

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 18, 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 Bernhard, Cronin, Gabriel, Ricketts, Rose, 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. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 4/4/16 Minutes; Open Container Permit-CYI-Night on the Town-5/7/16; Raffle Permit-Relay for Life Fundraiser-5/1/16. 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 a Liquor License transfer from Riverwalk Landing to Drifters. Department of Revenue requested that the license be in the same name as the sales tax license. Hearing no further comments, Ricketts moved and Bernhard seconded to approve the transfer of the Liquor License from Riverwalk Landing to Drifters. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:34 pm.

Poppy Program-Jeannine Loesch. Jeannine Loesch from the American Legion Women gave a presentation on the origin of the red poppy made by the Veterans and asked that the City to recognize 4/30-5/8 as Red Poppy Days in honor of Veterans.

Res 2016-10 Plat for Habitat for Humanity. The following resolution was presented:

RESOLUTION NO. 2016-10

A RESOLUTION APPROVING THE PLAT OF OHHI SUBDIVISION, A REPLAT OF LOTS A AND B OF HUGHES SUBDIVISION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Oahe Habitat for Humanity Inc. is the owner of the property described as:

OHHI Subdivision, a replat of Lots A and B of Hughes Subdivision, City of Fort Pierre, Stanley County, South Dakota.

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as OHHI Subdivision, a replat of Lots A and B of Hughes Subdivision, 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 OHHI Subdivision, a replat of Lots A and B of Hughes Subdivision, City of Fort Pierre, Stanley County, South Dakota.

Ricketts moved and Cronin seconded to approve Res 2016-10 Plat for Habitat for Humanity as presented. Motion passed on Voice Vote.

Set Public Hearing for 5/2/16-Temp Liquor License for Casey Tibbs Foundation event on 6/4/16. Bernhard moved and Cronin seconded to set a public hearing on 5/2/16 for a Temporary Liquor License for the Casey Tibbs Foundation for the Match of Champions at the fairgrounds on 6/4/16. Motion passed on Voice Vote.

Approval of BID Board bylaws. Bernhard moved and Ricketts seconded to approve the BID Board bylaws as presented with Board to consider staggered terms. Motion passed on Voice Vote.

2015 Annual Report. Weisgram moved and Bernhard seconded to approve the 2015 Annual Report as presented. Motion passed on Voice Vote.

04/18/2016

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

Park (start @ \$8.55)	Rate
Kady Nielsen	8.55
Kylee Smith	8.55
Samantha Claussen	8.55
 <u>Street (start @ \$10.00)</u>	
Shane Pearson	12.50
 <u>Swimming Pool (start @ \$8.55, .50 extra for WSI)</u>	
Karly Metzinger	9.00
Tayia Kierstead	8.75
Layne Uecker	8.55

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

Personnel-Resignation Acceptance. Ricketts moved and Weisgram seconded to accept the resignation of Brody Andersen effective 4/29/16. Motion passed on Voice Vote.

Engineering Services-6th Ave Drainage/Surfacing, Sanitary Sewer in 2nd St, Surfacing on Deadwood & E Main. Cronin moved and Weisgram seconded to approve 6th Ave Drainage/Surfacing Engineering Services from Brosz for \$26,210 with the recommended changes of it being a multiphase project and the cost to include Design and Inspection. Motion passed on Voice Vote.

Cronin moved and Ricketts seconded to approve Engineering Services from Brosz for \$2,000 for 350 foot of sanitary sewer on 2nd St from Main toward 2nd Ave. Motion passed on Voice Vote.

Bernhard moved and Ricketts seconded to defer proposal for Surfacing on Deadwood and E Main from Brosz for \$4,000 while we research alternate repair methods. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	66.00	MicroFix	19.95
Black Hills Chemical & Janitorial	564.01	MMUA	275.00
Brosz Engineering	7,107.50	Monick Pipe & Supply	71.57
Bruce or Cindy Bresee	59.71	Monick Pipe & Supply	5.01
Capital Journal	512.86	Monick Pipe & Supply	17.93
Century Business Products	343.97	Morris	1,600.00
CenturyLink	85.28	Morris	114.60
Claims Associates	500.00	Morris	69.21
Cowboy Country Stores	62.55	Morris Equipment	110.00
Dakota Pump & Control Co.	5,450.00	Pierre Area Convention & Visitors Bureau	1,812.50
Dakota Supply Company	110.38	PryntComm	311.00
Dan Myers	1,214.40	Running's Supply	24.99

04/18/2016

David Vogel	300.00	Running's Supply	97.96
Dean Raymond	1,000.00	S.D. Bureau of Administration	17.57
Eddie's Truck Center	31.98	S.D. Water and Wastewater Association	10.00
Eddie's Truck Center	13.80	Servall Uniform & Linen	582.72
Eddie's Truck Center	7.38	Sheehan Mack Sales and Equipment	694.07
Fastenal Company	32.26	South Dakota One Call	73.50
Fastenal Company	28.45	Terry Schroer	30.00
First National Bank - S.F.	50,455.00	USA BlueBook	666.97
HD Supply Waterworks	249.20	USA BlueBook	289.52
HD Supply Waterworks	759.50	Van Diest Supply Company	702.00
HD Supply Waterworks	(833.56)	Wenck Associates	755.00
HD Supply Waterworks	512.79	West River/Lyman Jones Rural Water	10,960.32
HD Supply Waterworks	440.47	Zander Auto Parts	104.05
JC Office Supply	59.26	Zander Auto Parts	926.82
M&R Signs	113.75	Zander Auto Parts	268.96
MicroFix	29.00	Total	89,887.16

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

Reports. 1.) Heezen reported on January sales tax and BBB tax are both lower. 2.) Hahn informed council that work on Compton's Cove has been stopped until plans are received, reviewed and approved by P&Z. 3.) Hahn reported on the P&Z meeting for the proposed development in Marion's Acres and the concerns that were voiced regarding issues in the City, not so much against the development. The City is addressing those concerns as necessary. 4.) Hahn informed council ordinances, code enforcement and property maintenance codes are being reviewed and updated for P&Z. 5.) Hahn reported on Fort Volunteer that Grittners are proposing and its location between the Cool Spot and restrooms at the Casey Tibbs Turnout, some trees will need to be relocated and the City will take over care of it at the completion of the project. 6.) Hahn informed council he is in the process of receiving easements so the City can start improving the drainage issues. 7.) Thorson informed council Atech was here prepping W Main and Wandel for relining later. 8.) Thorson reported to council ice pigging will be done the last week in May or first week in June. 9.) Ricketts inquired about the drainage on south end of Two Rivers Street. 10.) Cronin asking about several alleys and best way to repair them and when roof repairs to the Museum and Shelter would be completed.

Executive Session. Cronin moved and Weisgram seconded to enter into Executive Session at 7:35 pursuant SDCL 1-25-2(3) to discuss legal matter with legal counsel. Mayor Hanson declared an end to Executive Session at 7:48 pm.

Additional Reports. Gabriel inquired about an ordinance regarding location of services saying that Developers should stub in to the property line or beyond and also the depths of such lines. Hahn informed that he is working on standards for construction that would cover this issue.

04/18/2016

Adjournment. Cronin moved and Rose seconded to adjourn the meeting at 8 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer