

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 21, 2016

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:45 pm. Members present for Roll Call were Cronin, Gabriel, Ricketts, Rose, and Weisgram with Bernhard absent. Officials present were Cromwell, Hahn, Thorson, and Tibbs.

Agenda. Gabriel moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

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

Consent Calendar. Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 3/7/16 Minutes; Travel-Mayor Hanson-Governor’s Economic Development Conference-Sioux Falls-4/12-14/16; Open Container Permit-Jose Cedillo-CYI-3/26/16. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:47 pm for the purpose of getting public input on Ord 989 Grading. Permit fees were discussed and Hahn explained that this ordinance was a revision to Grading and Excavation Standards as set forth in Chapter Q-11-106 and Q12-408 and Resolution 2005-20 covers the fees that should be assessed. Hearing no further comments, Hanson declared an end to the public hearing at 6:55 pm.

Final Reading Ord 989 Grading, intro 12/21/15, P&Z recommended approval 2/17/16. Cronin moved and Rose seconded to approve the final reading of Ord 989 Grading as recommended by Planning & Zoning Committee. Motion passed on Voice Vote.

Res 2016-08 Records Destruction. The following resolution was presented:

RESOLUTION NO. 2016-08

A RESOLUTION AUTHORIZING THE FINANCE OFFICER TO PROCEED WITH THE DESTRUCTION OF RECORDS FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Finance Officer has determined that the following records dated prior to 2009 are no longer of value to the City of Fort Pierre to-wit:

	08-		
Time Cards	09	Payroll Register	1991
M-T-D Register Deduction/Benefit Register	1994	Payroll Register	1990
Payroll Register	1995	Misc Reports	94-97
Payroll Register	1997	Deduction/Benefit Register	1986
Payroll Summary	1997	Payroll Register	1996
Earnings Register	1986	Federal Employer's Withholding Reports	85-87
M-T-D Register Deduction/Benefit Register	1996	Federal Tax Return (941)	88-89
Earnings/Benefit Report /Check Register	87-96	Unemployment Reports	85-89
Misc Reports	1994	W2's	81-83
Payroll Summary/Register	1994	Unemployment Reports	77-79,80-84
Misc Reports	1993	Payroll Worksheets	85-89
Payroll Register	1993	SD Retirement System Wkshts	85-89
Deduction/Benefit Register	1994	Account Maintenance Workbook	86-87
Deduction/Benefit Register	1994	Time Cards	1997
Employee Leave Report	1994	Account Balances	1997
Payroll Register	1992	Planning & Zoning Minutes	1975- 1977, 1981

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Now therefore,

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorized the Finance Officer to destroy the records in accordance with the rules and procedures set forth by the South Dakota Bureau of Administration, Office of Records Management.

Gabriel moved and Rose seconded to approve Res 2016-08 Records Destruction as presented. Motion passed on Voice Vote.

Abatement – Dunes Golf. Cronin moved and Rose seconded to concur with the abatement request in the amount of \$8469.20 from Deis Enterprises LLC DBA Dunes Golf Course. Motion passed on Voice Vote.

Substation Maintenance. Ricketts moved and Weisgram seconded to accept the quote from Utilities Plus Energy Services, Inc for Substation Maintenance in the amount of \$15,180. Motion passed on Voice Vote.

Personnel – Scott Klemann-Sweeper & Parks Dept. Cronin moved and Gabriel seconded to increase Scott Klemann from \$14.50 to \$15 as Street Sweeper and Trey Montana from \$8.75 to \$9 in the Parks Department. Motion passed on Voice Vote.

Auth to Advertise Summer Employment. Weisgram moved and Ricketts seconded authorization to advertise for Summer Employment. Motion passed on Voice Vote.

Sewer Relining Quote Wandel & W Main. Ricketts moved and Cronin seconded to accept the proposal from Hydro Klean to reline the sewer lines for two blocks of W Main and one block of Wandel for \$43,564. Motion passed on Voice Vote.

Authorization to Camera Services Wandel & W Main. Cronin moved and Rose seconded to approve the authorization for City Sewer Department to camera the services on Wandel & W Main. Motion passed on Voice Vote with Gabriel abstaining.

Authorization for Boring 2016 Electric Projects. Gabriel moved and Weisgram seconded to authorize boring services for 2016 Electric projects. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	JC Office Supply	99.59
Animal Clinic of Pierre	172.00	JC Office Supply	19.99
Asphalt Zipper	12,416.61	Lyle Signs	477.30
BPro	305.00	Lynn's Dakotamart	0.71
BPro	24.95	Lynn's Dakotamart	22.50
Brosz Engineering	15,482.50	Lynn's Dakotamart	38.24
Capital Journal	337.43	MicroFix	600.00
CenturyLink	85.28	Morris	225.00
Chandler	246.00	RDO Equipment Co.	429.00
City of Pierre	297.20	Resco	161.82
City of Pierre	123.03	Running's Supply	27.17
City of Pierre	84.69	Running's Supply	46.20
City of Pierre	126.49	Running's Supply	129.85
City of Pierre	370.42	Running's Supply	200.13

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City of Pierre	229.28	Running's Supply	18.99
City of Spearfish	225.20	Running's Supply	138.66
CommTech	157.50	S.D. Bureau of Administration	18.11
Dakota Business Center	138.60	S.D. GOED	150.00
Dakota Business Center	140.98	S.D. Water and Wastewater Association	70.00
Dakota Pump & Control Co.	5,060.00	S.D. Water and Wastewater Association	70.00
Dakota Supply Company	135.21	S.D. Water and Wastewater Association	70.00
Dakota Supply Company	386.43	S.D. Water and Wastewater Association	70.00
Dakota Supply Company	451.26	Small Engine House	511.38
David Vogel	300.00	State Property Management	600.00
Dent Patrol	1,880.00	Wenck Associates	1,503.45
Ditch Witch of South Dakota	708.66	WW Tire Service	174.00
Eddie's Truck Center	14.08	WW Tire Service	330.00
Eddie's Truck Center	53.62	Zander Auto Parts	155.79
Fremarek	2,005.00	Zander Auto Parts	174.91
Grossenburg Implement	33.57		
JC Office Supply	10.50	Total	49,996.78

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

Reports. 1.) Hahn reported the Street Project Bids were due 3/30/16 at 3pm. 2.) Hahn informed council that he had met with Gary Grittner on plans for the Fort rest area and parking lot. 3.) Hahn reported that the Water Department has been working with Rural Water to complete the utility-GPS project. 4.) Hahn reported to council that he had met with Gary Johnson on his plans for the multi-family housing units and park area. 5.) Hahn updated council on the Comprehensive plan. 6.) Thorson informed council that each department had met with finance and public works to discuss the projects that needed to be completed for the year. 7.) Thorson reported to council the changes that need to be made to the sewers on Second Street. 8.) Thorson explained a new process being done on lines to clear them of build-up known as Ice Pigging and there would be a chance at a demo used on the line from 8th Ave Lift Station at a cost around \$5000. Ricketts moved and Weisgram seconded to authorize Ice Pigging the sewer line from 8th Ave Lift Station for \$5,000. Motion passed on Voice Vote. 9.) Thorson informed council that DENR would be here in late spring for smoke testing.

Adjournment. Rose moved and Gabriel seconded to adjourn the meeting at 8:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer