

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 20, 2023

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 6:36 pm. Members in attendance for Roll Call were Bernhard, R Cronin, Deal, and Iversen. L Cronin and Kenzy were absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Deal moved and Iversen seconded to recess the regular City Council meeting at 6:37 pm and reconvene the Local Board of Equalization meeting. Motion passed on Voice Vote. Regular meeting resumed at 7:40 after the adjournment of the Local Board of Equalization meeting.

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

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

Reports. 1.) Hanson informed council that Deal and her met with the organizers for the Indian Relays and they will be kicking their season off at the Stanley County Fairgrounds 5/20 and 5/21. 2.) Hanson reported she had applied for a Tree City USA designation. 3.) Hanson informed council a grant application was submitted to AARP for park improvements. 4.) Hanson reminded council of the 4/3 meeting beginning at 5:30 pm and will include a Strategic Planning update. 5.) Hanson informed council that the SDML District supper is on 3/30 in Murdo at 6 pm if anyone is interested in attending. 6.) Heezen reported to council the software conversion is continuing. 7.) Hahn informed council of the temporary patch that has been done to the water tower, but there are other fatigue cracks and the roof will need to be replaced. 8.) Hahn reported to council that the pump went down in the lift station at the first set of lagoons and staff is currently working on an emergency lift station until permanent repair, can be completed.

Consent Calendar: Iversen moved and Deal seconded to approve the Consent Calendar: Minutes 3/6/23 Council Meeting; Travel: Dan Myers and Cody LaCompte-MMUA Underground School-5/9/23 to 5/12/23-Marshall MN; Terry Schroer-SDMEA Conference-4/3/23 to 4/5/23-Watertown; Open Container Permit: Soto/Munyon Wedding-Expo Center-9/15/23 to 9/17/23; Raffle Permit: Mehlhaff/Scott-Quilt raffle for teacher medical fundraiser. Motion passed on Voice Vote.

2023 Chip Seal Project Bids & Award. The following bids were received: Jensen Rock & Sand \$3.22; The Road Guy \$2.99; Topkote Inc \$2.35; and Bituminous Paving \$3.05. Iversen moved and Bernhard seconded to award the 2023 Chip Seal Project to Topkote Inc at \$2.35. Motion passed on Voice Vote.

2023 Crack Seal Project Bids & Award. The following Crack Seal bids were received: Northwest Asphalt & Maintenance \$2.25; Roadway Services \$2.24; Highway Improvement Inc \$2.08. Iversen moved and R Cronin seconded to award the 2023 Crack Seal Project Bid to Highway Improvement Inc in the amount of \$2.08 as Base Bid with an option to review alternate bids at a later date for joint seal. Motion passed on Voice Vote.

Authorization to Advertise for 2023 Street Projects. R Cronin moved and Iversen seconded to authorize to Advertise for 2023 Street Projects. Motion passed on Voice Vote.

Authorization to Purchase Electric Dept 2015 F350 Pickup w/Crane from Pierre-\$42,000. Bernhard moved and R Cronin seconded to authorize the purchase of a 2015 F350 Pickup with crane from Pierre in the amount of \$42,000 for the Electric Department. Motion passed on Voice Vote.

Clean-up. Heezen asked if council was in favor of doing a Load Coupon in the Newsletter again for Spring Clean-up. Council wanted to continue Spring Clean-up by using the Load Coupon. R Cronin asked about pursuing the removal of old tires. Staff will check into the details to see if it is feasible.

Executive Session. Iversen moved and R Cronin seconded to go into Executive Session at 8:01 pm pursuant to SDCL 1-25-2(6) to discuss protection of public or private persons or property matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 8:05 pm.

Significant Weather Emergency Response & Rescue Plan. R Cronin moved and Deal seconded to authorize the mayor to sign the Significant Weather Emergency Response & Rescue Plan for Stanley County, City of Fort Pierre and Stanley County Law Enforcement. Motion passed on Voice Vote.

Bartlett & West	10,955.61	Riteway Business Forms	440.64
Border States	17.49	Robins	44.00

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Border States	717.68	Runnings	36.70
CenturyLink	92.28	S.D. Bureau of Admin	18.00
Cholik Signs	65.00	SD Municipal Elec Assn	150.00
CommTech	3,868.97	SDWWA/SDWEA	100.00
Factor 360	95.00	SDWWA/SDWEA	100.00
Friman Oil & Gas	150.15	SDWWA/SDWEA	100.00
Frontline Warning Systems	600.00	SDWWA/SDWEA	100.00
Graham Tire	682.10	Stanley Co. Reg of Deeds	60.00
JC Office Supply	6.32	State Prop Management	17,000.00
Lynn's Dakotamart	6.64	SVEN	1,067.00
Lynn's Dakotamart	6.35	Uline	602.76
Lynn's Dakotamart	7.49	USA Bluebook	316.91
Lynn's Dakotamart	11.44	WESCO	415.22
Mark Leiferman	51.42	Will Clark Electric	2,656.48
Menards	6.99	WR/LJ	11,966.05
MMUA	1,030.00	WW Tire	224.24
Northwest Pipe	328.37	Zanders	214.73
Pitney Bowes	398.82	Zanders	150.86
		Total	66,613.71

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

Other. Deal informed council that the inmates will no longer be available for community service purposes. 2.) R Cronin asked about checking on COE lots for snow piling and the possibility of a dog park. Staff explained the lots can and have been used for piling snow and a dog park is an acceptable use of the lots.

Adjournment. Mayor Hanson adjourned the meeting at 8:11 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office