to council on the 3/4/20 trip taken to DeSota, IA to view the Nitrox system and Kingsley, IA to view the SAGR system. Both systems remove ammonia by using a media, use aeration, and have continuous discharge giving the City potential to possibly remove two lagoons. The Nitrox uses a plastic media and SAGR uses a rock media. Nitrox is less expensive and has ability for upgrades. 5.) Cronin asked what kind of resources might be available for utility customers whose employment may have been disrupted due to the Covid-19 virus.

Consent Calendar. Cronin moved and Bernhard seconded to approve the Consent Calendar items: Minutes: 3/2//20 Meeting; Open Container Permit: Justin Evans–Pat Duffy Community Center–3/20/20-Wedding Reception. Motion passed on Voice Vote.

Executive Session. Weisgram moved and Bernhard seconded to enter into Executive Session at 6:26 pm pursuant to SDCL1-25-(3) to discuss Legal/Contractual Matters. Mayor Hanson declared an end to Executive Session at 6:58 pm.

Contract for Professional Services-Randy Seiler. Weisgram moved and LaRoche seconded to approve contract for Professional Services with Randy Seiler, updating the existing contract that will expire April 1, 2020 with the following: termination date to September 30, 2020, change the rate of pay to \$150/hour, and allow use of a subcontractor. Motion passed on Voice Vote.

CCO#1-2019 Verendrye Museum Renovations-Carpentry-Quality Construction-\$45,000. Hahn explained that this CCO contained lowering the stage which the Verendrye Museum has agreed to pay for at a cost of \$34,000. LaRoche moved and Weisgram seconded to approve CCO#1 for the Verendrye Museum Renovations carpentry bid to Quality Construction in the amount of \$45,000 with the understanding that the Verendrye Museum Board would contribute an additional \$34,000 to pay for the lowering of the stage that they requested. Motion passed on Voice Vote.

Pay App#1-2019 Verendrye Museum Renovations-Carpentry-Quality Construction-\$60,637.50. Weisgram moved and Bernhard seconded to approve Pay App #1 for the 2019 Verendrye Museum Renovations carpentry bid to Quality Construction in the amount of \$60,637.50. Motion passed on Voice Vote.

Pay App#1-2019 Verendrye Museum Renovation-Mechanical-Allied Plumbing-\$32,800. Bernhard moved and Ricketts seconded to approve Pay App #1 for the 2019 Verendrye Museum Renovations mechanical bid to Allied Plumbing in the amount of \$32,800. Motion passed on Voice Vote.

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Authorization for Mayor to sign Letter of Commitment for Local Hazard Mitigation Planning. Weisgram moved and Bernhard seconded to authorize the mayor to sign the Letter of Commitment for the Local Hazard Mitigation Planning. Motion passed on Voice Vote.

Purchase of Sweepster-08 Smithco-Dunes Golf. Bernhard moved and Weisgram seconded to approve the purchase of the 2008 Smithco Sweepster from Dunes Golf in the amount of \$8,000. Motion passed on Voice Vote.

Res 2020-09 Resolution Assuring Fair Housing. The following resolution was presented:

RESOLUTION 2020-09

RESOLUTION ASSURING FAIR HOUSING

WHEREAS, it is the Fort Pierre City Council's firm belief that discrimination in housing not only threatens the rights and privileges of the citizens of Fort Pierre but also menaces the institutions and foundations of free and democratic society; and

WHEREAS, this body desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups in the City of Fort Pierre; and,

WHEREAS, under the federal fair housing, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, sex or national origin; and,

THEREFORE, BE IT RESOLVED, the City of Fort Pierre, South Dakota, makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing.

THEREFORE, BE IT RESOLVED, that the Fair Housing and Equal Opportunity logo will be displayed at Fort Pierre city office and on all official correspondence.

THEREFORE, BE IT RESOLVED, that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The Fort Pierre City Council shall inform all Fort Pierre City employees of the City's commitment to equal housing.
2. The Fort Pierre City Council shall direct all employees to forward immediately to the Mayor of Fort Pierre any reports they receive of housing discrimination.
3. The Mayor of Fort Pierre shall forward such complaints to the South Dakota Division of Human Rights within 10 days of receipt to said complaint.

Bernhard moved and Weisgram seconded to approve Resolution 2020-09 Resolution Assuring Fair Housing as presented. Motion passed on Voice Vote.

Authorization to Sign Bulldoze, Build, Beautify Paperwork per Grant Requirements. LaRoche moved and Cronin seconded authorization for the mayor to sign the Bulldoze, Build, and Beautify Paperwork per Grant Requirements. Motion passed on Voice Vote.

Bids and Award for Chip Seal. The following bids were presented: Bituminous Paving \$2.04, Jensen Rock & Sand \$1.87, The Road Guy \$1.67, TopKote \$1.59, Simon \$2.85. All bids were price per square yard, including Relocation, Displacement & Acquisition Plan, Equal Employment Opportunity Policy, Request for Amendment, Operation and Maintenance Statement & Local Match Statement. Ricketts moved and LaRoche seconded to accept low bid of \$1.59/square yard from Topkote. Motion passed on Voice Vote.

Claims.

Animal Clinic of Pierre	35.00	Floyd's Truck Center	13.18
Automatic Building Controls	410.00	Fort Pierre BID Board	8,379.78
Avera Occupational Medicine - Mitchell	79.55	I & S Group	1,319.75
Border States Electric Supply	270.00	KCL Group Benefits	228.69

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Border States Electric Supply	374.40	Kelly Stoltenburg	47.41
Border States Electric Supply	304.32	Lynn's Dakotamart	7.93
Border States Electric Supply	(270.00)	Lynn's Dakotamart	3.39
Border States Electric Supply	(16.97)	Lynn's Dakotamart	35.97
Boyer Trucks Sioux Falls	481.50	Marissa Cronan	74.17
BPro	214.54	Menard	13.96
Capital Journal	312.53	Petersen Motors	127.56
Century Business Products	634.40	Pitney Bowes	444.36
CenturyLink	92.28	Pizza Ranch	24.00
Cholik Signs	225.00	Print Mark-et	36.75
City of Fort Pierre	171.02	Robins Water Conditioning	40.00
CNA Surety	50.00	Running's Supply	100.60
Cues	157.54	S.D. Bureau of Administration	31.98
Cues	128.06	Tony Fischer	92.04
Cues	239.77	West River/Lyman Jones Rural Water	12,905.13
Dakota Pump & Control Co.	311.85	Zander Auto Parts & Machine Shop	202.86
Dakota Supply Company	153.71	Zander Auto Parts & Machine Shop	(24.99)
Dakota Supply Company	78.15	Zander Auto Parts & Machine Shop	95.88
David Vogel	525.00	Zander Auto Parts & Machine Shop	127.56
Display Sales Company	90.00	Zander Auto Parts & Machine Shop	301.10
Federal Express	100.21	Total	29,780.92

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

Public Comments. Mitch Kleinsasser asked where the public hearing for the Lagoon Project was published. Heezen informed him that public notices are published in the Capital Journal, on the City webpage under Public Notices, and posted on the bulletin board outside of the City Office. He also asked about using the Alert System for alerting residents. Hahn informed him he is working on the administrative logistics for the system. Kleinsasser asked about the toxins in the Bad River as reported by the paper. Hanson explained that the levels required by DENR due to the Bad River being a warm water body are significantly lower than the levels required to discharge into the Missouri River.

Adjournment. Mayor Hanson adjourned the meeting at 7:23 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer