

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 March 18, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard (Zoom), L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. Deal declared a Conflict of Interest and will abstain from licenses at the Stanley Count Fairgrounds.

Reports. 1.) Hanson told council her “fun” mayor job last week was presenting books to pre-kindergartners during kindergarten screening. 2.) Hanson informed council that Rick and she have begun scheduling an hour a week for progress report with Justin Heim, ISG lead engineer on the following projects: Tatanka Trail and Pedestrian Bridge; street projects; Capital Improvement Plan; Pheba Housing development. 3.) Hanson reported that the spring public meeting with the Omaha Corps of Engineers will be on 3/27 from 10 am to 12 pm at the Casey Tibbs Conference Center. 4.) Hanson informed council the SDML District meeting is on 3/28 at Kadoka and they will recap the Legislative session and new laws impacting municipalities. She is attending if anyone would like to ride along. 5.) Hanson reported she had attended meetings of the Fort Pierre Tourism, Downtown Business Group, and Habitat for Humanity Advisory Committee. Also, she was the guest speaker at the United Way Awards night. 6.) Hanson reported she had wrote a letter of support for continued funding of the GOLD program. 7.) Hahn informed council that construction on the base of Yellowstone Street has started and they will be working from the south end to the north end. 8.) Hahn reported a leak has been detected on the force main south of town along Hwy 83 and work is being done to repair it.

Consent Calendar: R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes: 3/4/24 Council meeting; Raffle Permit-Chase Auto & RV-4/1/24-Suicide Awareness Fundraiser. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing to order at 6:06 pm to get public input on a Temporary Liquor License for the Casey Tibbs Foundation for an event at the SC Fairgrounds on 6/1/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:07 pm. L Cronin moved and Iversen seconded to approve the Temporary Liquor License for the Casey Tibbs Foundation event on 6/1/24 at the SC Fairgrounds. Motion passed on Voice Vote.

Missouri River Bridge Construction Update. Chris Baker with Project Solutions and Dan Vockrodt with SDDOT presented a power point on the progress that has been made on the bridge construction, informed the council of the time line for width restrictions, head to head traffic and discussed plans for emergency vehicle traffic. They also explained the continuing construction of the new bridge along with the removal of the current bridge.

2024 Crack & Joint Seal Project Bids & Award. The following was presented:

Company	Crack & Joint Seal			
	Base	Alt.-Hot	Alt. LM	
National Sealant & Concrete	\$2.75	\$1.75	\$2.25	
Roadway Services inc.	\$2.21	\$1.88	\$7.00	Recommended
Asphalt Surfacing Company	\$2.20	\$2.00		

R Cronin moved and Kenzy seconded to accept Roadway Service Inc’s bid in the amount of \$2.21 Base and \$1.88 Alt-Hot for the Crack and Joint Seal project. Motion passed on Voice Vote.

2024 Chip Seal Project Bids & Award. The following was presented:

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Asphalt Surface Treatment		
Company	Total	
TopKote	\$ 2.398	Low Bid
The Road Guy Construction	\$ 2.650	
Jensen Rock & Sand	\$ 2.560	
Bituminous Paving Inc	\$ 2.900	

Kenzy moved and L Cronin seconded to accept TopKote’s bid in the amount of \$2.398 for the Chip Seal project. Motion passed on Voice Vote.

2024 Street Projects Bids & Award. The following was presented:

6th Avenue	Morris	Sharpe Ent	Anderson Contractors, Inc
Base Bid Total:	\$370,288.00	\$551,953.15	\$377,555.00
Alternate A Total (HMA):	\$165,144.00	\$159,144.00	No Bid
Alternate B Total (PCC):	No Bid	\$206,335.60	\$286,005.00
Total Section Cost (Base Bid + Alt A)	\$535,432.00	\$711,097.15	
Total Section Cost (Base Bid + Alt B)		\$758,288.75	\$663,560.00

Creager Court	Morris	Sharpe Ent	Anderson Contractors, Inc
Base Bid Total:	\$210,281.00	\$316,478.80	\$220,160.00
Alternate A Total (HMA):	\$95,116.00	\$83,916.00	No Bid
Alternate B Total (PCC):	No Bid	\$101,734.40	\$133,170.00
Total Section Cost (Base Bid + Alt A)	\$305,397.00	\$400,394.80	
Total Section Cost (Base Bid + Alt B)		\$418,213.20	\$353,330.00

Hahn explained that there was an error made on the Sharpe Enterprises bid. The error was contained in the mobilization bid item and accounted for a \$270,000 difference on 6th Avenue bid and \$162,000 difference on the Creager Court Bid. If bids revised based on error, Sharpe Enterprises would be low bidder on both projects. The City consulted with City Attorney along with Street and Utility Committee for recommendation and guidance based on the information presented. The following options were proposed: 1. Do not accept the corrected bid and award both projects to Morris Inc per SDCL 5-18A-5; 2) Accept the corrected bid and award both projects to Sharpe based on Case Law allowing corrections of obvious errors that result in substantial savings to the City; or 3) Reject all bids and rebid the project. Heezen also informed council that the Morris Inc bid was \$200,000 over budget. Deal moved and R Cronin seconded to award the 2024 Street Projects to Morris Inc. Motion passed on Voice Vote.

2024 Medical Cannabis License Renewal-BHCC, LLC. Heezen explained that this approval is contingent on the approval for the State License Renewal but is necessary to complete the form E. Iversen moved and R Cronin seconded to approve the 2024 Medical Cannabis License Renewal for Black Hills Cannabis C, LLC contingent on approval of their State License Renewal. Motion passed on Voice Vote.

Hail Damage-Roof Repairs Proposals-Insurance. Heezen had several proposals for repairs to various structures due to hail damage that will be covered by insurance. R Cronin moved and Iversen seconded to approve Montana Construction & Design, LLC proposal in the amount of \$23,117.39 for 8 different facilities. Motion passed on Voice Vote.

Personnel-Resignation Acceptance. L Cronin moved and Kenzy seconded to accept Lee Thorson’s resignation effective 3/14/24. Motion passed on Voice Vote.

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Authorization to Advertise for Vacant Positions. L Cronin moved and Deal seconded to authorize advertising for the vacant Street and Park positions with \$1,000 hiring bonus to be paid at 6 months and 1 year. Motion passed on Voice Vote.

Set Public hearing on 4/2 for Temp Liquor License for Pat Duffy CYIC. Iversen moved and R Cronin seconded to set a public hearing on 421 for a Temporary Liquor License for the Pat Duffy CYIC for an event on 5/4 at the SC Fairgrounds. Motion passed on Voice Vote. Deal abstained.

Set Public hearing on 4/2 for Temp Liquor License for Casey Tibbs Rodeo Center. Kenzy moved and Deal seconded to set a public hearing on 4/2 for Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for events on 7/20, 9/21, 9/24, 9/27, and 10/19. Motion passed on Voice Vote.

2024 Plumbing License-Mews Plumbing. R Cronin moved and Iversen seconded to approve the 2024 Plumbing License for Mews Plumbing. Motion passed on Voice Vote.

Cleanup. Deal moved and Kenzy seconded to do a free pickup load voucher for 2024 City Clean up during the month of May. Motion passed on Voice Vote.

Vacation Home License Renewal-Shroyer Holdings LLC. Iversen moved Kenzy seconded to approve the Vacation Home license renewal for Shroyer Holdings LLC at 105 E 6th Ave. Motion passed on Voice Vote.

Public Comment. Monte Kramer was present and asked what the status of repair was for Waldron Street. Hahn explained that Mni Wiconi is planning to replace the core line which runs under that street. The plan would include street replacement. Kramer asked that at least potholes be repaired. Hahn said he will have the street department look at those and see what can be done to repair them.

Claims.

CITY OF FORT PIERRE	PETTY CASH - POSTAGE	642.43
AMARIL UNIFORM COMPANY	FR CLOTHING	607.73
AMAZON CAPITAL SERVICES	SEAT COVERS - 607	127.94
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 2/24	48
BARTLETT & WEST	NW RESERVOIR	133,838.63
AUTOMATIC BLDG CONTROLS	ANNUAL CHECKOUT	475
CAPITAL JOURNAL	CLASSIFIED AD - ASST DIR OF PW	565.5
CENTRAL COLLECTIONS INC	COLLECTIONS - B FERNANDEZ	52.72
CHOLIK SIGNS	200 ELEC BOX WARNING DECALS	1,340.00
CHRISTY LUMBER INC	GT	25.2
CENTURYLINK INC	ACCT #605-E34-5291 789	85.28
CURT MERRIMAN PRINTING	WELCOME TO FORT PIERRE BROCHUR	359
CLEARFLY	ACCT #SBN109934	230.32
DAKOTA PUMP & CONTROL CO	WELD TRASH BASKET - SPUR	520.41
DAKOTA SUPPLY COMPANY	CUST #776 - HEATING ELEMENTS	4,367.93
FLOYDS TRUCK CENTER	ACCT #20638 - FILTERS	44.29
FRIMAN OIL & GAS INC	125.0 G	215
FORT PIERRE BID BOARD	OCC TAX - 1/24	6,452.32
I & S GROUP INC	2024 STREET IMPROVEMENTS	30,872.50
GWORKS	50 ADDTL USERS	68
JC OFFICE SUPPLY	ACCT #6124 - PAPERCLIPS,AIR	45.25
JENNER EQUIPMENT CO	WIRING HARNESS - 528	717.94

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MENARDS INC	CART FOR PLASMA CUTTER	226.36
MORRIS INC	82 ANGLE IRON"	40.88
PHEASANTLAND INDUSTRIES	2 SAFETY T-SHIRTS	57.74
RUNNINGS SUPPLY INC	ACCT #2610162 - FITTINGS, CLMP	160.37
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	46.8
SECURITY LOCK SERVICE	24 KEYS	72
SIOUX NATION OF FP	GRASS SEED	246.92
TITAN MACHINERY - PIERRE	SUPPORT, CABLE - 220	242.96
TITZE ELECTRIC INC	CORD END - PLASMA CUTTER	20.41
ZANDER AUTO PARTS	FILTERS - 222, 241	774.81
WILL CLARK ELECTRIC	PANEL - DOT/MUTH ELEC	726.18
WESCO	CUST #26900-01 - JUNCTION BOXS	20,263.93
WW TIRE SERVICE INC	NEW TIRES - 510	549.96
USA BLUEBOOK	CUST #722120 - BUFFER POUCHES	328.84
DAKOTAMART	BATTERIES	57.94
POWER PRODUCT SERVICES	LABOR - GEN STATION INSTALL	7,450.00
COLUMN SOFTWARE PBC	MTG MINUTES 2/5/24	973.2
DENT PATROL LLC	HAIL DAMAGE VIN X1752 #607	627.5
MONTANA CONSTRUCTION	ROOF REPAIR - 2023 HAIL DAMAGE	13,870.43
	CLAIMS TOTAL	228,438.62

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

Executive Session. Iversen moved and R Cronin seconded to go into Executive Session at 7:03 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:24 pm.

Executive Session. R Cronin moved and Iversen seconded to go into Executive Session at 7:24 pm pursuant to SDCL 1-25-2(1) to discuss Personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:42 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:42 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer