

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 Monday, April 3, 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 5:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, and Heezen. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported on the SDML District Meeting held in Murdo on 3/30. Items discussed were the New Municipal Event Center Liquor License, Public Comments at council meetings can put a time limit on the entire Public Comments Period, and an Infrastructure fund that is administered by SDHDA. 2.) Heezen informed council that the February financials along with the cash report had been included in their packets. 3.) Heezen gave an update on the new software system upgrade. 4.) Hahn reported on the Bridge Lane Closure meeting that DOT held with Teton Island Business owners. Traffic will be head to head on the south side. 5.) Hahn informed council of the Weather Briefing from the NWS 7 pm snow and winds would be increasing, snow lasting until late on Wednesday with no travel being advised by 7 am Tuesday. 6.) L Cronin asked about 2nd Avenue being cleared, but it isn't marked as a snow route. 7.) L Cronin also asked about getting a water tank inspection prior to any major improvements.

Consent Calendar: Iversen moved and Deal seconded to approve the Consent Calendar: Minutes 3/20/23 Council Meeting; Local Board of Equalization 3/20/23 Minutes. Motion passed on Voice Vote.

Approve ISG Contract-CIP. R Cronin moved and Bernhard seconded to approve the ISG Contract to be completed by August for a five year Capital Improvement Plan in the amount of \$15,000. The City received a grant through the Infrastructure First Project at the Governor's Office of Economic Development (GOED) and this \$15,000 contract is our match to the grant. Motion passed on Voice Vote.

Medical Cannabis License Renewal-BHCC, LLC dba Yellowstone Cannabis Care. Heezen informed council that they had received their State Renewal license for a Dispensary. Iversen moved and R Cronin seconded to approve the renewal of the City issued Medical Cannabis Dispensary License for BHCC, LLC dba as Yellowstone Cannabis Care. Motion passed on Voice Vote.

Strategic Plan-Quarterly Update. Council did their quarterly review of the Strategic Plan they developed in December. Year One Accomplishments would include improving infrastructure, prioritizing projects, engaging partners, and enhancing quality of life in the City. Discussion of each area showed where we are in the process of each of these steps to complete the first year accomplishments.

Claims.

Amazon Business	81.91	Lynn's Dakotmart	66.47
American Medical Response	4,495.83	Lynn's Dakotmart	5.85
AT&T	299.89	Menards	185.22
Bierschbach	731.00	Menards	33.58
Border States	31,716.96	Menards	172.74
Bottom Line Welding	481.30	Menards	39.98
Capital Journal	568.17	Morris	199.70
Carley Spears	100.00	NAPA	12.61
Casey Crawford	117.82	Northwest Pipe	198.93
CenturyLink	134.38	Northwest Pipe	641.61
Cholik Signs	65.00	Pat Duffy Comm Ctr	3,000.00
Christy Lumber	11.20	Riteway Business Forms	1,882.06
City of Fort Pierre	137.88	Runnings	125.28
Core & Main	4,166.31	Runnings	169.56

4/3/2023

Core & Main	322.42	Runnings	87.96
Core & Main	1,845.25	Runnings	6.36
Dakota Pump & Control	379.60	Runnings	118.33
Dakota Supply Group	233.89	Runnings	87.51
Dakota Supply Group	135.41	SD Dept of Health	780.00
DGR Engineering	122.00	Sioux Valley Environmental	50.00
Eldon Becker	2,700.00	Stanley County	1,500.00
Ferguson Waterworks	3,197.55	Stanley County	1,000.00
Ferguson Waterworks	501.91	Steve Long	70.06
Floyds Trucks	43.16	Stuart C Irby	401.66
Floyds Trucks	5.98	Terry Schroer	117.37
Floyds Trucks	164.16	Terry Schroer	154.00
Fort Pierre BID Board	6,756.12	Tieszen Law Office	2,925.00
Great Northern Environmental	340.00	Titles of Dakota	472.75
Inland Truck Parts	2,375.06	Transource	213.62
Jenner Equipment	275.46	USA BlueBook	69.38
Jenner Equipment	876.18	Zanders	39.48
Jonathan Smerchek	75.79	Zanders	80.60
Louis Young	1,000.00	Zanders	224.98
Lyle Signs	222.58	Zanders	230.83
Lynn's Dakotmart	19.08	Total	80,062.73

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

Executive Session. Iversen moved and R Cronin seconded to go into Executive Session at 6:31 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:03 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:03 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office