

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
March 18, 2019

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:38 pm. Members present for Roll Call were Cronin, LaRoche, Ricketts, and Weisgram. Bernhard and Gabriel were absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Agenda. Weisgram moved and LaRoche seconded to amend the agenda moving the presentation of the Proclamation for the American Legion Centennial Day to the beginning of new business. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reported to council that the City newsletter would soon be coming out and the landfill load coupon will be included. 2.) Hanson informed council that the District Municipal League is in Murdo on 4/2/19. 3.) Heezen reported to council that January sales tax was up 8.5% YTD and BBB 7.69% YTD. 4.) Heezen informed council that the January Cash Report was in the packet. 5.) Hahn reported to council he has been in contact with the Corps of Engineers monitoring runoff, snowpack, etc and while runoff is up there is plenty of capacity in Oahe and the mountain snowpack is average to below. The concern of flooding is more with the Bad River and possible ice jams. 5.) Thorson informed council of the snow removal efforts for the City, plowing the emergency routes for public safety, even after the State pulled their plows. Five contractors were hired to help with snow removal, with 600 loads hauled and 250 fire hydrants cleared. City crew is working on getting the drains opened to help with the runoff. 6.) Nancy Chester, 2017 N 7th Street, was present and voiced her concerns of her street not being opened until Saturday.

Consent Calendar. Weisgram moved and Ricketts seconded to approve the following Consent Calendar item: Minutes: 3/1/19 Meeting; Travel-Willie Gloe-Rapid City 4/8 & 4/9 for ICC Code Officials Institute Program; Open Container Permits: Karisa Gaer-Pat Duffy Community Center- 3/23/19-Nikole Cheskey Fundraiser & Shirley Dennis-Pat Duffy Community Center- 4/5/19-Frank Myers Fundraiser. Motion passed on Voice Vote.

Proclamation for American Legion Centennial Day. Hanson present the American Legion Post 20 a proclamation in honor of their Centennial Day and thanked them for all of their service to the community.

Res 2019-05 MRES Authorized Representative. The following resolution was presented:

RESOLUTION NO. 2019-05

A RESOLUTION DESIGNATING AUTHORIZED REPRESENTATION FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA AS A MEMBER OF MISSOURI BASIN MUNICIPAL POWER AGENCY d/b/a MISSOURI RIVER ENERGY SERVICES

WHEREAS, the City of Fort Pierre, SD, has entered into the Agreement Establishing the Missouri Basin Municipal Power Agency, d/b/a Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOLVED that Rick Hahn be and he is hereby designated and appointed as the representative of the City of Fort Pierre, and is authorized to represent Fort Pierre's Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, Roxanne Heezen, is hereby designated and appointed, and authorized to represent the City with equal powers.

Dated and effective the 18th day of March, 2019.

LaRoche moved and Cronin seconded to approve Resolution No. 2019-05 as presented. Motion passed on Voice Vote.

Authorization to Advertise for Chip Seal. Cronin moved and Ricketts seconded the authorization to Advertise for Chip Seal. Motion passed on Voice Vote.

Authorization to Advertise for Crack Seal. Cronin moved and LaRoche seconded the authorization to Advertise for Crack Seal. Motion passed on Voice Vote.

Authorization to Advertise for Summer Help. Weisgram moved and LaRoche seconded the authorization to Advertise for Summer Help. Motion passed on Voice Vote.

03/18/19

Snow Removal. The following list of 2019 Blizzard Recovery Contractors & Rates was presented:

2019 Blizzard Recovery Contractors & Rates

| | <u>Equipment</u> | <u>Rate</u> | |
|------------------|---------------------------------|-------------|----------|
| CCI | loader w/operator | \$ 150 | per hour |
| CCI | side dump w/operator | \$ 135 | per hour |
| CCI | backhoe w/operator | \$ 125 | per hour |
| CCI | box blade w/operator | \$ 125 | per hour |
| CCI | Pickup & Trailer for backhoe | \$ 150 | per day |
| R&W Construction | side dump w/operator | \$ 135 | per hour |
| R&W Construction | loader w/operator | \$ 150 | per hour |
| R&W Construction | backhoe w/operator | \$ 135 | per hour |
| R&W Construction | blade w/operator | \$ 180 | per hour |
| R&W Construction | skid steer w/operator | \$ 80 | per hour |
| R&W Construction | Pickup & Trailer for skid steer | \$ 150 | per day |
| AGE Corp | side dump w/operator 25 ton | \$ 135 | per hour |
| AGE Corp | loader w/operator | \$ 150 | per hour |
| AGE Corp | blade w/operator | \$ 190 | per hour |
| B&B Equipment | loader w/operator | \$ 125 | per hour |
| B&B Equipment | side dump w/operator | \$ 125 | per hour |
| Briggs Trucking | loader w/operator | \$ 165 | per hour |
| Briggs Trucking | side dump w/operator | \$ 125 | per hour |

Weisgram moved and Ricketts seconded to approve the 2019 Blizzard Recovery Contractors and Rates as presented. Motion passed on Voice Vote.

Assignment of Purchase Agreement & Contract Addendum. LaRoche moved and Weisgram seconded to approve the Assignment of the Purchase Agreement and Contract Addendum for Lot 4A and 4B in Teton Island to the Fort Pierre Development Corporation. Motion passed on Voice Vote.

Approval of New BID Board Member. Weisgram moved and Ricketts seconded to approve Callie Iversen as a member on the BID Board to fill out the term of Butch Johnston. She will serve in that position until 5/6/19 when all appointments are made. Motion passed on Voice Vote.

Set Public Hearing for Bridge Plaza Conceptual Plan. Weisgram moved and LaRoche seconded to set a public hearing for the Bridge Plaza Conceptual Plan on 4/15/19. Motion passed on Voice Vote. Cronin moved and Ricketts seconded to rescind the motion for a public hearing for the Bridge Plaza Conceptual Plan on 4/15/19. Motion passed on Voice Vote. Cronin moved and LaRoche seconded to set a public hearing for the Bridge Plaza Conceptual Plan on 4/1/19. Motion passed on Voice Vote.

Proposal from ISG for Engineering on the Bridge Plaza. LaRoche moved and Ricketts seconded to post pone approving the proposal from ISG until after a public hearing for the Bridge Plaza Conceptual Plan could be conducted. Motion passed on Voice Vote.

Temp Liq Lic-Silver Spur @ Pat Duffy Community Center. Ricketts moved and Cronin seconded to approve a Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center for the Missouri Shores Benefit on 3/30/19. Motion passed on Voice Vote.

Public Comment. Barb Woods informed the council of the Unni Boksaasp Ensemble, a musical group from Norway that would coming to the area in April to perform.

03/18/19

Claims. The following claims were submitted:

| | | | |
|--------------------------------|----------|--|-----------|
| American Medical Response | 1,462.50 | Pierre Area Convention & Visitors Bureau | 100.00 |
| Animal Clinic of Pierre | 95.00 | Pitney Bowes | 444.36 |
| AT&T Mobility | 328.85 | RDO Equipment Co. | 86.19 |
| Baumann Lumber | 24.75 | Robins Water Conditioning | 38.80 |
| BPro | 175.00 | Running's Supply | 51.96 |
| Brosz Engineering | 2,040.00 | Running's Supply | 30.65 |
| Butler Machinery Company | 742.20 | Running's Supply | 56.52 |
| Capital Journal | 903.12 | S.D. Association of Code Enforcement | 50.00 |
| Capital Journal | 140.40 | S.D. Association of Code Enforcement | 50.00 |
| Carlson Software Inc | 395.00 | S.D. Building Officials' Association | 82.00 |
| Century Business Products | 414.47 | S.D. Bureau of Administration | 19.20 |
| CenturyLink | 292.79 | S.D. Department of Health | 90.00 |
| CenturyLink | 92.38 | Small Engine House | 10.56 |
| Cheryl Young | 38.23 | Stanley County | 1,000.00 |
| City of Fort Pierre | 439.61 | Tieszen Law Office | 2,150.00 |
| City of Fort Pierre | 146.34 | Tim & Juanita Hughes | 1,500.00 |
| Eddie's Truck Center | 113.89 | Tim & Juanita Hughes | 600.00 |
| Fastenal Company | 54.41 | TranSource Truck & Equipment | 212.61 |
| Fort Pierre BID Board | 7,170.86 | TranSource Truck & Equipment | 49.72 |
| Hughes County Sheriff | 55.00 | TranSource Truck & Equipment | 321.95 |
| JC Office Supply | 82.58 | TranSource Truck & Equipment | 155.43 |
| JC Office Supply | 71.67 | West River/Lyman Jones Rural Water | 23,797.50 |
| Jenner Equipment Company | 307.45 | WW Tire Service | 91.42 |
| Jody Rausch | 13.29 | Zander Auto Parts & Machine Shop | 447.15 |
| Lynn's Dakotamart | 37.54 | Zander Auto Parts & Machine Shop | 92.35 |
| Northern Truck Equipment Corp. | 409.14 | Zander Auto Parts & Machine Shop | 126.00 |
| Pat Duffy Community Center | 3,000.00 | | |
| Peitz Service Experts | 30.86 | Total | 50,731.70 |

February 2019 ACH Payments for Council Approval 3/18/19:

| | | | |
|--------------------------------|------------|----------------------------|------------|
| KS StateBsnk | 88,097.36 | Pitney Bowes | - |
| Capital Area Refuse | 353.00 | S.D. Department of Revenue | 15,748.33 |
| City of Fort Pierre | 7,763.76 | WEX | 3,298.79 |
| Envirotech | 128.25 | Wells Fargo | 121.50 |
| First National Bank | 5,413.39 | West Central | 34.67 |
| MDU | 184.04 | | |
| Missouri River Energy Services | 147,407.82 | Total | 268,550.91 |

03/18/19

Payroll related/misc payments for February 2019:

| | | | |
|-------------------------------------|-----------|-----------------------------------|------------|
| Avera | 9,788.98 | Optilegra | 131.70 |
| American Family Insurance | 1,184.56 | Payroll | 57,938.51 |
| Accounts Management | 100.00 | S.D. Retirement System | 9,231.10 |
| City of Fort Pierre | 249.20 | S.D. Supplemental Retirement Plan | 2,325.00 |
| Delta Dental | 1,042.00 | SD UI | - |
| EFTPS - Internal Revenue Service | 19,585.30 | United Way | 128.42 |
| Kansas City Life | 74.68 | | |
| Office of Child Support Enforcement | 241.00 | Total | 102,020.45 |

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

Other Reports. Cronin asked about the water study and the progress of it. Hahn told him he had just received it and was 95% complete. Hahn is reviewing it. Cronin praised Thorson and his employees for their dedication to plowing during the blizzard and the removal of the snow in the days following the storm. Cronin also asked about financing Yellowstone Street project. Heezen informed him that Toby Morris is finishing up the analysis on the TIF and as soon as that was complete the Finance Committee would meet.

Adjournment. Mayor Hanson adjourned the meeting at 7:56 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer