

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 3, 2018

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 Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Bernhard was absent.

Agenda. Gabriel moved and Weisgram seconded to approve the agenda as amended. 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: 3/19/18 Minutes, Local Board of Equalization Minutes 3/19/18; Open Container Permit: Aeschbacher/Kramme-wedding-CYI-4/27/18. Motion passed on Voice Vote.

CCO#1 for Hwy 83 Bad River Bridge Water line Removal-AGE. Hahn informed council that this is an added cost as the pipe was bid out as cast iron when it was ductile iron lined with cement requiring different equipment for removal than the listed cast iron pipe. Weisgram moved to approve CCO #1 for Highway 83 Bad River Bridge Water line Removal for AGE in the amount of \$5,000. Motion passed on Voice Vote. Gabriel voted nay.

City Cleanup. Hanson informed council that the City Cleanup has been the first week in May for the past several years. It was intended as a way to help clean up the City. It has strayed away from the intended purpose over the past few years to include a lot of items cleaned out of the houses. In 2017, \$28,000 was spent for the cleanup and that did not include the City equipment costs incurred. Discussion was had on different ways to continue the cleanup at a reduced cost and use the money saved on gravel for improving the streets and alleys. Ricketts moved and LaRoche seconded to issue a voucher for a free pickup load of refuse to the landfill. Motion passed on Voice Vote.

Personnel-Summer Staff. Cronin moved and Weisgram seconded to approve the following applicants for Summer Staff, Parks-Hudson McLaury \$9.10, Fran Keller \$14.95, Blake Sommars \$9.35; Swimming Pool- Tayia Kierstead \$12.95, Maria Noyes \$9.10, Isaac Cliff \$9.10, Adam Schochenmaier \$9.10; Museum- Connie Carlisle \$10.80, Roberta Austad-Wessels \$9.55. Motion passed on Voice Vote.

Temp Liquor License-Pat Duffy Community Center-4/14/18 Medicine Creek Bar & Grill-Wedding. Cronin moved and Ricketts seconded to approve the Temp Liquor License at the Pat Duffy Community Center on 4/14/18 for Medicine Creek Bar & Grill. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Advance Auto Parts	4.59	River Cities Transit	7,000.00
AT&T Mobility	320.19	Robins Water Conditioning	38.00
B & B Equipment	2,200.00	Running's Supply	110.97
Carlson Software Inc	375.00	S.D. Water and Wastewater Association	90.00
Carolyn M. Deal	650.00	S.D. Water and Wastewater Association	90.00
Central SD RSVP	250.00	S.D. Water and Wastewater Association	90.00
CenturyLink	270.12	S.D. Water and Wastewater Association	90.00
City of Fort Pierre	115.12	S.D. Water and Wastewater Association	90.00
City of Pierre	250.00	SolarBee	6,919.24
City of Pierre	1,096.50	Stanley County	1,000.00
City of Pierre	2,375.00	Stanley County Law Enforcement	80,391.00
City of Pierre	390.00	Stuart C. Irby Co.	58.76
City of Pierre	1,250.00	The Garage Door Guy	334.12

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Dakota Pump & Control Co.	4,075.00	Tieszen Law Office	2,464.50
Dakota Supply Company	14.25	Tim & Juanita Hughes	1,500.00
Fastenal Company	215.81	Tim & Juanita Hughes	600.00
Fort Pierre BID Board	5,640.88	Traffic Control Corporation	90.00
Fort Pierre Development Corporation	19,100.00	TranSource Truck & Equipment	523.45
Fort Pierre Fire Department	21,587.50	WESCO	2,344.41
Grossenburg Implement	316.31	WW Tire Service	113.00
Jay Enger	53.55	Zander Auto Parts & Machine Shop	113.20
JC Office Supply	23.65	Zander Auto Parts & Machine Shop	29.56
Lynn's Dakotamart	52.98	Zander Auto Parts & Machine Shop	66.21
Menard	189.99	Zander Auto Parts & Machine Shop	195.87
MicroFix	80.00	Zander Auto Parts & Machine Shop	41.98
Missouri Shore Domestic Violence Center	1,250.00	Zander Auto Parts & Machine Shop	8.99
Morris	1,842.28	Zander Auto Parts & Machine Shop	10.99
Morris	100.00	Zander Auto Parts & Machine Shop	107.63
Pat Duffy Community Center	3,000.00	Zander Auto Parts & Machine Shop	120.95
Pete Lien & Sons	5,626.50	Zander Auto Parts & Machine Shop	22.48
Pierre Area Referral Service	500.00	Zep Sales & Service	610.22
Resco	4,796.80	Total	183,277.55

Feb 2018 ACH Payments for Council Approval 4/03/18:

Capital Area Refuse	353.00	Pitney Bowes	500.00
City of Fort Pierre	7,859.89	S.D. Department of Revenue	15,894.22
Envirotech	120.25	WEX	1,866.14
First National Bank	8,719.72	Wells Fargo	1,032.57
KS StateBank	88,097.36	West Central	994.80
MDU	234.03		
Missouri River Energy Services	153,567.19	Total	279,239.17

Payroll related/misc payments for March 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	799.46	Payroll	55,790.16
Accounts Management	100.00	S.D. Retirement System	9,096.26
City of Fort Pierre	236.14	S.D. Supplemental Retirement Plan	2,250.00
EFTPS - Internal Revenue Service	18,508.56	United Way	107.40
Kansas City Life	79.67		
Office of Child Support Enforcement	195.00	Total	96,661.39

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

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Reports. 1.) Heezen reported to council that the February cash report and financials were in the packet. 2.) Heezen informed council with the use of pie charts where the money to operate the City comes from and how it is allocated. 3.) Hahn informed council the application for a community garden had been sent to COE and he had met with those heading up the project on the fencing, garden beds and how to make the project self-supporting. 4.) Hahn reported that the Verendrye Board doesn't need the Legion building area so the lease is being updated to reflect the change. 5.) Hahn informed council he is waiting on a crack sealing quote from one company. 6.) Hanson/Hahn gave an update on the recycle containers and their placement. 7.) Hanson informed council on the Healthy Home Town Wellmark Committee and their focus for the community. The next meeting is 4/30/18 at 5:30 pm at Drifters. 7.) Thorson informed council all the equipment is working at the lagoons and he will be working with Hahn and Banner on engineering at the lagoons. 8.) Ricketts asked about getting some better gravel. Hahn informed council he was looking at cost/sources and would be sending out an RFP. 9.) Gabriel inquired about the boring to Bad River for the water line. Hahn informed him he should have information at the next meeting. 10.) LaRoche asked about street lighting on Yellowstone, Missouri and 9th Avenue.

Adjournment. Cronin moved and LaRoche seconded to adjourn the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer