

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 3, 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. Bernhard moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 3/20/17 Board of Equalization Minutes; 3/20/17 Minutes. Motion passed on Voice Vote.

Intro Ord 1008 Fireworks. Bernhard moved to introduce Ord 1008 Fireworks.

Personnel-Summer Employees. Bernhard moved and Cronin seconded to approve the following list of Summer Personnel. Motion passed on Voice Vote.

<u>Park (start @ \$8.65)</u>	Rate
For Approval 4/3/17:	
Madison McLaury - Park Summer Labor Supervisor	11.35
Kylee Smith	8.90
Zachary Deal	8.65
Taylor Robbennolt	8.65
Hudson McLaury (start after June 15)	8.65
<u>Street (start @ \$10.00)</u>	
For Approval 4/3/17:	
Blake Sommars	10.10
Trey Montana	10.10
Bailey Peterson	10.35
Scott Klemann	15.50
<u>Swimming Pool (start @ \$8.55, .50 extra for WSI)</u>	
For Approval 4/3/17:	
<u>Inmate Supervisor</u>	
For Approval 4/3/17:	
Clayton Stoesser	18.50

Authorization to advertise for Street Dept Personnel. Heezen explained that the Personnel committee met and felt the open position in Street Department needed to be filled. Staff will develop a job description. Bernhard moved and Ricketts seconded authorization to advertise for the Street Department position. Motion passed on Voice Vote.

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Spring Clean-up set dates. Cronin moved and Weisgram seconded to set May 1 thru May 5 as Spring Clean-up. Motion passed on Voice Vote.

Fence at City Yard. Cronin moved and LaRoche seconded to table the Fence at City Yard. Motion passed on Voice Vote.

Use of COE land for Community Garden. Hahn reported he had been approached about doing a Community Garden on a COE owned lot. The City would have to be granted approval for such use by the COE as the lot is in the flood plain. Hahn will report back at the next meeting.

Final Pay App to Sharpe Enterprises for 2015 Street Improvements \$5,450. Heezen explained that this was contract retainage for a punch ticket item that needed finished on the Chateau street project. Weisgram moved and Cronin seconded to approve Final Pay App to Sharpe Enterprises for 2015 Street Improvements in the amount of \$5,450. Motion passed on Voice Vote.

Meter System Upgrade-additional funds. Bernhard moved and Cronin seconded to approve continuing with the Meter System Upgrade as presented using funds already budgeted just reallocating them to the upgrade. Motion passed on Voice Vote.

Intro Ord 1009 Utility Services. Postponed Introduction of Ord 1009 Utility Services until next meeting.

Res 2017-07 Re-Plat Yellowstone Lot 18. The following resolution was presented:

RESOLUTION NO. 2017-07

A RESOLUTION APPROVING THE PLAT OF 18A AND 18B, A REPLAT OF LOT 18 OF YELLOWSTONE LANDING SUBDIVISION SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Darrell Beck, is the owner of the property described as:

Plat of Lots 18A and 18B, A replat of Lot 18 of Yellowstone Landing Subdivision Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Plat of Lots 18A and 18B, A replat of Lot 18 of Yellowstone Landing Subdivision Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and
and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said plat of Plat of Lots 18A and 18B, A replat of Lot 18 of Yellowstone Landing Subdivision Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Ricketts moved and Bernhard seconded to approve Res 2017-07 Re-plat of Yellowstone Lot 18 as presented. Motion passed on Voice Vote.

Intro Ord 1010 Rezone Yellowstone Lot 18. Bernhard moved to introduce Ord 1010 Rezone Yellowstone Lot 18A & 18B.

Set Public Hearing for Ord 1010. Weisgram moved and Ricketts seconded to set a Public Hearing for Ord 1010 on 4/17/17. Motion passed on Voice Vote.

Auth to advertise for bids-Fort Pierre Chouteau (pass through). Cronin moved and LaRoche seconded to authorize to advertise for bids for the Fort Pierre Chouteau information tower. The City is acting as a pass through for this project, reviewing plans and facilitating the bid process. Motion passed on Voice Vote.

ROW Closure request-Bad River Boat Ramp Parking Lot-June 10 and August 4. Gabriel moved and Weisgram seconded to approve ROW Closure request-Bad River Boat Ramp Parking Lot June 10 and August 4 for the Hairball and Diamond Rio concerts, pending formal documentation. Motion passed on Voice Vote.

FEMA reimbursement-loan prepayment. Bernhard, representing Finance Committee, explained the debt that the City incurred during the flood was financed thru tax exempt bonds and the loan agreement states that the City would pay at least 50% FEMA reimbursement toward the loan. Bernhard moved and Ricketts seconded to pay reimbursement of FEMA funds received to date in the amount of \$1,263,000 to bond purchaser. Motion passed on Voice Vote.

Conditional Use Permit-RV Park. Weisgram moved and Gabriel seconded to approve the Conditional Use Permit-RV Park as recommended by the Planning & Zoning Commission for Cody & Lila Briggs for Riverview RV Park. Motion passed on Voice Vote.

Comptons Cove-Developers Agreement. Weisgram moved and Ricketts seconded to approve Comptons Cove-Developers Agreement as presented for Compton's Cove Addition Lots 22-29 located in Lot A in Compton-Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian City of Fort Pierre, Stanley County, South Dakota. Motion passed on Voice Vote.

Easement for Oahe Project-COE. Cronin moved and Weisgram seconded to accept the terms of the Easement agreement for Oahe Project from the COE allowing the City to route electric service through a COE lot on 6th Avenue. Motion passed on Voice Vote.

Utility Permits for Hwy 83 Project. Ricketts moved and Cronin seconded to accept the Utility Permits requested by SD DOT; Hwy 83 Main south to Bad River Road; Hwy 1806 Rousseau north to Frontier Rd; and Hwy 14 1806 west to Cut Across Rd; for the Highway 83 project. Motion passed on Voice Vote.

Campground fee and stay limit. Gabriel moved and Ricketts seconded to accept the camping fee increase for Fischers Lilly Park Campground to \$15/night and maximum stay limit of not more than 14 days in a 30 day time period unless written consent is granted by an authorized City Official for special situations. Motion passed on Voice Vote.

Authorization for new FEMA Flood Plain study. Weisgram moved and Cronin seconded to authorize for a new FEMA Flood Plain study to be performed. The cost of the study includes \$8,000 fee to FEMA and \$5,500 to Brosz with possible cost sharing from the developers that have altered the waterways (Comptons Cove & Heiss). Motion passed on Voice Vote.

Intro Ord 1011 Wayfinding. Postponed intro for next meeting.

Claims. The following claims were submitted:

AT&T Mobility

324.34

Morris Equipment

36.77

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Border States Electric Supply	849.57	Morris Equipment	40.08
Carlson Software Inc	375.00	Northwest Pipe Fittings	100.00
Central SD RSVP	250.00	Northwest Pipe Fittings	66.67
CenturyLink	269.69	Parents Matter Coalition	500.00
Cholik Signs	60.00	Pierre Area Referral Service	500.00
Cholik Signs	80.00	Resco	17,944.00
City of Fort Pierre	112.64	Resco	7,656.00
City of Pierre	2,744.63	River Cities Transit	7,000.00
City of Pierre	1,524.50	Running's Supply	64.97
City of Pierre	2,375.00	S.D. Department of Health	800.00
City of Pierre	390.00	S.D. Municipal League	66.00
City of Pierre	1,250.00	S.D. Public Assurance Alliance	1,042.54
City of Pierre	1,096.50	Sanitation Products	1,249.16
Community Youth Involved	3,000.00	Sheehan Mack Sales and Equipment	195.28
Dakota Supply Company	5,252.40	Sheehan Mack Sales and Equipment	197.57
Fastenal Company	64.99	Small Engine House	334.14
Fastenal Company	16.68	Stanley County	1,000.00
Ferguson Waterworks # 2516	7,000.00	Stanley County Law Enforcement	78,822.25
Fort Pierre BID Board	5,519.36	Tieszen Law Office	3,987.50
Fort Pierre Development Corporation	15,075.00	Tim & Juanita Hughes	1,500.00
Fort Pierre Fire Department	19,925.00	Tim & Juanita Hughes	600.00
JC Office Supply	42.65	WESCO	3,701.50
JC Office Supply	38.28	West River/Lyman Jones Rural Water	11,395.44
JC Office Supply	(16.70)	Willie Gloe	283.40
Joey Montana	49.00	WW Tire Service	19.72
Light and Siren	232.36	WW Tire Service	16.34
Menard	118.98	WW Tire Service	742.62
Missouri Shore Domestic Violence Center	1,250.00	Zander Auto Parts & Machine Shop	144.89
Morris	62.00	Zep Sales & Service	727.63
Morris	8.12		
Morris Equipment	404.85	Total	210,479.31

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

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Reports. 1.) Thorson informed council that the downtown clean-up took about 3 hours and then they went to the Old City Shop to clean out and will finish tomorrow. 2.) Thorson reported the pond doctors should all be operating soon and they are working on the City Yard next. 3.) Cronin inquired about 5th Ave Boat Dock needing to be moved about 3 foot. Thorson informed Cronin that it had been realigned a week ago. 4.) Cronin informed that the garbage truck is tearing up the new chip on the 200 block of south 4th St and also need a load of black dirt along curb and gutter on 4th Street.

Executive Session. Ricketts moved and Cronin seconded to enter into Executive Session at 7:45 pm pursuant to SDCL1-25-2(1) to discuss personnel matters. Mayor Hanson declared an end to Executive Session at 7:50 pm.

Executive Session. LaRoche moved and Ricketts seconded to enter into Executive Session at 7:50 pm pursuant to SDCL 1-25-2(3) to discuss contractual matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:59 pm.

Adjournment. Ricketts moved and Bernhard seconded to adjourn the meeting at 7:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer