

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, March 21, 2022

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 6:15 pm. Members in attendance for Roll Call were Bernhard, R Cronin, Iversen, Kenzy, and Rathbun. L Cronin was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reminded council that the SDML District 8 meeting is in Philip on 3/29/22. If anyone interested they need to get registered. 2.) Hanson reported to council that Rotary Club will be cleaning up trash around the Missouri River Bridge Area on 4/30/22. 3.) Hanson informed council there will be a Trails for Transplants Fundraising trail ride taking place on 5/25/22 – 5/28/22 at the Fairgrounds. 4.) Hanson reminded Street/Utility Committee and Budget Finance Committee of the preliminary meetings on the TIF scheduled for 3/22/22. 5.) Heezen reported that voter registration ends 3/28/22 and the election is 4/12/22. 6.) Heezen informed council that the Jan cash report and financials were in the packet. 7.) Hahn reported on the severe drought and lower river level currently. 8.) Thorson informed council that the Electric Department had installed two switches on the main feeds behind Total Beauty and worked on lighting at the Gen Station. The Water Department is cameraing, potholing, and been working with construction crew at the lagoons. The Street Department is busy sweeping streets, blading, and put the Bad River Boat dock in the water while the Parks Department has been busy mowing dry areas and cattails. 9.) Thorson informed council on the process the City uses as far as Crack Sealing and Chip Sealing on the streets. Brett, with Highway Improvements, was here in 2021 and inspected streets with Thorson and felt the streets were in good shape as far as Crack Sealing was concerned. He plans to inspect the streets in the near future to make a plan for 2022. 9.) R Cronin gave an update on the Expo Board. They sent a revised use agreement to Oahe Hockey Association. 10.) R Cronin also inquired if there were any options to control the dust issue on Waldron and Buffalo Roads. 11.) R Cronin offered to help with fire hydrant maintenance. 12.) Iversen told council that Trader Days/Turkey Races will be August 12, 13, & 14. They are still working on finalizing the events that will be happening. 13.) Iversen also reported that fund raising for the year-round Fish Cleaning Station is progressing well and there is a Facebook page with information for donations.

Consent Calendar: Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 3/7/22 Council Meeting. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:35 pm to get public input on Ordinance 1061 Inserting “Arthur” in Q-5-801. She asked for proponents to the Ordinance. She heard none. She then asked for opponents to the Ordinance. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

2nd (Final) Reading Ord 1061 Inserting “Arthur” in Q-5-801. Bernhard moved and Iversen seconded to approve the 2nd (Final) Reading of Ordinance 1061 Inserting “Arthur” in to Q-5-801. Motion passed on Voice Vote.

2022 Plumbing Contractor License-By the Boock Plumbing. R Cronin moved and Kenzy seconded to approve the 2022 Plumbing Contractor License for By the Boock Plumbing. Motion passed on Voice Vote.

2022 Electrical Contractor License-Dakota Wire Works, Inc DBA Dakota Electric. Bernhard moved and Rathbun seconded to approve the 2022 Electrical Contractor License for Dakota Wire Works, Inc DBA as Dakota Electric. Motion passed on Voice Vote.

Personnel-Lineman Merchant Training-Martian (2nd yr). R Cronin moved and Iversen seconded to approve the \$2.45/hour raise for Dalton Martian (\$26.06/hour) completing 2nd year Lineman Merchant Training. Motion passed on Voice Vote.

Set Public hearing on 4/4/22 for Temp License at the Fairgrounds Casey Tibbs Foundation. Bernhard moved and Iversen seconded to set a public hearing on 4/4/22 for a Temporary Liquor License at the Fairgrounds for the Casey Tibbs Foundation for the Casey Tibbs Match of Champions event on 6/4/22. Motion passed on Voice Vote.

Set Public hearing on 4/4/22 for Temp License at the Fairgrounds-Pat Duffy Community Center. Iversen moved and R Cronin seconded to set a public hearing on 4/4/22 for a Temporary Liquor License at the Fairgrounds for the Pat Duffy Community Center Race for the Roses event on 5/7/22. Motion passed on Voice Vote.

Cleanup. Heezen informed council that a load coupon for the Pierre dump would be included in the newsletter that will be sent in around April 1st and she is working on details for a possible tire disposal too.

Quote for Meeting Room Sound System. Bernhard moved and R Cronin seconded to accept the quote from CommTech in the amount of \$6297.95 for microphones and owls for the video conferencing aspect of broadcasting council meetings. Hahn said Gary Grittner would like to make a donation towards the system also. Jim Hoffman asked about recording of the meetings. Cromwell stated laws would need to be reviewed, but felt it wasn't allowed by statute. Motion passed on Voice Vote.

Quote for Phone System Changes (phase 2 will be security cameras). Hahn explained that during the museum renovations the phone line for the museum was removed. Different options have been reviewed and the proposed plan is to install phone/internet in the Museum, City Shop, Pool, and Development Corporation. Then phase two of the plan would be to budget for security cameras to be installed. Bernhard moved and R Cronin seconded to accept the quote from CommTech in the amount of \$5,295 for the upgrades to the phone system. Motion passed on Voice Vote.

Authorization to Advertise for 2022 Street Projects-Mill and Overlay. R Cronin moved and Iversen seconded to authorize Advertisement for Bids for 2022 Street Projects Mill and Overlay. Motion passed on Voice Vote.

State Water Plan Application Discussion. David Reiss, SD Central Enhancement District, was present to explain the State Water Plan Application that would be submitted to the DANR requesting placement on the State Water Facilities Plan to help secure funding for the proposed project. He explained that the application is a summarization of the project scope and the higher cost of the two options was listed as you can always go lower not higher. The deadline for the Facilities Plan is 4/1/22 and the deadline to apply for the State Revolving Loan Fund is 7/1/22. Rathbun moved and Kenzy seconded to accept the State Water Plan Application as presented. Motion passed on Voice Vote with Bernhard abstaining.

Public Comments. Jim Hoffman questioned the Executive Sessions and how they were being used. He also wanted to know why all the pending business was listed on the agenda. Hoffman also questioned the drawing of names for ballot position.

Claims.

Automatic Building Controls	410.00	JC Office Supply	487.24
Capital Journal	427.50	JC Office Supply	15.56
CenturyLink	92.28	JC Office Supply	227.52
CommTech	90.00	Lynn's Dakotamart	26.99
Dakota Supply Company	46.17	Mattheis Plumbing	326.53
Dakota Supply Company	538.65	Menard	160.30
Dakota Supply Company	55.75	Menard	194.15
Don's Sinclair	13,537.91	Merchant JT&S	1,100.00
Federal Express	221.15	MicroFix	90.00

3/21/22

Ferguson Waterworks # 2516	110.97	MicroFix	280.00
Ferguson Waterworks # 2516	161.88	Morris	1,998.85
Ferguson Waterworks # 2516	25.82	Running's Supply	56.13
Frontline Warning Systems	600.00	S.D. Municipal League	25.00
Hadley Howard	125.36	Zander Auto Parts & Machine Shop	59.73
		Total	21,491.44

Bernhard moved and Kenzy seconded to pay the claims as presented. Motion passed on Voice Vote.

Adjournment. Mayor Hanson adjourned the meeting at 7:16 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office