

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 17, 2017

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. Motion passed on Voice Vote.

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

Consent Calendar. LaRoche moved and Cronin seconded to approve the following Consent Calendar items: 4/3/17 Minutes; 4/12/17 Special Meeting Minutes; Open Container Permit-CYI-5/6-Brett Warkenthien. Motion passed on Voice Vote.

Public Hearing for Ord 1010 Zoning Yellowstone Lots 18A & 18B. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on Ord 1010 zoning as Highway Commercial. Hahn informed council that this property is located between 8th & 9th Ave on Missouri Street and has never been zoned according to City records. Darrel Beck of B&B, owner, is requesting to have it zoned as Highway Commercial. She asked for proponents of the zoning to Highway Commercial. She heard none. She asked for opponents of the zoning to Highway Commercial. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:35 pm.

2nd (Final) Reading Ord 1010 Zoning Yellowstone Lots 18A & 18B. Ricketts moved and Bernhard seconded to approve Ord 1010 zoning to Highway Commercial. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1008 Fireworks. Ricketts moved and Weisgram seconded to approve Ord 1008 Fireworks. Motion passed on Voice Vote.

Personnel-Summer Employees. Bernhard moved and Cronin seconded to approve the following Summer Personnel, **Parks:** Dylan Gabriel \$8.65/hour, Fran Keller Chemical App/Animal Control \$14.50/hour; **Pool:** Bailey Tibbs Manager \$11.50/hour. Motion passed on Voice Vote. Hanson informed council that she has contacted Verendrye Board and they will be meeting to discuss staffing and budget.

Fence at City Yard. The following quotes were received:

Bauman Lumber (materials only)	\$	13,121.87
Todd Brueske Construction	\$	25,864.00
Scott Fencing	\$	29,183.73
Word Reclamation & Fencing	\$	29,230.50

Gabriel moved and Weisgram seconded to accept the bid from Todd Brueske Construction in the amount of \$25,864 for materials and installation of the City Yard fence. Motion passed on Voice Vote.

Res 2017-08 Plat of Compton's Cove. The following resolution was presented:

RESOLUTION NO. 2017-08

A RESOLUTION APPROVING THE PLAT OF COMPTON'S COVE ADDITION LOTS 22-29 OF LOT A IN COMPTON NEWMAN SECOND RIVER SUBDIVISION A PART OF LOTS R-4, R-5, AND LOT 1 OF GOVERNMENT LOT 7 AND LOT 2 OF GOVERNMENT LOT 7 IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Cannon River Investments, is the owner of the property described as:

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Plat of Compton's Cove Addition Lots 22 through 29 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Plat of Compton's Cove Addition Lots 22 through 29 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said plat of Compton's Cove Addition Lots 22 through 29 of Lot A in Compton Newman Second River Subdivision a part of Lots R-4, R-5, and Lot 1 of Government Lot 7 and Lot 2 of Government Lot 7 in Section 21, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Weisgram moved Bernhard seconded to approve Res 2017-08 Plat for Compton's Cove Addition Lots 22-29 as presented. Motion passed on Voice Vote with Cronin opposed.

Compton's Cove Covenants. Cronin moved and LaRoche seconded to approve Compton's Cove Covenants with as noted changes. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Fort Pierre Motors	110.00
Animal Clinic of Pierre	115.00	Grossenburg Implement	313.85
Border States Electric Supply	170.32	JC Office Supply	18.96
Border States Electric Supply	537.75	Louis Young	464.21
Border States Electric Supply	84.48	Lynn's Dakotamart	17.01
BPro	95.00	MMUA	300.00
Capital Journal	241.70	Morris Equipment	61.63
Century Business Products	415.07	Northwest Pipe Fittings	790.53
Century Business Products	57.67	Northwest Pipe Fittings	1,000.00
CenturyLink	85.28	Northwest Pipe Fittings	141.89
Christy Lumber	25.50	Northwest Pipe Fittings	673.35
Christy Lumber	19.42	Northwest Pipe Fittings	203.40
Christy Lumber	169.60	Northwest Pipe Fittings	692.50
City of Fort Pierre	377.44	Northwest Pipe Fittings	132.05
City of Pierre	117.33	Northwest Pipe Fittings	48.38
City of Pierre	159.96	Recreonics	1,009.70
City of Pierre	49.45	Robins Water Conditioning	37.20
Dakota Business Center	138.60	Running's Supply	207.81
Dakota Supply Company	330.00	Running's Supply	184.96
David Vogel	300.00	Running's Supply	19.90

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Eddie's Truck Center	29.86	Running's Supply	59.99
Eddie's Truck Center	(348.75)	Running's Supply	59.99
Eddie's Truck Center	19.04	Running's Supply	29.56
Eddie's Truck Center	11.45	Running's Supply	52.64
Eddie's Truck Center	11.45	Running's Supply	99.99
Eddie's Truck Center	125.25	Running's Supply	47.98
Eddie's Truck Center	15.88	Running's Supply	36.72
Eddie's Truck Center	21.30	S.D. Bureau of Administration	17.24
Eddie's Truck Center	26.74	Sheehan Mack Sales and Equipment	188.76
Eddie's Truck Center	107.08	ShoreMaster LLC	925.00
Eddie's Truck Center	19.49	South Dakota One Call	79.80
Eddie's Truck Center	86.26	Stuart C. Irby Co.	473.87
Farnams NAPA Genuine Parts	13.33	West River International	65.99
Fastenal Company	28.71	Willie Gloe	11.00
Ferguson Waterworks # 2516	36,384.50	WW Tire Service	622.00
Ferguson Waterworks # 2516	3,356.35	WW Tire Service	19.72
Ferguson Waterworks # 2516	23,141.15	Zander Auto Parts & Machine Shop	1,282.88
Ferguson Waterworks # 2516	(1,230.71)	Zander Auto Parts & Machine Shop	41.23
First National Bank - S.F.	47,698.75	Zander Auto Parts & Machine Shop	106.95
		Total	125,117.84

February 2017 ACH Payments for Council Approval 4/17/17:

Capital Area Refuse	349.50	Missouri River Energy Services	159,398.15
City of Fort Pierre	8,801.53	Pitney Bowes	500.00
Envirotech	116.59	S.D. Department of Revenue	15,734.38
First National Bank - S.F.	8,719.72	Wells Fargo	62.99
Fleet Services	2,166.93	West Central	992.29
MDU	228.96	Total	197,071.04

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

Reports. 1.) Heezen informed council that the American Bank & Trust loan pre-payment is scheduled for May 1. 2.) Heezen reported that Jan sales tax is down 10% YTD and BBB is up 11.5% YTD. 3.) Heezen informed council the Feb cash report was included in the packet. 4.) Heezen reported the updated that Park Fees and Stay Limits are in place and are effective. 5.) Hahn informed council of the following street summary, Casey Tibbs: concrete 6" with reinforcement at joints, the east curb full length replacement; Wandel: asphalt looking to narrow it from 47' to 40' this would allow apartments to change their parking, total curb and gutter needed; LaFramboise: asphalt-alt, spot curb and gutter; Bike Path: 2" asphalt. 6.) Hahn reported on the Community Garden update. He has spoken

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with COE and they were receptive to the idea. They will work together to get a lease in place for next year's garden season. 7.) Hahn informed council the next meeting of the Joint County & City Planning and Zoning Commission would be on 4/19/17 to continue working on the Extraterritorial Mile Ordinances. 8.) Hahn reported the bid documents for the Fort Chouteau project are being revised for less disturbance of the area. 9.) LaRoche reported on the Teton Island Business Park meeting and that the revised Bylaws and Covenants have been accepted.

Executive Session. Weisgram moved and Ricketts seconded to enter into Executive Session at 7:25 pm pursuant to SDCL 1-25-2(3) regarding pending litigation with legal counsel. Mayor Hanson declared an end to Executive Session at 7:37 pm.

Discussion. There was discussion on ways to advertise/promote the lots available for sale in Teton Island Business Park.

Adjournment. Ricketts moved and Bernhard seconded to adjourn the meeting at 7:42 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer