

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 16, 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 Bernhard, Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

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. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 4/3/18 Minutes. Motion passed on Voice Vote.

Poppy Proclamation-American Legion Post 20 Auxiliary. Jeannine Loesch, from the American Legion Post 20 Auxiliary, gave a brief history of the Poppy and what it represents. Mayor Hanson presented a Poppy Proclamation to Jeannine Loesch and the American Legion Post 20 declaring April 27 through May 30, 2018 Poppy Days in Fort Pierre.

Anti-Bullying Task Force update. Dennis Pfrimmer, member of the Mayors' Bullying Prevention Community Task Force, gave an update on the implementation of a community-wide approach on bullying prevention to the council.

Verendrye Museum Agreement & Resolution. The following was presented:

RESOLUTION NO. 2018-05

A RESOLUTION APPROVING THE LEASE BETWEEN THE CITY OF FORT PIERRE AND THE VERENDRYE MUSEUM ASSOCIATION

WHEREAS, the City of Fort Pierre owns a building and property situated at 115 North Deadwood Street, more specifically described as: All of Lots 53 & 54, Block 16, Original Townsite, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the Verendrye Museum Association, a non-profit corporation organized and existing under the laws of the State of South Dakota, desires to lease the building for the purpose of housing and displaying items historic to the area, and

WHEREAS, the terms of the lease agreement have been agreed upon by both parties, now therefore

BE IT RESOLVED that the Common Council, in and for the City of Fort Pierre, South Dakota, does hereby approve the lease agreement between the City of Fort Pierre and the Verendrye Museum Association and authorizes the Mayor and Finance Officer to execute the same.

LaRoche moved and Cronin seconded to approve Resolution No. 2018-05 as presented. Motion passed on Voice Vote.

Personnel – Summer Staff. Cronin moved and LaRoche seconded to approve the following applicants for Summer Staff: Parks-Andrew Axdahl \$8.85; Swimming Pool-Layne Uecker \$9.35, Grace Johnson \$9.60, Shelby Kierstead \$8.85; Streets-Scott Klemann \$15.75. Motion passed on Voice Vote.

Final Pay Request-Fort Chouteau Project. Bernhard moved and Weisgram seconded to pay final Pay Request for the 2017 Fort Chouteau Visitors Center Project to R&W Construction in the amount of \$3,875.50, to be reimbursed by Pierre/Fort Pierre Historic Preservation. Motion passed on Voice Vote. Ricketts abstained.

Intro Ord 1009 Utility Services. Ricketts moved to introduce Ordinance 1009 Utility Services.

Acceptance of Hwy 83 Bad River Bridge Water Line Replacement RFP for engineering. The following bids were received:

2018 Bad River Water Main Replacement Project	
Professional Services RFP Analysis	
Company	Scope of Service Estimate
Banner & Associates	\$38,700.00
Brosz Engineering	\$22,485.00
Clark Engineering	\$60,000.00
DGR Engineering	\$15,700.00
Interstate Engineering	\$15,638.00

Ricketts moved and Cronin seconded to accept the RFP for engineering from Interstate Engineering for the 2018 Highway 83 Bad River Bridge Water Line replacement RFP for engineering in the amount of \$15,638.00. Motion passed on Voice Vote.

Acceptance of Quotes for 2018 Crack Seal. Hahn informed council that two quotes had been received for Asphalt Crack Sealing: Highway Improvements \$32,486.20 and Roadway Services \$35,312.00. Ricketts moved and Bernhard seconded to accept the quote for 2018 Crack Seal from Highway Improvements in the amount of \$32,486.20. Motion passed on Voice Vote.

Acceptance of 2016 Audit Report. Bernhard moved and Weisgram seconded to accept the 2016 Audit Report. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	235.00	Lynn's Dakotamart	20.65
Bottomline Welding	160.80	Lynn's Dakotamart	4.92
Briggs Trucking	2,257.66	Menard	22.62
Capital Journal	472.27	MMUA	300.00
Century Business Products	398.62	Northwest Pipe Fittings	417.08
CenturyLink	85.28	Northwest Pipe Fittings	3.35
City of Fort Pierre	387.30	Northwest Pipe Fittings	164.33
Cone Ag-Service	264.50	Pryntcomm	297.03
Core & Main LP	1,103.83	Pryntcomm	290.73
Crescent Electric Supply Company	161.95	Running's Supply	18.99
Crescent Electric Supply Company	81.96	Running's Supply	113.37
Dakota Supply Company	31.15	S.D. Arborists Association	35.00
Dakota Supply Company	63.46	S.D. Arborists Association	35.00
Dakota Supply Company	961.76	S.D. Bureau of Administration	16.06
Daniel or Abigail Asmus	21.28	South Dakota One Call	37.80
Drifters Bar & Grille	180.00	Terry Schroer	35.15

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Eddie's Truck Center	58.33	Vicki Solberg	75.00
Eddie's Truck Center	40.58	WESCO	1,041.96
Eddie's Truck Center	1,106.68	West River/Lyman Jones Rural Water	9,768.15
Eddie's Truck Center	(86.40)	Will Clark Electric	904.74
ELO Prof LLC	7,000.00	WW Tire Service	81.03
Farnams NAPA Genuine Parts	62.71	Zander Auto Parts & Machine Shop	3.20
Fastenal Company	298.99	Zander Auto Parts & Machine Shop	14.97
Fastenal Company	26.96	Zander Auto Parts & Machine Shop	19.92
Fastenal Company	5.67	Zander Auto Parts & Machine Shop	(2.47)
First National Bank - S.F.	44,898.75	Zander Auto Parts & Machine Shop	17.47
G&R Controls	5,160.00	Zander Auto Parts & Machine Shop	99.38
Leroy Foster	5,501.94	Total	84,776.46

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

Reports. 1.) Heezen reported to council that Sales Tax for February was down 3.4% YTD, BBB was down 7.48% YTD and the Occupancy Tax was up 6.94% YTD. 2.) Hahn informed council that the water study RFP had been sent to nine engineers. 3.) Hanson informed council that one of the Healthy Hometown Initiatives is a Community Garden. It will be on the corner of Rose & Rowe on a COE lot. Ron Schreiner Chair of the Community Garden, Board was present with an update. 4.) Hanson reported to council that the COE will have an informational meeting on water levels and storage at the Ramkota on 4/18 at 10 am.

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

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer