

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 Monday, April 19, 2021

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, Cronin, Kenzy, Rathbun, and Ricketts. Seiler was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Bernhard moved and Kenzy seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

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

Reports. 1.) Hanson expressed thanks to all the candidates that participated in the election and congratulated the winners. 2.) Hanson wished Ricketts a happy birthday and informed council there would be an open house in honor of Ricketts for his years of service to the City on 4/28/21 from 4 to 6 pm at the Quentin Sutley Senior Center in Fort Pierre. 3.) Hanson reported to council she had discussed with staff Covid precautions at the pool and they decided it would go back to normal along with swimming lessons. 4.) Heezen informed council that the March cash report was in the packet. 5.) Heezen reported that Sales tax through February was up 5.37% YTD, BBB was down 15.03% YTD, and Occupancy Tax was down 21% YTD for the same period. 6.) Hahn presented the Building Permit Summary for the first quarter of 2021. 7.) Thorson informed council that the two recently acquired Solar Bees had been installed in lagoon cells 1 & 2. 8.) Thorson reported that there was wind damage to the water storage tank and insurance was pending. 9.) Thorson informed council that the radiator from the Gen Station had been removed and repaired. It is to be installed on Wednesday.

Consent Calendar. Kenzy moved and Ricketts seconded to approve the Consent Calendar: Minutes-4/6/21 Council Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Election Canvass Board, Resolution 2021-06. The following resolution was presented:

RESOLUTION NO. 2021-06

A RESOLUTION APPROVING THE OFFICIAL CANVASS SHEET OF THE CITY OF FORT PIERRE, SOUTH DAKOTA FOR THE ELECTION HELD APRIL 13, 2021.

WHEREAS, on the 13th day of April, 2021 there was held in the City of Fort Pierre, South Dakota an election for Ward I Alderman and Ward III Alderman of the City of Fort Pierre, South Dakota, and

WHEREAS, the judges and clerks of said election have returned to the City Council of the City of Fort Pierre the official results for the purpose of the official canvass, and

WHEREAS, the Fort Pierre City Council on April 19, 2021 has canvassed the results for Ward I Alderman and Ward III Alderman Election held April 13, 2021, now therefore,

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the official vote at an Election held April 13, 2021 is as follows:

Ward I Alderman	Votes	Percent		
Gregory Kenzy	55	62.50%		
Brady Gaer	33	37.50%		
Total	88			
Percent Turnout		19.51%	450	Total Reg Voters

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Ward III Alderman	Votes	Percent
Rick Cronin	70	51.09%
Randolph J Seiler	67	48.91%
Total	137	

Percent Turnout 24.25% 682 **Total Reg Voters**

Cronin moved and Bernhard seconded to approve Res 2021-06 Election Canvass Board as presented. Motion passed on Voice Vote.

Missouri River Bridge Update, Denae Johnson, Project Solutions. Denae Johnson, Project Solutions specialist and Dan Strand, SDDOT, showed a power point timeline and construction progress on the Missouri River Bridge project. They also answered questions concerning lane closures/traffic control.

Part-Time/Summer Staff. Bernhard moved and Cronin seconded to approve the following Summer Staff in Parks: Gordon Paul at \$14.25/hour, Elle Holley at \$10.40/hour, and Marco Wisesprit at \$10.15/hour; Museum: Connie Carlisle at \$12.00/hour, Jordyn Sosa at \$11.15/hour, Jerry Stites at \$10.15/hour, Daysen Titze at \$10.15/hour; Street: Lathan Prince at \$11.15/hour; Pool: Layne Uecker at \$12.40/hour, Morgan Lisburg at \$10.40/hour. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Set Public Hearing 5/3 for Temp Liquor License-Casey Tibbs Rodeo Center. Ricketts moved and Kenzy seconded to set a public hearing on 5/3/21 for the Temporary Liquor License for the Casey Tibbs Rodeo Center at the Stanley County Fairgrounds for the Match of Champions event on 6/5/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Set Public Hearing 5/3 for Temp Liquor License-Casey Tibbs Rodeo Center. Bernhard moved and Ricketts seconded to set a public hearing on 5/3/21 for the Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 6/9/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Set Public Hearing 5/3 for Temp Liquor License-Casey Tibbs Rodeo Center. Kenzy moved and Cronin seconded to set a public hearing on 5/3/21 for the Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 6/18 & 19/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Set Public Hearing 5/3 for Temp Liquor License-Casey Tibbs Rodeo Center. Ricketts moved and Kenzy seconded to set a public hearing on 5/3/21 for the Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 6/25 & 26/21. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Authorization to Advertise for Bids-Lagoon Project Construction Phase. Ricketts moved and Bernhard seconded to authorize advertising for bids on the construction phase of the Lagoon Project. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Authorization to Accept Quote-Great Plains Structures LLC. Cronin moved and Kenzy seconded to accept and authorize to sign the Great Plains Structures LLC contract to inspect the water tank in the amount of \$4,000.00. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

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Quotes for Sewer and Storm Sewer Pipe. The following quotes were presented: Core & Main: Storm \$19,550.55 and Sanitary Sewer \$9,904.07; Northwest Pipe: storm \$21,423.25 and sanitary sewer \$10,502.84. Bernhard moved and Cronin seconded to accept the quote for sewer and storm sewer pipe from Core & Main for storm sewer pipe in the amount of \$19,550.55 and sanitary sewer pipe in the amount of \$9,904.07. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Proclamation-Robert Ricketts. Mayor Hanson presented Robert Ricketts with a proclamation declaring 4/19/21 Robert Ricketts Day in the City of Fort Pierre, honoring his 40 years of service on City Council along with various other boards and committees for the betterment of his community. Cronin moved and Kenzy seconded to declare 4/19/2021 Robert Ricketts Day in Fort Pierre. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Rathbun all voting aye. Ricketts abstained. Several members from Bob's family were present for the presentation.

Claims.

Animal Clinic of Pierre	90.00	Joey Montana	14.00
Apryl Boyce	3.05	Locators & Supplies	193.81
Barb Bonhorst	210.00	Lynn's Dakotamart	2.29
Baumann Lumber	395.00	Malone Engineering	2,925.00
Border States Electric Supply	522.50	McLeod's Printing & Office Supply	22.23
Bottomline Welding	22.50	MMUA	450.00
Capital Journal	491.83	Northwest Pipe Fittings	30.18
Charlotte O'Dea	15.00	Northwest Pipe Fittings	44.62
Cone Ag-Service	79.00	Northwest Pipe Fittings	14.17
Core & Main LP	1,628.87	Northwest Pipe Fittings	289.43
Dakota Pump & Control Co.	70.77	Resco	329.80
Dakota Supply Company	314.62	Resco	381.60
Dakota Supply Company	29.81	S.D. Bureau of Administration	27.78
Dakota Supply Company	10,009.32	Shane Pearson	18.00
Ditch Witch of South Dakota	136.80	Shane Pearson	14.00
Double B Enterprises	1,848.00	Small Engine House	1,462.06
Double B Enterprises	299.00	South Dakota One Call	61.95
Farnams NAPA Genuine Parts	116.48	Titze Electric	111.73
Fastenal Company	130.03	Uline	586.53
Floyd's Truck Center	43.60	USA BlueBook	112.39
Floyd's Truck Center	166.59	Wegner Auto Co.	174.00
Floyd's Truck Center	10.47	WESCO	472.00
Floyd's Truck Center	21.60	WESCO	198.00
G&R Controls	168.75	West River/Lyman Jones Rural Water	12,463.55
Gayle Merscheim	210.00	Zander Auto Parts & Machine Shop	279.60
Jessica McFarling	70.84	Zander Auto Parts & Machine Shop	392.73
Jo Mikkelsen	210.00	Zander Auto Parts & Machine Shop	92.77

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Joey Montana	18.00	Zander Auto Parts & Machine Shop	(39.99)
		Total	38,456.66

Payroll related/misc payments for Mar 2021 to be approved 4/19/21:

American Family Insurance	1,413.76	Optilegra	190.18
Accounts Management	100.00	Payroll	61,612.57
Avera	14,641.10	S.D. Retirement System	10,820.02
City of Fort Pierre	716.00	S.D. Supplemental Retirement Plan	3,765.00
Delta Dental	1,277.40	United Way	187.80
EFTPS - Internal Revenue Service	21,886.87		
Kansas City Life	89.43		
Office of Child Support Enforcement	580.00	Total	117,280.13

Mar 2021 ACH Payments for Council Approval 4/19/21:

Avera	77,099.53	Missouri River Energy Services	124,612.57
Capital Area Refuse	353.00	S.D. Department of Revenue	13,044.97
City of Fort Pierre	10,395.35	FNB	5,413.39
Envirotech	754.50	WEX	1,531.97
KS Statebank	88,097.36	West Central	111.58
MDU	412.01	Total	321,826.23

Cronin moved and Kenzy seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Ricketts all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:27 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer