

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
April 20, 2015

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 Cronin, Gabriel, Ricketts, Seiler and Rose. Officials present were Cromwell, Heezen, Lawrence, Thorson and Tibbs.

**Agenda.** Seiler moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

**Consent Calendar.** Cronin moved and Gabriel seconded to approve the following Consent Calendar items: 04/06/15 minutes; Raffle Permit – Sidney Anderson – bldg. renovations for daycare facility. Motion passed on Voice Vote.

**Temp Liquor Lic – Casey Tibbs Rodeo Center.** Ricketts moved and Seiler seconded to approve the Temporary Liquor license for the Casey Tibbs Rodeo Center on May 9. Motion passed on Voice Vote.

**Election Canvass Board-Res 2015-05.** The following resolution was presented:

**RESOLUTION NO. 2015-05**

**A RESOLUTION APPROVING THE OFFICIAL CANVASS SHEET OF THE CITY OF FORT PIERRE, SOUTH DAKOTA FOR THE ELECTION HELD APRIL 14, 2015.**

**WHEREAS**, on the 14<sup>th</sup> day of April, 2015 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 20, 2015 has canvassed the results for Ward I Alderman and Ward III Alderman Election held April 14<sup>th</sup>, 2015, 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 14<sup>th</sup>, 2015 is as follows:

<b>Ward I Alderman</b>	<b>Votes</b>	<b>Percent</b>		
Charles Claussen	27	33.33%		
Kevin Gabriel	54	66.67%		
<b>Total</b>	<b>81</b>			
<b>Percent Turnout</b>		<b>17.96%</b>	<b>451</b>	<b>Total Reg Voters</b>
<b>Ward III Alderman</b>				
Todd Bernhard	106	51.96%		
Gary Grittner	98	48.04%		
<b>Total</b>	<b>204</b>			
<b>Percent Turnout</b>		<b>36.11%</b>	<b>565</b>	<b>Total Reg Voters</b>

Ricketts moved and Cronin seconded to approve Resolution 2015-05 as presented. Motion passed on Voice Vote.

**Bids & Award-Equipment Purchases.** Ricketts moved and Gabriel seconded to defer action on the bids and awards for equipment until the 5/4/15 council meeting. Motion passed on Voice Vote.

**Abatements-Charles Claussen & Charles Claussen Jr.** Seiler moved and Gabriel seconded to recommend a denial on the abatement for Charles Claussen & Charles Claussen Jr based non-compliance with Codified Law 10-18-1. Motion passed on Voice Vote.

**Executive Session.** Gabriel moved and Cronin seconded to go into Executive Session at 7:09 pm per SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared out of Executive Session at 7:30 pm.

**Personnel-Summer Staff.** The following list of Personnel for Summer Staff was presented:

Park (start @ \$8.50)

Arnie Henrickson	11.50
Ben Hughes	8.75
Brandon Hughes	8.75
Madison McLaury	8.75
<b>Trey Montana</b>	<b>8.75</b>
<b>Mike Scott</b>	<b>8.50</b>
<b>Jack Whaley</b>	<b>8.50</b>

Street (start @ \$10.00)

Scott Klemann	14.50
Jake Pearson	12.25
<b>Kaiden Karst</b>	<b>10.25</b>

Swimming Pool (start @ \$8.50, .50 extra for WSI)

Morgan Masteller	8.75
Damon Hofstiezer	8.75
Brevin Klemann	8.75
Marshall Beynon	8.50

Museum (start @ \$8.50)

Joyce Larsen	11.25
Connie Carlisle	9.75

Seiler moved and Ricketts seconded to approve the list of summer staff as presented. Motion passed on Voice Vote.

**Credit Card Processing Options.** Ricketts moved and Seiler seconded to accept the proposal from Payment Service Network to provide credit card service to the City and authorized Roxanne Heezen to sign the agreement. Motion passed on Voice Vote.

**Res 2015-06 Plat of Lots 3R & 5R-Vintage Square Estates.** The following resolution was presented:

**RESOLUTION NO. 2015-06**

**A RESOLUTION APPROVING THE PLAT OF LOTS 3R AND 5R, A REPLAT OF LOTS 3, 4, 5, AND THE EAST HALF OF LOT 6, BLOCK 7, VINTAGE SQUARE ESTATES, LOCATED IN THE NORTH HALF OF SECTION 21, TOWNSHIP 5 NORTH, Range 31 EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** Vintage Square Estates is the owner of the property described as:

Lots 3R and 5R, a replat of Lots 3, 4, 5, and the East Half of Lot 6, Block 7, Vintage Square Estates, located in the North Half of Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and

**WHEREAS,** the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 3R and 5R, a replat of Lots 3, 4, 5, and the East Half of Lot 6, Block 7, Vintage Square Estates, located in the North Half of Section 21, Township 5 North, Range 31 East of the 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 Lots 3R and 5R, a replat of Lots 3, 4, 5, and the East Half of Lot 6, Block 7, Vintage Square Estates, located in the North Half of Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Seiler moved and Cronin seconded to approve Resolution 2015-06 as presented. Motion passed on Voice Vote.

**Intro Ord #982 Rezone Lot 6 VIB Subdivision from Multi-family to Ag.** Seiler moved and Gabriel seconded to introduce Ord 982 to Rezone Lot 6, VIB Subdivision from Multi-family to Ag as recommended by P&Z and to set a public hearing for May 4 for public input. Motion passed on Voice Vote.

**Ord 981 Site Drainage & Grading, 2<sup>nd</sup> reading (intro 2/2/15).** Ricketts moved and Seiler seconded to defer Ord 981 Site Drainage & Grading to 5/4/15 meeting. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Bank & Trust	60,007.52	Monick Pipe & Supply	410.84
Anderson Contractors	90.00	Monick Pipe & Supply	28.61
Animal Clinic of Pierre	267.00	Monick Pipe & Supply	(52.27)
April Neuhauser	168.00	Morris	19.95
Border States Electric Supply	390.06	Morris	11.60
Bottomline Welding	9.95	Morris	61.93
Bottomline Welding	625.00	Power Product Services	14,077.20
Bottomline Welding	300.00	Running's Supply	89.99
Capital Journal	718.14	Running's Supply	65.51
Century Business Products	250.56	S.D. Bureau of Administration	29.60
CenturyLink	87.28	S.D. Bureau of Human Resources	21.00
Christy Lumber	27.00	S.D. Government Finance Officers' Association	75.00
Dakota Business Center	138.60	S.D. Government Finance Officers' Association	75.00
Dakota Supply Company	656.10	S.D. Human Resource Association	50.00
Ed M. Feld Equip. Co.	571.00	S.D. Unemployment Insurance	1,086.69
Elsie Bak	168.00	Security Lock Service	168.95
Fastenal Company	2.22	Sheehan Mack Sales and Equipment	1,087.00
Fremarek	4,374.00	South Dakota One Call	87.15
Gayle Merscheim	168.00	Stuart C. Irby Co.	52.27
Harms Oil Company	9,286.83	Thomas Johnson	6.60
Hogen's Hardware Hank	53.96	USA BlueBook	148.26
Hogen's Hardware Hank	19.99	Van Diest Supply Company	131.50
JC Office Supply	77.98	Van Diest Supply Company	472.50
JC Office Supply	56.24	Wenck Associates	11,542.83
Lynn's Dakotamart	11.96	Western Communication	508.00
Lynn's Dakotamart	17.31	Western Communication	508.00
McLeod's Printing & Office Supply	37.54	Western Communication	587.00
MMUA	275.00	WW Tire Service	92.00
		Total	110,297.95

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

**Reports.** 1.) Heezen reported Gary Larson, auditor for the City, passed away 4/11/15. Our new auditor would be performing the audit in May or early June. 2.) Heezen informed council on sales tax up 12.82% from same period year ago. 3.) Heezen reported on general fund projects and budget. 4.) Heezen reported on February cash report. 5.) Lawrence updated council on concert events this summer that BID Board is helping sponsor. 6.) Lawrence

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reported that the curb and gutter work on 3<sup>rd</sup> has begun. 7.) Lawrence informed council that there is \$20,000 in the street light budget that will cover Benjamin St and Casey Tibbs turnout. The cost of one street light is \$2,000 and there are approximately 206 more lights left to do. 8.) Lawrence reported that they are lining up the boring for water/sewer services for the depot with hopes of staying within the \$5,000 budget. 9.) Cronin expressed concern about loose dogs in the City and needing street signs on the stop light by the school. 10.) Ricketts asked about the slough behind Johnny's Towing building being cleaned up, patching the potholes on Deadwood St by the Post office, and the driveway on Sixth Ave being lower than street cut.

**Adjournment.** With no further business, meeting adjourned at 8:27 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer