

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 21, 2017

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, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Agenda. Gabriel moved and Weisgram seconded to approve the agenda. Ricketts wanted to amend the agenda to add Executive Session back on the agenda. After some discussion, Gabriel withdrew his motion to approve the agenda. Ricketts motioned and Gabriel seconded to put Executive Session back on future agendas. Motion passed on Voice Vote. Weisgram moved and Cronin seconded to approve the agenda as presented. Motion passed on Voice Vote.

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

Consent Calendar. Cronin moved and LaRoche seconded to approve the following Consent Calendar items: 3/06/17 Minutes; Raffle Permit-Stanley Co School Shop Class; Travel: Hahn & Gloe-Rapid-4/4/17 Mixed Occupancies Seminar (no lodging); Gloe 5/8-12/17-School of Mines –GIS Workshop. Motion passed on Voice Vote.

Public hearing for Temp Malt Bev Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing: April 29, April 30, May 6, and May 7. Mayor Hanson opened a public hearing at 6:44 pm for the purpose of getting public input on the Temp Malt Bev Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing on April 29, April 30, May 6, and May 7. She asked for proponents of the Temp Malt Bev Licenses. She heard none. She asked for opponents of the Temporary Malt Bev Licenses. She heard none. Gabriel moved and Weisgram seconded to approve the Temp Malt Bev Licenses for the Verendrye Benevolent Assn at the Fairgrounds for Horse Racing: April 29, April 30, May 6, and May 7. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:45 pm.

Personnel-Scott Klemann-Sweeper. Ricketts moved and Cronin seconded to hire Scott Klemann as part-time seasonal street sweeper starting 3/21/17 at \$15.50/hr. Motion passed on Voice Vote.

Authorization to advertise for Summer Employment. Heezen informed council the City would need the following for Summer Employment: Park 5 employees; Street/Water-Sewer 4 employees; Pool 11/12 lifeguards & a manager; Museum 5 employees; Inmate Supervisor 1 employee. LaRoche moved and Weisgram seconded to authorize to advertise for Summer Employment. Motion passed on Voice Vote.

Oahe Inc Contract for Services. Bernhard moved and Weisgram seconded to renew with Oahe Inc the Contract for Services in the amount of \$15/hr per cleaning representative to be effective 4/10/17 thru 9/30/17. Motion passed on Voice Vote.

Moving Permit-Brenda O'Connor. Weisgram moved and Bernhard seconded to approve the Moving Permit for Brenda O'Connor to move a home from Sale Barn Road to Waldron Street. Motion passed on Voice Vote.

Burn Permit-Greg Deal. Cronin moved and LaRoche seconded to deny the burn permit for Greg Deal. Motion passed on Voice Vote. Gabriel opposed.

Plumbing Permit-Graves Plumbing. Weisgram moved and Cronin seconded to approve the 2017 Plumbing Permit for Graves Plumbing. Motion passed on Voice Vote.

Abatement Request-Thorson. Vernon Thorson was requesting abatement for second half of 2016 taxes in the amount of \$1285, Heezen reported that loss due to fire occurred 7/17/16. Weisgram moved and Ricketts seconded to approve the abatement request for Vernon Thorson. Motion passed on Voice Vote.

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2016 Annual Report. Weisgram moved and Bernhard seconded to approve the 2016 Annual Report as presented. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Adams ISC	189.00	JC Printing	82.00
American Medical Response	1,462.50	Lynn's Dakotamart	1.98
Anderson Contractors	837.50	Lynn's Dakotamart	7.68
Animal Clinic of Pierre	164.00	Lynn's Dakotamart	3.29
Border States Electric Supply	7,007.34	Lynn's Dakotamart	6.38
Bottomline Welding	80.00	Menard	65.66
Bottomline Welding	1,091.90	Menard	(33.53)
Bottomline Welding	153.10	Menard	44.50
BPro	350.95	MicroFix	80.00
Briggs Trucking	1,662.50	Oahe Glass	218.08
Capital Journal	144.48	O'Reilly Auto Parts	28.97
Carolyn M. Deal	1,000.00	Pitney Bowes	401.97
CenturyLink	85.28	Robins Water Conditioning	37.20
Cues	159.86	Running's Supply	50.97
Cues	63.83	Running's Supply	150.43
Dakota Supply Company	5,252.40	Running's Supply	163.97
Dakota Supply Company	128.97	S & S Safety Clamp LLC	265.00
Dakota Supply Company	11.96	S.D. Assoc of Rural Water Systems	250.00
Dakota Supply Company	1,500.00	S.D. Bureau of Administration	21.95
David Vogel	300.00	Sanitation Products	(1,104.78)
Fastenal Company	257.50	Sanitation Products	2,216.32
Ferguson Waterworks # 2516	52,995.00	Sharpe Enterprises	1,500.00
Ferguson Waterworks # 2516	98.43	Small Engine House	136.00
Fremarek	2,079.44	Small Engine House	191.24
Grossenburg Implement	1,369.00	West River International	875.55
HD Supply Waterworks	817.86	West River International	(573.59)
JC Office Supply	66.50	West River/Lyman Jones Rural Water	11,602.71
JC Office Supply	(39.78)	Zander Auto Parts & Machine Shop	96.08
JC Office Supply	93.96	Zander Auto Parts & Machine Shop	(41.43)
		Total	96,128.08

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

Reports. 1.) Heezen informed council that the Audit is scheduled for late June. 2.) Heezen reported to council that the City had applied for a tree planting 50% matching grant, total project \$9,672.00 3.) Heezen informed council she is working on updating rates for the campground/park areas and revising rules for those areas to comply with our Travel Park ordinance. 4.) Heezen informed council that there have been several inquiries about City clean-up. 5.) Thorson reported to council that electric meters are about 2/3 done and water meters are about half done. 6.) Hahn reported to council that the Joint Planning and Zoning Commissions of the County and City had met to review the Extra-territorial mile ordinances and will continue to meet the 3rd Wednesday of the month for the next several months. 7.) Hahn informed council that Planning and Zoning Commission would be meeting on 3/29/17 with the following items on the agenda: Riverview Trailer Park Conditional Use permit; Outdoor Storage Facility Special Use permit for Malm; Yellowstone Lot 18 zoning and plat to split into 2 lots; and Compton Cove Developer's Agreement. 8.) Hahn informed council the Board of Adjustments and Appeals will meet on 3/29/17 for two variances on accessory structures, the Family Dollar variance/setbacks and improving 7th Ave drainage. 9.) Hahn reported to council that he and legal counsel are working on updating the Utility Service ordinance. 10.) Hahn informed council about the FEMA Audit of procedures, policy, and flood permits. FEMA is requiring a new flood study as a result of canals that have been built. 11.) Hahn reported the Downtown clean-up is currently scheduled for 4/3/17. 12.) Hahn indicated that the Verendrye Museum improvements of windows and tuck pointing bricks will be going to bid and the Museum Board is participating financially. 13.) Cronin inquired about the lagoons and if the aerators were in place. 14.) Cronin asked about smoothing out the PRV valve on Verendrye & Waldron. 15.) Cronin inquired about the alley from 3rd Ave to Main and the progress on the project. 16.) Cronin asked if the Firework ordinance had been updated.

Adjournment. Ricketts moved and Cronin seconded to adjourn the meeting at 7:55 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer