

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
April 15, 2024

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 6:00 pm. Members in attendance for Roll Call were L Cronin, R Cronin, Deal, Iversen, and Kenzy. Bernhard was absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson informed council that Rick and she will be meeting with Frank Tedeschi, Senator Rounds' Legislative Director, as well as Corps of Engineers operations people to discuss the Corps buy-out properties. The meeting will be in Fort Pierre, with Omaha District Staff on Zoom. Hanson will let council know the date. A follow-up meeting is being planned in May. 2.) Hanson reported the Federal Railroad Administration has identified a conceptual passenger rail route through SD that may utilize the line through Fort Pierre. She has been contacted by an individual working closely with this project and has invited him to the 5/20 council meeting. 3.) Hanson informed council she has started the paperwork process to request another flyover for the 4th of July. 4.) Hanson invited council members to the Arbor Day tree planting on 4/26 at Peaceful Pines. 5.) Hanson reported the Recreational Opportunities map of the Pierre/Fort Pierre area completed and funded by Avera was included in the packets and can also be found on the website. 6.) Hanson reminded council members to turn in their sheets for their preferences on the board and committee appointments. 7.) Heezen informed council that the Streets and Parks positions have been posted and application deadline is 5/9. 8.) Heezen reported that sales tax for February was up 15.76 % and YTD 4.17%, BBB for February up 14.88% and YTD down .58%, and Occupancy Tax for February was up 17.75% and YTD down 5.22%. 9.) Heezen informed council she is working on utility rates for the SRF water project, along with the Annual Report, and converting software to the cloud. 10.) Heezen reported on the information from the financial institutions for setting up CD's and once they have returned the information a Finance Committee meeting will be held. 11.) Hahn informed council that the sewer main on Main Avenue was replaced and 5th Avenue will also be replaced. 12.) Hahn reported Morris has started on W Main and Benjamin. 13.) Hahn informed council that the electric department is moving some overhead lines to underground in the 3rd and 4th Avenue area. 14.) Hahn reported that while performing a tap a pipe fractured on Buffalo Road and has been repaired. 15.) Hahn updated council on the Yellowstone Street progress.

Consent Calendar: Kenzy moved and Deal seconded to approve the Consent Calendar: Minutes: 4/2/24 Council meeting; Raffle Permits: Future Fort Pierre-Fundraising-All Season Fish Cleaning Station-April 19 start; Street Masters Car Club-Pennies for Robert Fundraiser-August 10 & 11, 2024. Motion passed on Voice Vote.

Arbor Day Proclamation. Mayor Hanson read and presented the Arbor Day Proclamation to Peggy Lauren a member of the Arbor Board. Lauren informed council this would be the third year of celebrating Arbor Day by planting a tree in the City. She invited everyone to join the Arbor Board on 4/26 at 3 pm for the planting of a Ponderosa Pine at Peaceful Pines.

Code Enforcement Specialists-Authorization for Contracted Services. Iversen moved to authorize the mayor to sign the contract with Code Enforcement Specialist. Motion died due to lack of a second.

CCO #1 Fort Pierre 2023 Street Improvements-Yellowstone-Quality Concrete-\$33,591.74. Hahn explained this was the increase in the cost of concrete from the bid price due to project being delayed. Kenzy moved and R Cronin seconded to table CCO #1 Fort Pierre Street Improvements until the next meeting to allow Hahn to check into reimbursement from the other parties involved in the delay of project. Motion passed on Voice Vote.

Approve Pay Request #1 Fort Pierre 2023 Street Improvements-Yellowstone-Quality Concrete-\$104,602.46. R Cronin moved and L Cronin seconded to approve Pay Request #1 for Fort Pierre 2023 Street Improvements on Yellowstone to Quality Concrete in the amount of \$104,602.46. Motion passed on Voice Vote.

Personnel-Authorization to Hire-Summer Staff. The following per hour wages were presented: Park: Marco Wisesprit \$15.75, Mario Wisesprit \$15.50, Gordon Paul \$20; Street: Dana Heyd \$20; Pool: Mattie Duffy \$15.75, Nevaeh Karber \$15.75; Museum: Dawn Stover \$15, Connie Carlisle \$16.50, Abigail Huebner \$13.50. Iversen moved and R Cronin seconded to approve hiring Summer Staff as presented. Motion passed on Voice Vote.

Authorization for Class III Cultural Resources Survey-Water Storage Project. R Cronin moved and Kenzy seconded to approve authorizing for a Class III Cultural Resources Survey for the Water Storage Project in the amount of \$5,041.28 minus the cost of the surveying the area that was proposed for the 11,500 foot transfer line. Motion passed on Voice Vote.

4/15/2024

Medical Cannabis License 2024 Renewals-Bad River Farms-Cultivation; Bad River Cannabis-Dispensary. Iversen moved and Kenzy seconded to approve the Medical Cannabis License 2024 renewals for Bad River Farms Cultivation License and Bad River Cannabis Dispensary License. Motion passed on Voice Vote.

Authorize Payment to Quality Concrete Construction-Casey Tibbs Restroom Remodel-\$41,800. Hahn explained that 5% retainage had been held for some epoxy paint issues that need resolved once the issue of moisture in the walls is repaired. L Cronin moved and Deal seconded to authorize payment to Quality Concrete Construction for the Casey Tibbs Restroom Remodel in the amount of \$41,800. Motion passed on Voice Vote.

Investments. L Cronin said most of his questions on the CD's had been answered in the reports. He would like a Finance Committee meeting once the other information is obtained and possibly schedule a special meeting to get the process completed.

Other Comments. L Cronin asked Hahn to talk to Red River Construction and find out a start date for repair to Fort Volunteer. He asked for the Railroad to be contacted to fix the crossings at Main Avenue and Second Avenue. Hahn said he had talked to them earlier, but will again contact them. L Cronin also wanted to know when the bridge would be placed on the walk path near Drifters. Hahn will check into that and report back. R Cronin asked if the Bad River Bridge was still on the schedule to be resurfaced this year. Hahn said he will check with DOT.

Claims.

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| AIRTECH HEATING & COOLING | AIR COND MAINT | 541 |
| AMAZON CAPITAL SERVICES | ACCT #A3PHMDPHRT3NVI | 349.86 |
| BOTTOMLINE WELDING LLC | WELD DOC IN BAD RIVER | 402.5 |
| CAPITAL JOURNAL | TEMP-SEASONAL ADV | 158 |
| BLACK HILLS CHEMICAL & JN | CUST #1775 - PAPER TOWELS | 361.11 |
| CHRISTY LUMBER INC | SUPPLIES | 105.4 |
| CENTURYLINK INC | ACCT #605-E34-5291 789 | 92.28 |
| CLEARFLY | ACCT #SBN109934 | 229.62 |
| CORE & MAIN LP | ACCT #181667 - WATER | 78,013.34 |
| DAKOTA PUMP & CONTROL CO | SUBMERSIBLE PUMP-spur/8th ave | 16,346.53 |
| DAKOTA SUPPLY COMPANY | CUST #776 - PAINT, BULBS | 805.75 |
| DIAMOND VOGEL PAINT CTR | ACCT #29300947 - PAINTER | 7,901.60 |
| FACTOR 360 | WEB HOSTING - 4/24 | 95 |
| FLOYDS TRUCK CENTER | ACCT #20638 - FILTERS | 183.5 |
| FRIMAN OIL & GAS INC | FINAL READING - 23.0 | 39.56 |
| I & S GROUP INC | 2023 STREET PROJECTS | 15,880.00 |
| GLORIA HANSON | MILEAGE REIMBURSEMENT - KADOKA | 78.96 |
| IXOM WATERCARE INC | CUST #69795 - AIR PUMP | 987 |
| JC OFFICE SUPPLY | ACCT #6124 - NOTE PADS | 45.85 |
| MENARDS INC | ACCT #33210287 - HOOKS, CHAIN | 201.02 |
| NORTHWEST PIPE FITTINGS | ACCT #28668 - SUPPLIES | 839.55 |
| PEITZ SERVICE EXPERTS | MRES REBATE - B LOWRY | 100 |
| POLLARD WATER | FIRE HOSE - 507 | 244.95 |
| RUNNINGS SUPPLY INC | ACCT #2610162 - BATTERY | 313.45 |
| RESCO | CUST #11842 - UTILCOS | 313.71 |
| SD ASSOC OF CODE ENF | 2024 SPRING TRNG - JESS POWELL | 100 |
| SD WATER & WASTEWATER ASC | 2024 CONF - CASEY BREITAG | 300 |
| SERVALL UNIFORM & LINEN | ACCT #182406 - SUPPLIES | 593.01 |
| SECURITY LOCK SERVICE | DEAD BOLT | 52 |
| SOUTH DAKOTA ONE CALL | MESSAGE FEES - 1/24-3/24 | 96.32 |
| ZANDER AUTO PARTS | RAGS, SAWZALL | 644.59 |

4//15/2024

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| WEST RIVER/LYMAN JONES | 6,956,000 GALLONS BULK WATER | 11,477.40 |
| SD MUNICIPAL LEAGUE. | DIST 8 MTG - GLORIA HANSON | 27 |
| HOLIDAY OUTDOOR DECOR | 5 CHRISTMAS TREES | 1,946.25 |
| RAMKOTA HOTEL WATERTOWN | ROOM - TERRY SCHROER | 103.84 |
| DAKOTAMART | ICE CREAM, WATER, CAPRI SUNS | 208.1 |
| MIDCONTINENT COMM | ACCT #002003501 | 123.91 |
| QUALITY CONCRETE CONST | PAY APP # 1 YELLOWSTONE | 146,402.46 |
| COLUMN SOFTWARE PBC | UNAPPROVED MINUTES 3/18/24 | 283.65 |
| AQUAFIX INC | CUST #C02419 - DEFOAM 3000 | 608.87 |
| JWC ENVIRONMENTAL INC | CUST #6017988 - SPACERS | 684.63 |
| ANDREW UNDT | REFUND DEPOSIT BALANCE | 62.75 |
| ROBERT OR KIM DEVINE | REFUND DEPOSIT BALANCE | 69.09 |
| CHRIS BONHORST | REFUND DEPOSIT BALANCE | 7.55 |
| PAUL J POPPE | REFUND DEPOSIT BALANCE | 57.16 |
| RICKY OLSON | ASH TREE VOUCHER X2 | 300 |
| ARNOLD POOL COMPANY | HALF DOWN - POOL PUMP | 4,937.50 |
| CHRIS ANDERSON | MRES REBATE - 211 COTTONWOOD L | 250 |
| SMALL ENGINE HOUSE. | MOWER TUNE-UP | 350.41 |
| | CLAIMS TOTAL | 294,316.03 |

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

Adjournment. Mayor Hanson adjourned the meeting at 6:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer