

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 19, 2018

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Gabriel was absent.

Agenda. Cronin moved and LaRoche seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Consent Calendar. Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: 3/8/18 Minutes; Travel: Vern Thorson-4/25 & 4/26-Rapid City-Water Technology Expo; Open Container Permit: American Cancer Society Spring Salad Luncheon-CYI-3/24/18; Raffle Permit- American Cancer Society Spring Salad Luncheon-CYI-3/24/18. Motion passed on Voice Vote.

Public Hearing for 2018 On-Off Sale Wine License-Dakotamart. Mayor Hanson opened a public hearing at 6:31 pm for the purpose of getting public input on the 2018 On-Off Sale Wine License for Dakotamart. She asked for proponents for the 2018 On-Off Sale Wine License for Dakotamart. She heard none. She asked for opponents to the 2018 On-Off Sale Wine License for Dakotamart. She heard none. Weisgram asked what their plan for the license was. Heezen said she received the application in the mail. Cronin stated a representative should be present for questions. Bernhard moved and Ricketts seconded to approve the 2018 On-Off Sale Wine License for Dakotamart. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:33 pm.

Public Hearing Temp Alcohol License-Rodeo Center. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on the Temporary Alcohol License for the Casey Tibbs Rodeo Center on 4/14/18. She asked for proponents to the Temporary Alcohol License for the Casey Tibbs Rodeo Center. She heard none. She asked for opponents to the Temporary Alcohol License for the Casey Tibbs Rodeo Center. She heard none. Weisgram moved and LaRoche seconded to approve the Temporary Alcohol License for the Casey Tibbs Rodeo Center on 4/14/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:34 pm.

Public Hearing Temp Malt Beverage License-Fairgrounds. Mayor Hanson opened a public hearing at 6:34 pm for the purpose of getting public input on the Temporary Malt Beverage License for the Verendrye Benevolent Association at the Stanley County Fairgrounds for Horse Racing on April 28, April 29, May 5, and May 6. She asked for proponents to the Temporary Malt Beverage License for the Verendrye Benevolent Association. She heard none. She asked for opponents to the Temporary Malt Beverage License for the Verendrye Benevolent Association. She heard none. Ricketts moved and Weisgram seconded to approve the Temporary Malt Beverage License for the Verendrye Benevolent Association at the Stanley County Fairgrounds for Horse Racing: April 28, April 29, May 5, and May 6. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:35 pm.

Update from Corps of Engineers-Eric Stasch. Eric Stasch with the Corps of Engineers gave a report on the snowpack conditions affecting the Missouri River. The snowpack/water levels can also be found on the COE website. The COE has briefed Emergency Management with the snowpack conditions. Stasch stated that the snow pack percentages are lower than they were in 2011 and that the lower dam Missouri River Basin levels are also lower. Ricketts asked if gauges had been obtained for measuring mountain snowpack numbers. Stasch reported that those are in place, but not gauges for measuring plains snowpack because funding has not been available.

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

2018 Asphalt Surfacing Project			
Bidders List			
Company	Aggregate(Price/SY)	Oil(Price/SY)	Total(Price/SY)
Bituminous Paving Inc	\$0.80	\$1.18	\$1.98
Hills Materials Co	\$0.96	\$0.95	\$1.91
Jensen Rock and Sand	\$0.63	\$0.81	\$1.44
The Road Guy Construction	\$0.50	\$1.38	\$1.88
TopKote	\$0.50	\$1.13	\$1.63

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Hahn reported there were five bids received for the 2018 Asphalt surfacing project and Jensen Rock and Sand was the low bidder. Ricketts moved and Bernhard seconded to accept Jensen Rock and Sand for Aggregate at \$.63/square yard and Oil at \$.81/square yard for total of \$1.44/square yard. Motion passed on Voice Vote.

Contract for Hwy 83 Bad River Bridge Water line Removal-AGE. Cronin moved and Weisgram seconded to approve entering into a contract for Highway 83 Bad River Bridge water line removal with AGE, based on their low quote, in the amount of \$18,500. Other quotes received were: Sharpe-\$24,500 and Morris-\$35,800. Motion passed on Voice Vote.

Hwy 83 Bad River Bridge Water Line Replacement RFP (engineering). Ricketts moved and LaRoche seconded for the Highway 83 Bad River Bridge Water Line Replacement RFP for engineering to be sent out to the engineering firms. Motion passed on Voice Vote.

Water System Study RFP (engineering). Hahn informed council that this study will help determine the best location for an additional water storage tank and improve the efficiency of the water system. Ricketts moved and Bernhard seconded approval for the Water System Study RFP for engineering to be sent to engineering firms. Motion passed on Voice Vote.

Property Tax Abatement-Frost. Roger Fuller, on behalf of the SC DOE Office, recommended refunding five months of the property taxes in the amount of \$46.74 for Colleen Frost, parcel # 9027, as the property was demolished in August of 2016. Bernhard moved and Cronin seconded to approve the Property Tax Abatement to Colleen Frost in the amount of \$46.74. Motion passed on Voice Vote.

Property Tax Abatement-WAPA. Roger Fuller, on behalf of the SC DOE Office, recommended abating the 2017 property taxes payable in 2018 for WAPA in the amount of \$4,884.00 for parcel # 8598, as WAPA is a tax exempt organization. Bernhard moved and Weisgram seconded to approve the Property Tax Abatement to WAPA in the amount of \$4,884.00. Motion passed on Voice Vote.

Property Tax Abatement-McClelland. Roger Fuller, on behalf of the SC DOE Office, recommended abating the property taxes for Michael McClelland, parcel # 7375, in the amount of \$1,545.28 due to an error in applying the Disabled Veteran reduction. Bernhard moved and Weisgram seconded to approve the Property Tax Abatement to Michael McClelland in the amount of \$1,545.28. Motion passed on Voice Vote.

Property Tax Abatement-Stout. Roger Fuller, on behalf of the SC DOE Office, recommended abating the property taxes for Perry Stout, parcel # 6626, in the amount of \$960.40 due to an error in applying the Disabled Veteran reduction. Cronin moved and Ricketts seconded to approve the Property Tax Abatement to Perry Stout in the amount of \$960.40. Motion passed on Voice Vote.

Authorization to Advertise for Summer Employment and Lineman. LaRoche moved and Weisgram seconded to authorize to advertise for Summer Employment and the Electric Lineman positions. Motion passed on Voice Vote.

2017 Annual Report. Weisgram moved and Ricketts seconded to approve the 2017 Annual Report as presented. Motion passed on Voice Vote.

Streets & Alleys. Discussion was had on the conditions of the streets and alleys. Cronin stated that the alley behind the Chateau, Chuckwagon, and Titze Electric was hardly passable and it also serviced Larry's Plumbing. Business owners in this area are frustrated with the condition of it. He also stated River Bluff streets were horrible and the garbage trucks were a contributing factor to the demise of many of the City's streets. Cronin reiterated the fact that more money needed to be spent repairing the streets. Ricketts said many of the streets need to have the base repaired. Thorson stated that the City streets were probably 75% better than most towns. Not a lot that can be done to repair them when the frost is going out. He felt that our gravel contained a lot of fines, but not completely useless. The staff has been trying to do the right things to keep up the streets and take care of problem areas as they arise.

Claims. The following claims were submitted:

Airtech Heating and Cooling	150.00	Eddie's Truck Center	13.60
American Medical Response	1,462.50	Eddie's Truck Center	7.21
Border States Electric Supply	198.00	Eddie's Truck Center	21.86
Brosz Engineering	1,050.00	Fastenal Company	19.93

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Capital Journal	471.87	Ferguson Waterworks # 2516	27.31
CenturyLink	85.28	Fremarek	2,545.30
Cholik Signs	110.00	JC Office Supply	11.83
City of Pierre	133.77	JC Office Supply	23.75
City of Pierre	176.61	Lynn's Dakotamart	6.99
City of Pierre	136.40	Monick Pipe & Supply	133.80
City of Pierre	166.22	Northwest Pipe Fittings	9.13
City of Pierre	147.63	Pitney Bowes	444.36
City of Pierre	168.53	Robins Water Conditioning	12.00
Claritus	290.18	Running's Supply	43.98
Core & Main LP	225.35	S.D. Bureau of Administration	24.29
Dakota Pump & Control Co.	1,341.84	WESCO	469.00
Dakota Pump & Control Co.	1,525.51	West River/Lyman Jones Rural Water	13,013.91
Dakota Pump & Control Co.	13,494.92	WW Tire Service	113.90
Dakota Pump & Control Co.	2,882.66	Zander Auto Parts & Machine Shop	68.95
David Vogel	300.00	Zander Auto Parts & Machine Shop	19.97
Ed M. Feld Equip. Co.	382.00	Zander Auto Parts & Machine Shop	45.97
Ed M. Feld Equip. Co.	1,480.00	Total	43,456.31

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

Reports. 1.) Heezen informed council that sales tax for January is down 8.6% YTD and BBB is down 3.59% YTD. 2.) Hahn reported to council that he is getting RFP put together to tear down the old City Shop. 3.) Hahn informed council that he is working on Curb & Gutter and Panel Replacement bids. 4.) Cronin asked about the Lagoons and Thorson informed him the City staff has been working on getting the pond doctors going, just waiting for the ice to go off.

Adjournment. Cronin moved and LaRoche seconded to adjourn the meeting at 7:37 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer