

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 4, 2016

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, Ricketts, Rose, and Weisgram with Bernhard absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Agenda. Ricketts 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. Gabriel moved and Rose seconded to approve the following Consent Calendar items: 3/21/16 Minutes; Local Review Board Minutes; Raffle permit – Oahe Home Builders Assn – 4/2/16- Expo. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on Vacation of Right of Way - Greenhagen. Ricketts asked what future plans Greenhagen had for the property and expressed concern for utilities easement. Hearing no further comments, Hanson declared an end to the public hearing at 6:35 pm.

Res 2016-09 Vacation of Right of Way – Greenhagen. The following resolution was presented:
RESOLUTION NO. 2016-09

A RESOLUTION VACATING THE PORTION OF THE ALLEY ADJOINING ALL LOTS 1-28, BLOCK 22, AND THE EAST 40' (1/2) OF VACATED 7TH ST IMMEDIATELY ADJACENT AND CONTIGUOUS TO THE ABOVE-DESCRIBED PROPERTY, ORIGINAL TOWNSITE, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA, WITH A UTILITY AND DRAINAGE EASEMENT RESERVED ON THE VACATED ROW

WHEREAS, a petition to vacate the portion of the alley adjoining all Lots 1-28, Block 22, and the East 40' (1/2) of Vacated 7th St immediately adjacent and contiguous to the above-described property, Original Townsite, City of Fort Pierre, Stanley County, South Dakota. A utility and drainage easement is reserved on the Vacated ROW.

Having been filed in the office of the Finance Officer, and

WHEREAS, the City Council has caused two public notices in The Capitol Journal (3/16/16 and 3/23/16), a legal newspaper in and for the County of Stanley, State of South Dakota, notifying the public that on April 4, 2016 at 6:35 p.m. the time and place, when and where said petition was heard and considered by the Fort Pierre City Council, at which time the City was to investigate, consider and hear the testimony of all parties interested, and

WHEREAS, the City Council determined at its regular meeting on the 4th day of April, 2016 at 6:35 p.m. that the public interest would be better served by such proposed vacation of the public right-of-way in question, now therefore

BE IT RESOLVED AND ORDERED, that the alley in question being described as follows:

the portion of the alley adjoining all Lots 1-28, Block 22, and the East 40' (1/2) of Vacated 7th St immediately adjacent and contiguous to the above-described property, Original Townsite, City of Fort Pierre, Stanley County, South Dakota.

Is hereby vacated pursuant to City Council's acceptance, which vacation shall take effect immediately and be subject to referendum as other resolutions pursuant to the South Dakota Compiled Laws of 1967, Chapter 9-45 as amended, now therefore

BE IT FURTHER RESOLVED AND ORDERED, that the City Finance Officer shall file for record and duly record such vacation in the office of the Register of Deeds of Stanley County of South Dakota.

Ricketts moved and Weisgram seconded to approve Res 2016-09 Vacation of Right of Way as presented. Motion passed on Voice Vote.

Pierre/Fort Pierre Historic Preservation Presentation. Don Zeller presented a report on what the Pierre/Fort Pierre Historic Preservation Commission had worked on in 2015 and what their plans were for 2016.

Midco Agreement Renewal – Harry Dougherty. Harry Dougherty explained to council that the Midco Agreement was up for renewal in June and was still a 15 year agreement. No action was taken, council will review new agreement and take action at a future meeting.

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Vietnam Veterans Legacy Motorcycle Club – Joe Gerlach. Joe Gerlach, with the Vietnam Veterans Legacy Motorcycle Club, informed the council of the club’s plans for upcoming events being planned for summer and fall. He also asked if the City would be willing to donate the use of bleachers for the September Veterans Memorial event at Steamboat Park.

6th St – Karen Williams & Steve/Ronette Stewart. Ronette and Steve Stewart along with Karen Williams expressed concerns with the drainage issue in their area. Hahn explained a two phase plan on the projects list that addresses the drainage in that area, along with a street surface. Drainage will be addressed in 2016 while surfacing will be considered during future plans.

Set public hearing for Liquor License transfer- Riverwalk Landing to Drifters. Weisgram moved and Ricketts seconded to set a public hearing for 4/18/16 at 6:35 pm for the purpose of getting input on the Liquor License transfer from Riverwalk Landing to Drifters. Motion passed on Voice Vote.

Authorize Oahe Inc contract – cleaning services. Cronin moved and Weisgram seconded to authorize the contract for cleaning services with Oahe Inc. Motion passed on Voice Vote.

Spring Clean-up. Cronin moved and Gabriel seconded to do curbside Spring Clean-up 5/2-6/2016. Motion passed on Voice Vote.

2016 Streets Bids & Award. The following bids were presented for the 2016 Street Project:

Anderson Contractors Inc	Total Project Costs Option 1&2 Bases + A Alternates	\$ 836,257.00
Sharpe Enterprises	Total Project Costs Option 1&2 Bases + A Alternates	\$ 605,612.00
First Dakota Enterprises	Total Project Costs Option 1&2 Bases + A Alternates	\$ 693,960.25
First Dakota Enterprises	Total Project Costs Option 1&2 Bases + B Alternates	\$ 569,442.49
Morris Inc	Total Project Costs Options 1&2Bases + B Alternates	\$ 445,781.53

Ricketts moved and Cronin seconded to accept the 2016 Streets Bid from Morris Inc. for asphalt on the 100-300 blocks of W Main in the amount of \$445,781.53. Motion passed on Voice Vote. Gabriel opposed.

Personnel – Summer Staff. The following list was presented to council for Summer Staff:

<u>Park (start @ \$8.55)</u>	Rate
MADISON MCLAURY - PARK SUMMER LABOR SUPERVISOR	11.00
Blake Sommars	8.55
Trey Montana	9.00
<u>Street (start @ \$10.00)</u>	
Ben Hughes	10.00
Scott Klemann	15.00
<u>Swimming Pool (start @ \$8.55, .50 extra for WSI)</u>	
Dalaney Paxton - Pool Manager	12.50
Mike Scott	8.75
Jenna Boe	8.75
Brevin Klemann	9.00
Marshall Beynon	8.75
<u>Museum (start @ \$8.55)</u>	
Roberta Austad-Wessels	8.75
Joyce Larsen	11.50

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Connie Carlisle

10.00

Cronin moved and Rose seconded to approve the summer staff as presented. Motion passed on Voice Vote.

Personnel – Inmate Supervisor. Ricketts moved and Cronin seconded to advertise for a part time Inmate Supervisor for the City. Motion passed on Voice Vote.

Claims. The following claims were submitted:

3-D Specialties	679.46	Fort Pierre Development Corporation	14,725.00
American Planning Association	189.00	Fort Pierre Fire Department	19,320.83
Asphalt Zipper	1,413.03	JC Office Supply	112.89
AT&T Mobility	259.37	MicroFix	210.00
Banyon Data Systems	31.52	Morris	244.84
Border States Electric Supply	129.22	Morris	1,350.00
Bottomline Welding	7.80	Northwest Pipe Fittings	2,076.65
BPro	95.00	Parents Matter Coalition	500.00
Central SD RSVP	250.00	Pitney Bowes	401.97
CenturyLink	270.25	Resco	295.00
Christy Lumber	726.10	River Cities Transit	7,000.00
City of Fort Pierre	465.48	Robins Water Conditioning	37.20
City of Pierre	1,524.50	Running's Supply	7.44
City of Pierre	2,350.00	Running's Supply	64.21
City of Pierre	390.00	S.D. Department of Health	130.00
City of Pierre	1,250.00	Sioux Nation of Fort Pierre	576.00
City of Pierre	953.50	Sioux Nation of Fort Pierre	104.00
Community Youth Involved	3,000.00	Stanley County	1,000.00
Ed M. Feld Equip. Co.	1,206.00	Stanley County Law Enforcement	75,162.50
Eddie's Truck Center	21.62	Stuart C. Irby Co.	55.97
Eddie's Truck Center	17.36	Terry Schroer	29.20
Eddie's Truck Center	159.78	Thad J. Smith	590.00
Farnams NAPA Genuine Parts	3.29	Tieszen Law Office	2,762.50
Fastenal Company	76.80	Tim & Juanita Hughes	600.00
Fastenal Company	40.33	WW Tire Service	384.43
Ferguson Waterworks # 2516	7,064.55	Zander Auto Parts	230.94
Ferguson Waterworks # 2516	2,104.81		152,650.34

Payroll related/misc payments for Mar 2016:

Avera	9,526.80	Optilegra	119.04
American Family Insurance	603.14	Payroll	50,659.15
City of Fort Pierre	654.58	S.D. Retirement System	8,361.00
EFTPS - Internal Revenue Service	25,679.57	S.D. Supplemental Retirement Plan	2,050.00
Kansas City Life	80.96	United Way	97.42
Office of Child Support Enforcement	355.00	Total	98,186.66

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February 2016 ACH Payments for Council Approval 4/04/16:

Capital Area Refuse	349.50	Missouri River Energy Services	146,122.23
City of Fort Pierre	7,951.63	S.D. Department of Revenue	13,319.73
First National Bank - S.F.	8,719.72	Wells Fargo	350.00
Pitney Bowes	500.00	West Central	991.21
MDU	9.77	Total	178,313.79

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

Reports. 1.) Hahn reported the City didn't get the Grant for Assessing Streets. We will continue to evaluate streets and inventory them. 2.) Hahn informed council that we have received the Banner Study back and are currently reviewing the report. 3.) Hahn reported that the City will be Smoke testing in early May. 4.) Thorson reported that sewer services will be inspected on W Main and Wandel this week. 5.) Thorson informed council the Vactor truck is in need of some serious repairs. 6.) Thorson reported to council finalizing plans on ice pigging the lines. 7.) Heezen reported on February cash report to council. 8.) Hanson informed council the City had received a letter from SDWARN thanking us for the equipment donation.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 8:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer