

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, April 17, 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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. 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.

Public Comment. A group of home owners from the Dunes area were present to express their concerns of a home in their area being used as a vacation home. Hahn explained there were currently none licensed in the City so it is a violation to ordinance if they are operating as such. The property owners of said property have been notified from the City attorney and the Sheriff's Department is aware of the issue also. Hahn explained that staff watches for such issues, but encouraged residents to please report behavior that is out of the ordinary to the City or Sheriff Department for further follow-up.

Reports. 1.) Hanson informed council that Fort Pierre has been designated a Tree City USA community. 2.) Hanson reported that staff would be attending a CIP planning meeting on 4/18/23 and will have a plan in hand by October. 3.) Hanson told council she had received a phone call from Dusti Deal, Director of Pat Duffy Community Center, thanking the city for the cones, signage, and snow/ice clearing in front of the center. 4.) Hanson informed council there will be a joint meeting for council, County Commissioners, and School officials with the SD Department of Revenue staff to discuss property taxes at 5:30 pm on 5/4/23 at the SDML Conference room. 5.) Hanson reported to council that 4/3/23 was the deadline for job applications to fill the open positions. Staff has begun the interview process for the positions. 6.) Hanson reported to council she has attended the Kiwanis and Rotary Club meetings and given the Fort Pierre updates to both of them. 7.) Heezen informed council the software conversion is almost complete. 8.) Heezen reported that February sales tax was up 1.77% and YTD was up 14.49%, BBB for February was down 3.6% and YTD up 11.2%, and Occupancy tax for February was down 17.79% and down 4.66% YTD. 9.) Heezen told council she had the first meeting with FEMA officials for the December snow storm. 10.) Heezen informed council she is working on the Annual Report. 11.) Hahn reported to council of the SDDOT traffic control updates. 12.) Hahn informed council that Inland Truck will be rebuilding. 13.) Hahn reported on the progress at the Peaceful Pines development and that River Bluffs Open House event was successful. 14.) Hahn informed council the street bids were due next week and there was an addendum to individual bids on each project.

Consent Calendar: L Cronin moved and Bernhard seconded to approve the Consent Calendar: Minutes 4/3/23 Council Meeting. Motion passed on Voice Vote.

Arbor Day Proclamation. Hanson read an Arbor Day Proclamation to the council and presented it to Arbor Board President, Ron Schreiner. Schreiner informed council on the projects the board had completed in the past year and the board's plan for this year's celebration of Arbor Day by taking the Gold Program kids to the Community Garden and planting bare root trees that they pass out to the community.

2023 Tax Abatement-Elick Hawk-loss due to fire. R Cronin moved and Bernhard seconded to abate 2023 taxes for Elick Hawk, Parcel #7387, structure-only due to loss by fire on 6/21/22, in the amount of \$1,171.25. Motion passed on Voice Vote.

Approve Pay Request #7 Sharpe-Lagoon Improvement Project. Bernhard moved and Iversen seconded to approve Pay Request #7 to Sharpe Enterprises in the amount of \$156,932.99 for the Lagoon Improvement Project. Motion passed on Voice Vote.

Approve Engineering Proposal for Water Storage Project. L Cronin moved and R Cronin seconded to approve the Engineering Proposal for the Water Storage Project from Bartlett & West partnering with Brosz Engineering for the Base fee of \$544,184.00 with a Booster Fee (if selected an alternate to the Base project) \$126,924.00. Motion passed on Voice Vote.

Set Public Hearing for Temp Liquor License-Pat Duffy Community Center at SC Fairgrounds-5/6/23. Iversen moved and R Cronin seconded to set a public hearing on 5/1/23 for a Temporary Liquor License for the Pat Duffy Community Center for an event at the Stanley County Fairgrounds on 5/6/23. Motion passed on Voice Vote.

Set Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center at SC Fairgrounds-6/3/23. L Cronin moved and Kenzy seconded to set a public hearing on 5/1/23 for a Temporary Liquor License for the Casey Tibbs Rodeo Center for an event at the Stanley County Fairgrounds on 6/3/23. Motion passed on Voice Vote.

4/17/2023

Authorize signing of Renewable Energy Certificate (REC) Designated Entity Contract. L Cronin moved and Iversen seconded to authorize the mayor to sign the Renewable Energy Certificate (REC) Designated Entity Contract. There were no changes to the contract and it will expire in 2050. Motion passed on Voice Vote.

Medical Cannabis License Renewals-Bad River Farms-Cultivation; Bad River Cannabis-Dispensary. Iversen moved and Deal seconded to approve the Medical Cannabis License renewal for Bad River Farms for a Cultivation license and Bad River Cannabis for a Dispensary license. Motion passed on Voice Vote.

Set a Public Hearing for Transfer-Retail (on-off sale) Malt Beverage & SD Farm Wine-Dakotamart. L Cronin moved and Kenzy seconded to set a public hearing on 5/1/23 for the Transfer of the Retail (on-off sale) Malt Beverage and SD Farm Wine License for Dakotamart. Motion passed on Voice Vote.

Set a Public Hearing for Transfer-Retail (on-off sale) Wine-Dakotamart. Iversen moved and Deal seconded to set a public hearing on 5/1/23 for the Transfer of the Retail (on-off sale) Wine License for Dakotamart. Motion passed on Voice Vote.

Claims.

AMAZON BUSINESS	85.14	LOUIS YOUNG	1,001.00
ANIMAL CLINIC OF PIERRE	21.00	LYNN'S DAKOTAMART	11.98
BOTTOMLINE WELDING	115.00	LYNN'S DAKOTAMART	10.99
CENTURY BUSINESS PRODUCTS	522.08	PEITZ SERVICE EXPERTS	100.00
CENTURYLINK	85.28	ROBINS WATER COND	12.00
CHRISTY LUMBER	752.05	SD BUREAU OF ADMINISTRATION	18.81
CITY OF FORT PIERRE	581.29	SD ONE CALL	39.20
CLEARFLY	228.73	TITLES OF DAKOTA	472.75
CURT MERRIMAN PRINTING	139.00	USTI	100.00
DAKOTA PUMP	3,115.60	WESCO	459.60
DAVID VOGEL	975.00	WEST RIVER/LYMAN JONES	11,512.05
FACTOR360	181.05	ZANDERS	347.41
FACTOR360	479.00	ZANDERS	108.92
FACTOR360	95.00	ZANDERS	276.61
FRIMAN OIL & GAS	148.20	ZANDERS	75.17
GLORIA HANSON	43.68		
GROSSENBURGS	3,463.20	Total	25,576.79

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

Other. R Cronin wanted to acknowledge last week as being National Tele Communicator Professional week and the great job Cindy Gross and her staff does at dispatch. 2.) R Cronin also reminded everyone that 4/19/23 is the 30th anniversary of the plane crash that killed Governor Mikkelson and the Waco bombing tragedy. 3.) Iversen informed council that Buckin' on the River would be held in Fort Pierre this year at the Fairgrounds on 9/9/23. 4.) Hanson reported to council that the Fort Pierre Chamber will be hosting dinner for the Indian Relays participants.

Adjournment. Mayor Hanson adjourned the meeting at 7:24 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office